

LSC Minutes
November 13, 2018

- I. Call to order at 5:26pm
- II. Welcome and review of LSC essential agreements
- III. Roll Call
 - A. Introduction of LSC members
 - B. Evelia Trujillo, present
 - C. Itzel Moreno, present
 - D. Irma Lizcano, present
 - E. Oscar Valencia, present
 - F. Kathia Adame, present
 - G. Maria Ocampo, present
 - H. Mike Tresnowski, present
 - I. Diana Racasi, present
 - J. Maribel Lugo, present
 - K. Milton Uribe, absent
 - L. Quorum is established
 - M. Guests: Christine Koszewski, LSC community representative candidate; Jamie Ayers, FOP president; Julissa Cruz, LSC relations; Dan Green, parent; Jason Horwitz, community member; Lenny Zieben, parent; Maribel Cabrera, parent; Elizabeth Gonzalez, parent; Guadalupe Gonzalez, parent
- IV. Approval of Agenda
 - A. Agenda for October changes, Moreno moved to approve; Tresnowski seconded
 - B. Agenda for November will have amendments in December; to go into closed session and then return to open session regarding vote for community member opening; Mrs. Sanchez is added as speaker for IB updates portion of meeting
- V. Approval of LSC minutes
 - A. Minutes for October, Moreno moved to approve; Valencia seconded
- VI. Introduction of guests
 - A. Julissa Cruz, CPS Office of Local School Council Relations
 - B. Clarified
 - C. Four main responsibilities of LSC: approving and monitoring the budget; evaluating the contract principal; review and approve the CIWP; contract renewal decision for principal
 - D. LSC approves external fundraising; internal fundraising is approved by principal and network chief and follows an application process
- VII. Old business
 - A. LSC community member candidates: Christine Koszewski, Jason Horowitz
 - B. Translation equipment update: 6 devices available for translation purposes
- VIII. New business
 - A. Uniform survey: Moreno and Lizcano will form a subcommittee to create a uniform survey and present at December meeting
 - B. IB updates, presented by Ms. Sanchez: PYP self-study process and evaluation coming up in early December; MYP self-study process beginning in February
 - C. Mrs. Sherman to give REMIND workshop during November report card pick-up
- IX. Reports
 - A. Principal report
 1. CIWP: grade level team meetings will focus on IB, NewsELA subscription renewal

2. Powerful Professional Learning: mindfulness, K-5 balanced literacy professional development, teacher evaluations, Aspen, ISBE IEP/diverse learner trainings
 3. College & Career Readiness, Student-Centered Learning Climate: MYP field trip experiences, international trip surveys for some MYP students
 4. Engaged Families & Community: Parent Portal, approved volunteers
 5. School Management & Daily Operations
 6. Self-Disciplined Thinking & Action: Steering Committee
- B. IB report, presented during new business
- C. English language learners report, Ms. Hernandez will be presenting at December meeting
1. Bilingual compliance with Kristine Patterson, a network 6 EL specialist
 2. Bilingual grade level team meetings
- D. Diverse learners report
1. Two nurses at school, but for 1.5 days total in a 5-day week
 2. Racasi has petitioned ODLSS for an additional DL teacher
 3. May have another SECA position available, depending on budget
 4. Counselor: high school information, social-emotional programs, college and career activities
 5. MTSS: team met and has begun scheduling teacher meetings
- E. Gifted bilingual report
1. Discussing ways to promote the gifted program
 2. Movie night fundraiser on November 1 raised about \$300
- F. PPLC report, none this month
- G. PAC parent group report, presented by Itzel Moreno
1. Elected officers
 2. Meeting dates will be shared by December
- H. Bilingual Advisory Committee parent group September/October reports, presented by Maria Ocampo
1. Elected committee
 2. Meeting dates: September 25, October 16, December 18, February 19, April 9, May 10, June 4
- I. Friends of Pulaski report: sponsored anti-bullying campaign, upcoming matching campaign around the holidays to build up classroom libraries, planning beginning for winter gala, beginning planning for exterior improvements
- X. Pulaski events and announcements
- A. Book Fair, November 13-16
 - B. Friends of Pulaski next meeting, November 14
 - C. PAC parent group, November 20
 - D. Bilingual Action Committee Parent Group, November 20
 - E. Gifted Bilingual Parent Meeting, November 27
 - F. Next LSC meeting, December 11
- XI. Motion to go into closed session to discuss community representative
- A. Racasi motioned for closed session, seconded by Coughlan
 - B. Deliberate and discussed candidates
 - C. Racasi motioned to return to open session, seconded by Moreno
- XII. Return to open session for vote on community representative
- A. Vote: 9 for Jason Horwitz, 0 for Christine Koszewski, 1 abstain
- XIII. Adjourn
- A. Moreno motioned to adjourn, seconded by Ocampo

B. Meeting adjourned at 7:46pm