



LSC REGULAR MEETING MINUTES

興氏學校校董會常規會議記錄

John Charles Haines School Local School Council

247 W. 23rd Place | Chicago, Illinois 60616

Haines School Faculty Center 教職員室

Friday, January 20, 2017 | 8:30 AM

1月20日星期五上午8:30

John C. Haines School Local School Council Officers and Members

興氏學校校董會成員

Catherine Amy Moy Davis

Principal 校長戴維司梅綺雯

Nicole Lee 李惠華

Chairperson/Parent Representative

主席/家長代表

Ashley Robinson

Vice Chairperson/ Parent

Representative 副主席/家長代表

YiLi Ruan 阮宜麗

Secretary/Teacher Representative

秘書/老師代表

Su Jung Cheng 鄭蘇容

Parent Representative 家長代表

June Coutre'

Community Representative 社區代表

Kun Li 李坤

Parent Representative 家長代表

Ding Liang

Teacher Representative 老師代表

Patricia Ware

Non-Teaching Staff Representative

職工代表

John Wiley

Parent Representative 家長代表

Wan Qian Yu

Parent Representative 家長代表

1. Call to Order 召開會議

Chairperson Lee called the meeting in order at 8:30a.m.

2. Roll Call 點名

Chairperson Lee did roll call. The **present members** are Principal Moy Davis, Chairperson Nicole Lee, Vice-Chair Ashley Robinson, Secretary YiLi Ruan, June Coutre', Ding Liang, SuJung Cheng, Kun Li, Paul Yee, Patricia Ware, John Wiley and Wan Qian Yu.

3. Approval of Agenda 批准議程

Mr. Yee made a motion to approve the agenda and was seconded by **Mr. Wiley**. Pass unanimously.

Yes (12) No (0) Abstain (0) Absent (0)

4. Approval of Minutes from Previous Meeting

批准上似會議記錄

Mr. Yee made a motion to approve the November LSC meeting minutes and was seconded by **Ms. Liang**. Pass unanimously.

Yes (12) No (0) Abstain (0) Absent (0)

5. Announcements/Introduction of Guests 宣佈/介紹來賓

May Cheung - Bilingual Lead Teacher and translator for LSC

Scott Scherquist - Haines Assistant Principal

David Wu - Coalition for a Better Chinese American; Updates on Armour Square/Bridgeport High School; survey elementary students within the four schools around Chinatown who attend around 47 different high schools

Debbie Liu - Coalition for a Better Chinese American

NaTasha McClain - former Haines LSC Chair

Talley Yolanda - Haines School Counselor

6. Public Comment 公眾意見

Ms. Coudre' reminded everyone of the CAPS meeting will be on next Wednesday, January 25 @ 6:30p.m. at the Chinatown Library.

Chairperson Lee asked about the traffic in the morning when parents are dropping off their kids.

Principal Moy Davis shared sometime is good and other time is not because some of the parents are not following the traffic rules.

Ms. Coudre' added for all LSC members to check their emails and show their support for a letter concerning our budget crisis addressed to Governor Rauner.

7. Reports 報告:

a. Principal 校長

Principal Moy Davis informed the LSC:

Haines Local School Council- Principal Report for 1/20/17

Champions Teacher Excellence through a Focus on Continuous Improvement

- Reviewed and discussed 4 CIWP Strategies and Staff (see attached)
- Goal setting with teachers (personal and professional)
- School's budget is developed through a transparent and collaborative process (reading, technology, internal account, etc)
- Progress Report Data (8.2% students failing-55 students; 2% failing in multiple courses-16 students)

Creates Powerful Professional Learning Systems

- "Fly bys" throughout the school year- on-going feedback
- REACH observation continues
- 3rd grade team now have access to laptops and Ipads (208 and 215)
- Professional Development- Goal setting grade level meetings and ILT' Network 6
- On-going weekly meetings with Assistant Principal Scherquist
- Bi monthly meetings with Ms. Cheung (bilingual students and program), Ms. Savage (5th grade reading and MTSS), Ms. Talley (counseling and case management) and Mr. Tang (technology)
- Reviews Gradebook and lesson plans

Builds a culture focused on College and Career Readiness

- Students did not have homework over break: encouraged to utilize technology supports over the break
- Parent meetings for 8th grade 55/57
- Spelling Bee-1/11/17
- Middle School Problem-Based Learning Expo- 1/12/17
- UIC Peace Breakfast – Student Tour of UIC 1/17/17

Empowers and Motivates Family and Community

- Arts Festival Performance with Beverly Arts Center Resident Teachers-12/19/16
- BAC Meeting- Technology Support at Haines 12/20/16
- Family Movie Night- 12/22/16

- January Memo; Blackboard outreach; website updates
- PAC Meeting 1-13/17- Celebrate Diversity

Relentlessly Pursues Self-Discipline

- Principal Shoffner visited December’s LSC meeting-12/16/16
- Network 6 Principal’s Meeting-12/20/16
- New Principal’s Meeting-1/18/17
- Invited New York Life to speak to staff about financial planning-1/19/17

Student Enrollment- 668 students

Student Attendance for December: 98.13%; Congratulations to Rm. 201-99.64% and Rooms 206+303 for 100%- Student Attendance as of date- 1/19/17-98.45%

Field Trips – UIC Peace Breakfast- Life/legacy of Dr. Martin Luther King, Jr.

