

Lineweaver School Council

Minutes 2024-2025

Meeting Date 4/22/25 3:15pm Meeting Location: Classroom 17

Members present	Lourdes DeLeon, Lisia Langejans, Janine Malkin, Emily Walls, Joshua Polacheck, Elizabeth Cummins, Lisa Bodden, Paul Bell, Christy Masengarb, Joshua Polacheck
Members absent	Janine Malkin
Constituency group represented	ALL- Certified, Classified, Community Member, Parent

I. Called to order at by Lourdes De Leon @ 3:18

II. Approval of Minutes for 4.1.25

DISCUSSION NOTES	Lisia moves to approve minutes, Christy seconds. Minutes are approved!
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	Mrs. Fields submitted and read a letter- appreciative of Emily Walls and Christine Georgelos and their knowledge of OMA and other site specific programs. She advocates to have an interim principal for the 25-26 school year in order to have a larger pool of candidates the following year.
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's Report
DISCUSSION	<ul style="list-style-type: none"> Enrollment 522 current, 506 for next year. We anticipate having more 1st grade GATE students and definitely more kinder students. 32 registered as of now. Rule of thumb we'll double the number by the first week of May. Staffing- 5/5 positions have been hired to replace retiring and departing staff. We have had a couple of changes since then and will have a couple more positions to hire. FTE for resource teachers has decreased. Huber will remain .8, Lopez will remain full time, and Nuguid will be .2. Self-contained class and TAs stay the same. News & Noteworthy Testing is completed 95% + goal was met of students tested. Just a handful of kids who need to complete make ups.

	<ul style="list-style-type: none"> • DIBELS is wrapped up, more to come. First grade showed major growth. • Summer School will look different this year. No GATE summer school, hubs are by region. Our hub is Sam Hughes. Students will be identified from the lower 25% percent of students by district to select from. • Busy time of the year for OMA performances, book fair May 5-9th • “My sincerest gratitude and love for everyone year. Being your principal has been a true joy. I am the principal I am because of parents and teachers like you. It’s an awesome place, was a great place before I got here, and will be a great place moving forward” Emily Walls.
CONCLUSIONS	
ACTION ITEMS	

V. Discussion/information items

ITEM TITLE	Tax Credit Update
DISCUSSION NOTES	<ul style="list-style-type: none"> • New Undesignated \$19,449.00 • Current undesignated balance is \$55,432.20 • We use these funds for many programs. We have 15 before and after school programs. OMA funds choirs and they are sustained and district supported. Athletic clubs, drama and writing are self-sustaining. • New ideas for clubs are cheer, robotics, and they are not funded yet. • Funding 30 hour enrichment instructors (\$44,000 spent \$40,000), after school learning club (allocated \$16,000 spent \$14,000) • Collect input from staff about clubs and vote in May.
RESOLUTION	

ITEM TITLE	Anticipated Budget and Staffing 25-26
DISCUSSION NOTES	<ul style="list-style-type: none"> • See Principal’s Report about staffing.
RESOLUTION	

ITEM TITLE	Principal Hiring Process 25-26
DISCUSSION NOTES	<p>Emily introduced Region 3 Assistant Superintendent, Richard Sanchez. He started by thanking Emily for her 9 years of leadership, clear vision and passion. He acknowledged her talent for making sure faculty and students are set up for success. He spoke about her legacy that will continue and prosper.</p> <p>Mr. Sanchez explained two pathways for hiring a principal for the 2025-26 school year. He reminded us to think of timing, with the school year coming to an end.</p>

	<p>Option 1: Apply & Compete</p> <ul style="list-style-type: none"> • The job is posted and must be posted for 14 days. • Applications are reviewed and processed through the principal pool. It will be determined if they meet qualifications such as a principal certification and have spent some time as an AP. • We will work with the site council to identify who will be on the interview committee. The committee will include the site council facilitator and may or may not overlap with other site council members. It will also include certified staff and parents. Also included on the committee will be a representative from ELI (principal's union) and Mr. Richard Sanchez. The committee will be comprised of about ten people. • Site council will develop the interview questions. Questions are determined based on 10 leadership qualities. Usually 22 questions are drafted, with the list pared down by Mr. Sanchez to 8-10 final questions. • Interviews will be based on a rubric of the questions. The top 2 candidates are sent to the Superintendent. He will conduct his own interviews, then submit his recommendation for hire to the school board. The announcement is made at a board meeting. • The process takes about 6-8 weeks. There is a July 1 start date. The new candidate will need an opportunity to transition by working with Emily and spending time on our campus before the start date. <p>Option 2: Interim Principal</p> <ul style="list-style-type: none"> • Mr. Sanchez leads this process. • The site council determines the leadership characteristics and previous experiences that are vital the principal of our school and communicates this information to Mr. Sanchez. • Mr. Sanchez will determine who he believes is best and makes a recommendation to Dr. Trujillo. • Dr. Trujillo selects the interim and their name is sent to the board for approval. • This process will take about 4-5 weeks. It will be shared with Lineweaver staff before the end of the school year. The interim principal will begin July 1 and act as the principal for the 2025-26 school year. • In December the apply & compete process will begin as described in Option 1. <p>Site Council will meet on Thursday, April 24 to discuss and vote for either option.</p>
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ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Action Items

ITEM TITLE	Undesignated Tax Credit Funding Allocations 25-26
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DISCUSSION NOTES	Move this May after teacher input about enrichment instructors and the after school learning club.
RESOLUTION	

VII. Plan agenda for the next meeting

Reflect on input from greater Lineweaver community, consider pros and cons of each option, and then vote on option 1 or 2. Depending on the decision we may need to develop a list of characteristics.

Look at Site Council Seats for next year.

VIII. Mr. Polacheck moved to adjourn the meeting at 4:23. Lily seconded the motion.