

# Burley Local School Council Meeting Minutes Wednesday April 17th, 2024 6:00pm Burley Cafeteria

- I. Call to Order Called to order 6:07pm
- II. Roll Call (listed alphabetically)

Nick Anderson, Bob Blitstein, Jennifer Crall, Ryan Griffin, Tyler Herman, Tony Johnson, Ophelia Lassandrello, Jessica Macaluso, Elliot Ransom, Sidney Reed, M. Judy Rodriquez Carolyn Skibba, Michael Valitchka

**Present**: Nick Anderson, Bob Blitstein, Jennifer Crall, Ryan Griffin, Tyler Herman, Tony Johnson, Ophelia Lassandrello, Jessica Macaluso, Elliot Ransom, Sidney Reed, Carolyn Skibba, Michael Valitchka

**Absent:** M. Judy Rodriquez

#### **III. Council Actions:**

## i. Approve virtual participation of council members

• Ryan Griffin moved to approve virtual participation of council members. Sidney Reed seconded the motion. Approved unanimously.

#### ii. Approve March minutes

 Ryan Griffin moved to approve the March minutes. Bob Blitstein seconded. Approved unanimously.

#### iii. Approve financial transfers

 Carolyn Skibba moved to approve the budget transfer of \$14,385.60 from additional lines to Reading Supplies. Ryan Griffin seconded the motion. Approved unanimously.

## iv. Approve Student Voice Committee Fundraising Proposal

 Carolyn Skibba motioned to approve 2024 Student Voice Committee fundraising for SuperHero Day. Nick Anderson seconded. Approved unanimously.

#### v. Approve LSC election results

 Tony Johnson motioned to approve certifying the 2024 LSC Election. Tyler Herman seconded the motion. Approved unanimously.

## vi. Approve comment / presentation from U of I Extension Program

- Jennifer Crall Principal explained the upcoming CIWP priority associated with Burley's science curriculum. Introduced community partner Amy Morton
- Sidney Reed motioned to approve the U of I Extension Program coordinator Amy Morton to explain the program. Ophelia Lassandrello seconded the motion. Approved unanimously.
  - Focus on teacher professional development, course development, and Next Generation Science Standards (NGSS)
  - Build on the thriving community of inquiry
  - Basic outline of the partnership
    - Work with teachers over the summer in a summer institute for the Burley staff
    - Teachers participate in student perspective
    - New ways of thinking for students and teachers
    - Out of the box connections to be inspired by the outdoor spaces
    - Focus on sustainability of natural spaces
    - Extension will support during the school year for PD
      - Evidence Based Instructional practices in the classroom
  - Cannot wait to work on shared work to empower our students at Burley!
- Tony Johnson asked how do you determine the efficacy of the curriculum and the results?
  - Amy Morton answered that the curriculum is evaluated using rubrics such as Equip Rubric which is what Ed Reports High Quality determination is based on. Assessment data is reviewed by cohort year over year.

#### vii. Approve date for Special Meeting to approve budget and CIWP

• Carolyn Skibba motioned to approve Monday April 24th at 6:00pm in Burley Elementary Cafeteria. Jessica Macaluso. Approved unanimously.

Tony Johnson motioned to move the budget update of the Principals Report before the closed session. Ophelia Lassandrello seconded the motion. \*\* Notes in the Principal Budget Report section below\*\*

## viii. Approve Principal Evaluation

#### i. Transition to closed session

Carolyn Skibba motions to move to closed session at 7:29 pm. Tony Johsnon seconded the motion. Approved unanimously.

#### ii. Reopen session

Tony Johnson motioned to reopen the session at 8:24 pm. Ryan Griffin seconded. Approved unanimously.

Ryan Griffin motioned to approve the principal evaluation score as discussed. Tony Johnson seconded the motion. Approved unanimously.

## **IV. School Community Reports**

#### i. FOB

 Walkathon pages are now available to go live for students. Really wanting to encourage whole school participation.

#### ii. PTO

- Merch Sale has closed. Thank you to everyone who purchased to support Teacher Appreciation Week.
- PTO is currently getting ready to organize the middle school EOY dance

## V. School Committee Reports

- MTSS
  - Checking in on current plans and updating for the end of the year
- ILT
- Just completed the EOY Rigor Walk with the Network
- Technology
  - Crayons have started and they are going great!
- Student Voice
  - Published the first newsletter
  - March Madness Bracket winners won Scooters Gift cards
  - Organizing a fundraiser for the end of the month
  - Selected the spirit week themes

## VI. Principal's Report

#### i. SY24-25 Budget Update

- FY2025 budgets include a shift away from Student-Based Budgeting to a need-based funding model that expands foundational roles, provides foundation teachers, and allocates additional need-based discretionary funding
- All schools will now receive a foundational, centrally-funded Assistant Principal
- All schools will now receive foundational, centrally-funded teacher positions based on student to teacher ratios; schools higher on the District's Opportunity Index will receive teachers at a higher ratio than schools lower on the index
  - Schools will no longer be responsible to cover the cost of teachers in these roles
- Schools will continue to receive discretionary funding through the District's need-based flexible funding stream and Title I (if eligible)

## ii. School Updates

- Color Printer/Copier Epson WFC20750 \$13,700 with \$4,900 Service Contract
  - Nick Anderson motioned to approve the purchasing of the Color Printer/Copier Epson for \$13,700 with \$4,900. Bob Blitstein seconded the motion.
- Passed the building structure test for lockers
- Lawyers in the Classroom program partnership
- Assessment Plan for SY25

## iii. Leadership Domain Areas

#### VII. Council Comment

# VIII. Public Comment (2 minutes per individual)

• Public comment to encourage Walkathon participation.

## IX. Chair Report

i. Next Regular Meeting: May 15, 2024

# X. Adjourn

Ryan Griffin motioned to adjourn the meeting at 8:35pm. Tony Johnson seconded.
 Approved unanimously.