Ms. Coudre’ made a motion to accept the Principal Report and was seconded by **Ms. Ware**. Pass unanimously.

Yes (12) No (0) Abstain (0) Absent (0)

Principal Moy Davis shared the best practice of teachers to put grades on Gradebook weekly.

Budget Report and Approval 財政報告和批准預算

Principal Moy Davis informed the LSC on the budget transfer:

225 - no expenditure

332 - Expenditure for food supplies and other supplies

Ms. Ware made a motion to accept the budget transfer from 225 in the amount of \$13,100 and in the amount of \$1,148.61 and was seconded by **Mr. Yee**. Pass unanimously.

Ms. Ware made a motion to accept the budget transfer from 332 in the amount of \$3,000; in the amount of \$3,473.14; in the amount of \$2,000 and in the amount of \$6,000 and was seconded by **Vice-Chair Robinson**. Pass unanimously.

Ms. Ware made a motion to accept the overall budget report and was seconded by **Mr. Wiley**. Pass unanimously.

Yes (12) No (0) Abstain (0) Absent (0)

Ms. Cheng was excused at 9:30a.m.

b. PPLC

Ms. Liang shared with the LSC:

PPLC Meeting Minutes:

1. Literacy Survey Results:

- 6 traits writing crate is not widely used by teachers.

- Some teachers are using Daily 5 and CAFE, a majority of teachers would like to receive PD on this program
- Most popular/widely used websites: Brainpop (subscription) and Myon (subscription)
- Least popular: Frontrow (free), noredink (free), Vocabulary.com

1. Ideas/Suggestions

- We have a school license for Newsela, tech team will present PDs on Newsela
- PDs on analyzing student assessment from online programs
- New science curriculum - teacher choice? For this year or next school year?
- Class subscription for Spellingcity - Classroom teachers will add a \$3.00 supply fee for Spellingcity subscription.
- Suggesting that teachers of cluster or grade levels can also add ixl subscription for the four core subjects: math, language arts, science and social studies as part of the student fee on the supply list for the upcoming school year along with the approval of the administrators; further discussion will take place during grade level meeting for agreement on subscribing and the amount charge by each student
- Other suggestion would be to charge a \$50 technology fee to cover software (\$25) and hardware replacements (\$25)

3. Adjourn - meeting was adjourned at 6:00p.m.

Principal Moy Davis shared about the Science Curriculum is supposedly push for this school year but it was put on hold at this point.

Chairperson Lee suggested to have the PPLC committee to come up some recommendations of online resources to share with the parents so that they can be aware of why they may need to pay for extra fee.

Ms. Ruan shared that cluster agreement with collecting the fee for online resources to enhance their learnings.

Mr. Wiley made a motion to accept the PPLC report and was seconded by **Ms. Li**. Pass unanimously.

Yes (11) No (0) Abstain (1) Absent (0)

c. Bilingual Advisory Committee 雙語教育諮詢委員會

Ms. Cheung informed the LSC:

- According to IMPACT, as of today, we have total of 238 students in bilingual program.
- The ACCESS 2.0 test is taking place from the window of January 17, 2017- February 17, 2017. 195 students, through kindergarten to grade 8th, were identified to take the ACCESS assessments. The purpose of this assessment is to monitor student progress in English language proficiency (ELP) on a yearly basis and to provides information that can be used to enhance instruction and learning for English learners.
- Ms. Cheung had attended the Q2 ELPT Training on January 10, 2017. Information/training on WIDA 102: Understanding and Using ACCESS scores will be shared to all staff at the upcoming grade level meetings.

- This year, Chinese New Year (the year of the rooster) falls on Saturday, Jan. 28. We will have our students from room 119, 201, 203, 204, 206, 306, 310 & middle grade general ed. classrooms to perform and present on Monday, January 30, 2017 at 8:15 am. & 1:30pm. In addition, we will announce winners from each cluster of the “**Lucky Red Envelope**” Art Contest on Chinese New Year Day & each winner will receive a golden piggy bank.
- We encourage all faculties, students, parents and community members to participate in the *Chinatown Parade* which will take place in Chinatown on Sunday, Feb. 5 from 1:00p.m. to 2:00pm.
- Haines Lion dance group is invited to go to Chicago Hyatt Center for their Lunar New Year Kickoff event on Thursday, February 2, 2017. It will be a good learning experience for our students.

