

Meeting Date : August 29, 2023

Meeting Location: Lineweaver Library

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

I. CALL MEETING TO ORDER

The meeting was called to order at 3:24 pm by Karen Fields. New members Lourdes De Leon, Russ Halliday, Janine Malkin, and Joshua Polacheck were welcomed to Lineweaver Site Council.

II. APPROVAL OF MINUTES from meeting April 27, 2023

ITEM TITLE	Prior Minutes
DISCUSSION NOTES	Callie moved to approve minutes from the April 27, 2023, meeting. Karen seconded. Minutes approved
ACTION ITEMS: Motion to approve the minutes made by Callie Jackson and seconded by Karen Fields. The minutes were unanimously accepted.	

III. CALL TO THE AUDIENCE

ITEM TITLE	No audience member had any input.
DISCUSSION NOTES	

IV. REPORTS

ITEM TITLE	Lineweaver Events/Newsorthy/Staff Updates
	<p>Principal's Report -- Christine Georgelos, our Assistant Principal gave us our principal's report. Currently Lineweaver has 528 students. We have 86 students in K, 80 in 1st grade, 81 in 2nd grade, 82 in 3rd grade, 102 in 4th, and 97 in 5th grade. We are fully staffed except for a part-time monitor and an Ex-Ed TA that will be posted soon. Programs and clubs getting started. Many of Lineweaver extracurricular clubs have begun or will start soon. Others have full enrollment and have waiting lists and will begin shortly. The open house was a success, and Title One budget was shared with our school community. We have a budget of \$212 K in tax credit in total.</p> <p>The administration is meeting with classes discussing student expectation, good behavior, stamina in learning, etc. The updated code of conduct is also being discussed with students. The new Code of Conduct was changed last year, and some consequences were elevated. One of the biggest changes that is being discussed with students is the revision where student conduct records are not "wiped" at the end of each year – previous offenses for continually recurring behavior will count if behavior continues over the years.</p> <p>We are not going to lose any teachers as the fall equalization has been completed. TUSD is rolling out a new instructional framework this year and there will be a lot of PDs to help</p>

	<p>teachers learn more about good teaching parameters and how to incorporate these practices into their teaching.</p> <p>Lourdes De Leon inquired about the status of the 0.6 resource teacher we were told was allotted to Lineweaver. We will follow up with Mrs. Walls at the September meeting.</p>

ITEM TITLE	Family Engagement Report – Lupe Deleon
DISCUSSION NOTES	<p>Lupe DeLeon fills many roles at Lineweaver and is reporting as our Community Liaison. We have our own “Lion's Den” – clothing, food, pantry items available on site. Next week we will start the hygiene and food side of things. Resources for the Lion’s Den have been donated, but we are working on qualifying for grants and other donations. We are starting a community reading program at Lineweaver. Preschoolers can come on Wednesdays from 3:00 – 4:00 for story time in the library. Participants can come from our larger community; the children do not have to be LW students.</p> <p>Ms. Deleon communicates with our community primarily via social media to let families know about resources available.</p> <p>There will be an annual food drive that will kick off on Veteran’s Day weekend. This is a community event to bring food and toys for families. We partner with Casa de los Ninos and Community Food Bank for this annual event.</p> <p>The PTO is hosting grade-level picnics at Reid Park to work on community ties / relationships between our families. We have had events for Kinder, 1st and 2nd grade thus far. Participation has not been as robust as they had hoped, but they are hopeful more families will come once it cools down a bit.</p>

V. ACTION ITEMS

ITEM TITLE	Laminator needed – allotting \$2,100 from undesignated tax credit to purchase the laminator plus necessary supplies.
DISCUSSION NOTES	Our school laminator is used all the time for learning manipulatives and other purposes, and it is no longer able to be repaired. Callie Jackson motions that \$2,100 from undesignated tax credit funding be allocated for a new laminator. Lourdes seconds the motion. The motion was passed unanimously.
ACTION ITEM	Approval of undesignated tax credit for up to \$2,000 for radios/walkie-talkies.
DISCUSSION NOTES	New Radios/ walkie-talkies are needed for campus safety and efficiency. Ms. Georgelos reports that some of our current walkie-talkies/radios are broken, some need more channels, some need to be replaced. We also have additional TAs to assist with behavior issues and student crisis, and additional radios would allow us to get help to the students who need it promptly. Russ motions to approve moving \$2,000 in undesignated tax credit to purchase these radios; Callie Jackson seconds. Motion passes unanimously.
ACTION ITEM	Election of Site Council Facilitator for 2023-2024 school year
DISCUSSION NOTES	Last year’s facilitator, Karen Fields explains the role of the facilitator for the school council and the compensation (for certified members only). Karen Fields asks if anyone else is interested in the position. No one expresses

interest in the role. The council votes to retain Karen Fields as the facilitator for the '23-'24 school year. She is elected by the council.

VI. DISCUSSION/INFORMATION ITEMS

ITEM TITLE	Amendment of Lineweaver Site Council by-laws
DISCUSSION NOTES Karen Fields reported that the membership requirement for a particular number of parents / teachers on the School Council is a bit restrictive if we do not have adequate interest for participating in this body. It would allow us more flexibility if we revised the by-laws to state a range of parents / teachers that would satisfy our purposes; i.e., instead a a particular number, we say instead "that we have an equal number of parents and teachers, ranging between three – five of each." Each council member was given a copy of the bylaws to review before the September meeting so we can discuss bylaw amendments more adequately.	

ITEM TITLE	2023 – 2024 Spending plan
DISCUSSION NOTES Council members have questions for Mrs. Walls regarding the spending plan. Discussion is tabled until the September meeting when Mrs. Walls will be here.	

VII. PLAN AGENDA FOR NEXT MEETING

- a. By-laws amendment(s)
- b. Discussion / approval of 2023-2024 spending plan

VIII. ADJOURNMENT

The meeting was adjourned at 4:01 p.m.