

LSC Meeting Minutes: 4-30-18

1. Call to Order 7:05 p.m.
2. Welcome and Review of LSC Essential Agreements
3. Roll Call:
 - a. Present: Tolzmann, Racasi, Wojciaczyk, Rosado, Lugo, Juarez, Nuñez, Harte, Suckow, Warsaw (7:15pm), Feinberg (7:20pm), Valencia (7:45pm)
4. **Motion to approve Agenda as Presented: Motion: Tolzmann, Second: Suckow; Approval: Unanimous**
5. Guests: Milton Uribe, Irma Lizcano, Evalia Trujillo, Angela Chagoya, Kathia Adame, Itzel Moreno, Amber Samuels, Mike Tresnowski, Dan Green, Carmen Delgado
6. LSC Lottery to break tie for Parent Representative
 - a. Candidate names placed in glass bowl and name pulled by custodian James.
 - b. Winner of the Lottery - Milton Uribe
7. **Motion to accept the LSC Election results for the 2018-2020 term: Motion: Tolzmann, Second: Rosado; Approval: Yea - Racasi, Wojciaczyk, Rosado, Juarez, Nuñez, Harte, Suckow, Warsaw; Abstain - Tolzmann, Lugo**
8. SY 2018-19 Budget Presentation
 - a. CIWP - will be rolled out in entirety in May
 - i. Strategy 1
 1. will not impact budget
 - ii. Strategy 2- create reading units that are aligned to standards and strategy that support trans-disciplinary learning that will benefit all learners
 1. Will impact budget- sub-budget
 - ii. Strategy 3- Establish clear school policies and reinforce goals for Social Emotional Learning for all staff and students
 1. Will impact budget- approximately \$10K for additional training
 - b. Budget based on 851 students
 - i. Title 2 is new Federal Funding (Reduced class size position only) (+ \$40,000)
 1. Converted .5 position from Title I1 to Title II bucket
 - ii. Title 1 Funding decreased approximately \$200/student (-\$75,392)
 - c. 225- State Funds (Supplemental Aid) (+\$35,775)
 - i. 2019 will be the last year that can be used for rollover (+\$35,775)
 - d. 115- Local Funds (SBB- Student Based Budgeting) (+\$93,576)
 - e. New MYP math position

- f. Addition of Teachers Assistant in MYP to support larger class sizes (6th grade)
- g. Type 75 position to become case management and admin support
- h. Current case manager/counselor will become full-time counselor
- i. Budget due to the district May 7
- j. CIWP will be presented to Network Deputy on May 1st
- k. Open item still to be determined is which vacancy will be open depending on hiring for current open position

Grade	Classrooms
Pre-K	2
K	4
1 st	4
2 nd	4
3 rd	4
4 th	3
5 th	4
6 th	3
7 th	3
8 th	3

9. Motion to approve the budget as Presented: Motion: Suckow, Second: Feinberg; Approval: Unanimous

10. Next Meeting - May 14, 7:00pm

11. Motion to Adjourn: Motion: Tolzmann, Second: Warshaw; Approval: Unanimous