GOTR

- Haines Girls Running Club is in a process of recruiting participants for spring season. Girls from grade 6 to 8 are welcome to join us each Tuesday & Thursday from 2:45-4:00 pm. to learn about themselves, explore new ideas, cultivate empathy, strengthen connections and develop life skills that will help them as they move through adolescence and beyond. The season culminates with the Girls on the Run 5k (in May), a celebratory event that underscores the confidence, competence, connection, character and caring girls have been developing in running program.
- Haines Girls Running Club will host a “Valentine's Day Sweet Treat” fundraising activity on Monday February 13, 2017. We will be selling joy filled delicious chocolate covered pretzel rods and hot chocolate which contains simple carbohydrates, are relatively low calorie, and have little or no saturated fat. Each of these fun, colorful and festive wands of gooey goodness are dressed to thrill with their play of contrasting tastes and textures. The event will promote student appreciation for others as well as show how sweet snacks can also be healthy choices in moderation.

Ms. Li made a motion to accept the bilingual report and was seconded by **Ms. Ware**. Pass unanimously.

Yes (11) No (0) Abstain (1) Absent (0)

Chairperson Lee was excused at 9:45a.m.

d. Title I Parent Advisory Council 家長諮詢委員會

Vice-Chair Robinson led the meeting.

February PAC/BAC Meeting - Invite speaker to discuss about Common Core on 2/10/2017

Ms. Coutre’ made a motion to accept the bilingual report and was seconded by **Ms. Ware**. Pass unanimously.

Yes (10) No (0) Abstain (2) Absent (0)

e. Least Restrictive Environment 特殊教育

On behalf of Ms. Talley, Principal Moy Davis informed the LSC:

		Least Restrictive Environment			
		20% or less	21%-60%	60% or more	Total
D I S A B I L I T Y	AUT	2	2	1	5 (27.8%)
	DD	2	1	0	3 (16.7%)
	EBD	0	0	0	0 (0.0%)
	LD	7	0	2	9 (50%)
	SPL	1	0	0	1 (5.6%)
	Total	12 (66.7%)	2 (16.7%)	3 (16.7%)	18

Mr. Yee made a motion to accept the LRE report and was seconded by Ms. Liang. Pass unanimously.

Yes (10) No (0) Abstain (2) Absent (0)

8. Old Business 舊事項

Vice-Chair Robinson shared about the Fundraising Committee. Mission recruiting members and gathering ideas to build up a team together to support Haines by raising money. Information will be on the Haines Newsletter, flyers, informed teachers to share the information with the parents. Ideas for fundraising are as: Crazy Hat Day, Raffle Ticket Sale, Chilli Kickoff, Scavenger Hunt Challenge.....

Principal Moy Davis - shared about how she and Ms. Ware used to organize the parents for HSO by charging \$5 and running by the parents themselves. Now, we have Parent Advisory Committee (PAC). 503c???

Ms. Coutre' thanked Ms. McClain who spoke at the high school meeting.

Principal Moy Davis made a motion to accept the old business and was seconded by Ms. Li. Pass unanimously.

Yes (10) No (0) Abstain (2) Absent (0)

9. New Business 新事項

Principal Moy Davis shared that Haines is recognized as National Title I Distinguished School on February 21-24 to Long Beach California - Attending the National Conference - Principal Moy Davis, Scott Scherquist, May Cheung, Cristina Sicora

Statewide - Wendy Liu and Vivian Suen (sharing their Blended Learning and Individualized Learning Projects) will attend the conferences at Sheraton from February 13-15. Parade will be taken place at 10a.m. on 2/13/2017.

Mr. Wiley made a motion to accept the new business and was seconded by **Ms. Coutre**'. Pass unanimously.

Yes (10) No (0) Abstain (2) Absent (0)

10. Announce Date of Next Meeting and Set Agenda 宣佈下一次會議日期

Next LSC meeting is on Friday, February 17, 2017 at 8:30a.m. Ms. Cheng and Ms. Yu will bring breakfast. Kevin Chu will attend our next LSC meeting to discuss about the Illinois Youth Survey under Public Comment on the Agenda.

11. Adjourn 會議結束

Mr. Yee made a motion to adjourn the meeting and was seconded by **Mr. Wiley**. Pass unanimously.

Yes (10) No (0) Abstain (2) Absent (0)

The meeting was adjourned at 9:49a.m.

Minutes submitted by **Secretary Ruan** and translated by **Chi Ming Shar**.