

LAKE VIEW HIGH SCHOOL
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Local School Council Minutes
July 12, 2018 7:30pm

Present:

Peggy Herrington – chair/parent rep
Monte Luzadder – parent rep
Amy O’Rourke – parent rep
Eddie Daugherty – parent rep
Phil English – parent rep
Ana Breen – parent rep
Mary Lubben – community rep
Anna Proni – teacher rep
Toney Vast-Binder – asst. principal

1. LSC Chair Peggy Herrington called the meeting to order at 6:00pm. Roll call was taken and a quorum established.
2. Approval of Agenda: Peggy Herington moved to approve the agenda for the LSC meeting. Ana Breen seconded the motion. Approved unanimously.
3. Approval of Minutes from the 05-17-18 meeting: Mary Lubben moved to approve the minutes and Phil English seconded the motion. Approved unanimously.
4. Public Participation: Sarah Makela from GROWCommunity gave monthly updates. They have been at the school conducting testimonials with students and teachers. Photos and stories will be in upcoming GROWCommunity publications. Sarah attended Janice Jackson’s Town Hall meeting at Amundsen HS on 05-21-18, where GROWCommunity was very well received by those in attendance.
5. New Business:
 - a. Approval of Internal Accounts: LSC members received copies of the Internal Accounting Cash Disbursements Journal, Cash Receipts Journal and Balance Sheet. Peggy Herrington moved to approve the internal accounts and Anna Proni seconded the motion. Approved unanimously.
 - b. Approval of Budget Transfers & Adjustments: LSC members received the Budget Transfer Report and the Book Transfer Report. Ana Breen moved to approve the budget adjustments and Anna Proni seconded the motion. Approved unanimously.

- c. Approval of Expenditures: none
- d. Approval of Rental Agreements: none
- e. Approval of Fundraisers: Field Day will take place on the last day of school 6/19. Tickets will be .50¢ a piece and will be used to participate in all the activities that day. Band concerts on June 15, 18 & 19. Tickets are \$3.00. Mary Lubben moved to approve the fundraisers. Monte seconded the motion. Approved unanimously.

6. Reports:

a. Chair:

- i. LSC members were reminded that all current and new LSC members need to get fingerprinted by the 6/15 CPS deadline.
- ii. Statement of Economic Interest forms due to Principal Karafiol by 07-30-18.
- iii. LSC training should be completed by 07-30-18 (or within 6 month window).

Peggy Herrington thanked parent rep Monte Luzadder for his six years of service and dedication on the Lake View LSC. Tonight was his last LSC meeting.

b. Principal: Asst. Principal Toney Vast-Binder stood in for Principal Karafiol for tonight's meeting. LSC members received copy of Principal's Report slide show presentation featuring EOY Expenses, Budget Transfers, Constructions Updates, Professional Learning Teams, Culture & Climate, Curriculum & Assessment, STEM Teaching & Learning, Family, Community, University & Corporate Partnerships and CIWP.

EOY Expenses: VR GEAR for Innovation Lab, displays for schoolwide announcements, new tablets for physics labs, projectors and miscellaneous smaller expenses (carts, office supplies, laminator, etc.)

Budget Transfers: there were 12 budget transfers, although there appeared to be two repeat transfers listed so they will be confirmed/corrected by Principal Karafiol before next meeting.

CIWP Logic Model: students outnumber senior leadership 195:1. Staff outnumbers admins 18:1. Sustained change requires front-line staff to change their practices and developing teams of staff to lead that change.

CIWP Priorities: the four priority areas and vision areas were listed for review.

Construction Updates: renovated staff bathrooms opened for use. The west façade will be closed as of 6/22. Addressed staff air quality concerns with increased testing.

Professional Learning Teams: scheduled summer retreat for DILs + ILT. Planning retreats for Counseling, World Languages, Math, Social Studies and Science. NGSS Science PLC met at Mather High School.

Culture & Climate: developing new SEL lesson structure. Scheduled Culture & Climate planning meeting for summer. Deans coaching classroom management. Leaders enrolled in "Calm Classroom".

Curriculum & Assessment: New Algebra II textbooks arrived and a PD with the author has been arranged. Hired so far: 2 Math teachers, 2 Science teachers, 1 Music teacher and 1 SPED/SS. Teacher-led EOY PD: unit planning and SAT data analysis.

STEM Teaching & Learning: signed up 20 teachers for Reading Apprenticeship training (up to 10 additional). Creating plan for support using current RA leaders. Engaged teachers in demo classroom visits: do, observe, debrief. Fall training for new teachers. Second Lesson Study Cycle for Geometry team. Algebra I Team attended Lesson Study Conference. Improved IEP/504 Compliance and on track to have all IEPs in compliance by end of the year. Preparing appeals for 2018-19 SPED budget. Hiring new teachers with EL certification or who commit to getting EL certification in SY2019.

SAT Results: Math-slight dip (essentially the same); English-same. Plans for next year: stronger alignment to SAT Skills Insight, stronger inclusion of Khan Academy and general improvement in teaching & learning focused on Reading Apprenticeship.

Family, Community, University & Corporate Partnerships: student-led presentation on bullying at Bell Elementary School. College Essay lunch-and-learn scheduled for 6/20.

c. Student Report: student rep not present.

d. PPLC: no report.

e. Community Relations: Sarah Makela from GROWCommunity spoke earlier in the meeting.

7. Announcement of Next Regular Meeting: July 12, 2018 at 6:00pm. Place TBD.

8. Adjournment: Peggy Herrington moved to adjourn the meeting and Amy O'Rourke seconded the motion. Approved unanimously. Meeting adjourned.