

Meeting Date : Tues, November 28, 2023 Meeting Location: Lineweaver Library / Zoom option

Members present	Teachers: Karen Fields & Lourdes De Leon (virtual) Parents: Callie Jackson, Joshua Polacheck and Paul Bell (virtual) Classified: Bianca Mendoza Carreno Community: Janine Malkin Principal: Emily Walls
Members absent	Russ Halliday
Audience present:	Lupe De Leon

Called to order at 3:25 p.m.

II. Approval of Minutes from meeting on September 26, 2023

ITEM TITLE	Prior Minutes
DISCUSSION NOTES	Joshua moves to approve minutes, Janine seconded. Minutes approved unanimously.
ACTION ITEMS: Minutes from 9/26/23 approved.	

III. Principal’s Report

ITEM TITLE	Lineweaver Events/Newsorthy/Staff Updates
	<p>Mrs. Walls reports that our current enrollment is 528. As of Monday, 11/20/23, registration is open for next year. Assuming all of our Kinders – 4th grade students roll over next year, we will have 438 enrolled. Currently we have 46 registered. When we return from winter break, we will do a huge competition for registration as that effects staffing and funding for school year '24-'25.</p> <p>We are looking at three staffing vacancies at this point. One monitor will be leaving on 12/15, so that position is open. We have continued vacancies for an ED aide position and a part-time resource position.</p> <p>This is a very busy time of year. Lots of OMA performance are coming up in December. There is also quarterly testing at the end of the quarter, both DIBELS and assessments for 2nd-5th graders in reading, math, and writing.</p> <p>Lineweaver has been ranked as an “A” school for the second consecutive year. This ranking has been earned largely because of the continued growth of our students. Thirty per cent of our ranking is based on performance / test scores, 50% is based on student growth, and 20% is based on assorted categories – how 4th grade does on a science test, how EL students perform, how 3rd grade students perform on “move on with reading,” etc. We are certainly proud of our “A” ranking, but we also recognize that this one of many measures of a school, and it is not the “be-all, end all” of what Lineweaver is as a school community.</p> <p>Across the district there were many jumps in our rankings. TUSD is a “B” district. The rate of growth between GATE and non-GATE students is comparable. Overall proficiency for GATE and non-GATE students is different, however. Mrs. Walls will be meeting the the district to review questions about our scoring and how we need to proceed / make an action plan for moving forward to best facilitate student growth.</p>

	This is the time of year for tax credits. Lisia will meet with a parent to do some graphic design for our tax credit information. Last year we took in about \$60K in tax credit. We will detail more about each line of tax credit funds available in our next meeting. So far for calendar year 2023 (from January 2023 – Thanksgiving) we have brought in about \$38K in tax credit dollars.

IV. Discussion/Information Items

ITEM TITLE	Family Engagement – Lupe De Leon
DISCUSSION NOTES	Lupe DeLeon fills many roles at Lineweaver and is reporting as our Community liaison. We have two companies that are adopting some of our families in need. We are helping ten families, and we have 13 students that are signed up for breakfast with Santa. Two other students will be participating in a “shop with a cop” event. Student Council is working with Ms. De Leon for a toy drive that runs through a cumulating family fun day at Lineweaver on Sunday 12/10. We will have a big celebration on the Columbus field on 12/10 with jumping castles, Zumba, DJs, face painting, etc. This is a big fun event and all donations go to Casa De Los Ninos and the community food bank. We are receiving toys and food in the office. All cash donations received go to families we are helping for the holidays.

ITEM TITLE	Lineweaver by-laws revision
DISCUSSION NOTES	<p>Karen Fields reports that the by-laws amendment proposed at the September meeting has been posted for Lineweaver staff in the teacher’s lounge and the front office. It has also been sent out electronically to all LW staff and to the Lineweaver PTO and parent members of the school council. The next step is for the by-laws to be visible / available to all constituent groups to review for 55 days and then be voted on by each constituent group (certified / teachers, classified / staff members, and parents). If each constituent group votes to approve the by-law amendments prior to our January 23, 2024 meeting, the School Council can vote to approve the amendments at said meeting.</p> <p>Karen Fields will follow up with Lineweaver staff after our return from winter break. Joshua Polacheck said he will follow up with the PTO.</p>

ITEM TITLE	Field trip fee board policy and verbiage
DISCUSSION NOTES	<p>□ Mrs. Walls referred to TUSD governing board policy JQ: Student Feed (tax credits), fines and charges. In this policy, the board recognizes the need for student fees to fund certain school activities that are not financed by local, state, or federal funds. This includes field trips. It also recognizes that some students may not be able to pay these fees. All fees shall contain a provision that allows the fees to be waived in the event of economic hardship to the pupil. The policy makes it clear that no student should be excluded from any district activity as a result of inability to pay these supplementary charges. TUSD board policy JQ can be accessed at https://govboard.tusd1.org/Policies-and-Regulations/Policy-Code-JQ . Mrs. Walls reports that field trip forms and teachers strive to make their language clearly reflect our goal to make all experiences available for all students.</p>

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ITEM TITLE	Capital projects for undesignated tax credit funding
DISCUSSION NOTES	<ul style="list-style-type: none"> □ We are reexamining ideas for capital projects after the successful bond election. The rules for tax credit expenditures will be much more limited after this fiscal year. We decide to spend tax credit monies on the larger list of possible items until the end of the current school year (spending proposal deadline –March 1, 2024). Some of the ideas we had for spending may be unnecessary or short-sighted with the passage of the bond in the November election. Lineweaver will be receiving \$6 million in facilities improvements over the next several years. Mrs. Walls shared a couple web sites that detail what Lineweaver is to receive. More detailed information can be found at https://bond2023.tusd1.org/ and https://www.tusd1.org/financial-services . Lineweaver council members are encouraged to apply to be on the bond oversight committee. Applications are available at the financial services / bond information websites. □ We have already allocated much of Lineweaver’s undesignated tax credit funds on many Lineweaver needs – walkie-talkies, laminating machines, tutors, sports programs, author visit in the spring, etc. □ We have approximately 47K available to spend / designate on materials/programs/projects. Mrs. Walls emphasized the need to keep a “cushion” of funding for unexpected needs in the future. □ Lisia Langejans, our office manager, will come to a future meeting to give us more information on the tax credit status after the tax credit push at the end of the year.

V. Action Items

ITEM TITLE	There are no action items currently
DISCUSSION NOTES	
ACTION ITEM	
ITEM TITLE	
DISCUSSION NOTES	
ACTION ITEM	

VI. Call to the audience

ITEM TITLE	No audience member had any input.
DISCUSSION NOTES	

VI. Agenda for next meeting

ITEM TITLE	
DISCUSSION NOTES	

VII. The meeting was adjourned at 4:20 p.m.