

MINUTES FOR:
ABRAHAM LINCOLN TRADITIONAL SCHOOL SITE COUNCIL MEETING

MONDAY, JANUARY 28, 2019

Meeting Time
4:00-5:00 PM

CONSISTENT WITH THE REQUIREMENTS
SET FORTH IN A.R.S. 38-431.02, NOTICES OF
THIS MEETING TO BE HELD IN PUBLIC
HAVE BEEN APPROPRIATELY POSTED

Abraham Lincoln Library
10444 N 39th Avenue
Phoenix, AZ 85051

AGENDA ITEMS

- I. Call to Order – 4:08 PM
 - A. Roll Call – Bob B., Melanie T., Courtney B., Nancy R., Kristie H., Jeri F., Erica A., Trish J., Les B., Emmitt P., Lisa W. Andrea W., Keri M., Kathleen M.
 - B. Moment of Silence – completed
 - C. Pledge of Allegiance – completed

- II. Approval of Agenda – Trish, Bob

- III. Approval of Minutes of Monday, November 24, 2018 – Courtney, Nancy

- IV. Public Participation – None

- V. Principal’s Report – Reviewed
 - A. See attachment (January 2019)

- VI. Committee Reports
 - A. Executive Board – Bob
 - a. Threat incident from December 2018
 - b. Education for students (social)
 - c. School incident report (monthly overview)
 - d. Communication (if incident was to repeat)
 - e. Security cameras on school campus (possibility)
 - B. GUILD – Bob
 - a. Spring Fling – businesses/vendors
 - b. Staff of jumpers (bounce house)
 - C. Volunteer – Courtney/Rose
 - a. Meeting with HRC
 - b. Planning for Spring Fling is going well
 - D. Library Report – Rose

- VII. Old Business
 - A. Classroom Set-up (Technology)
 - a. Loeza (K); Gallagher (5); Shropshire (1); Hulverson (6)

- b. Gift & Donation approved at Governing Board Meeting (Nov. 8)
 - c. Purchase Order; awaiting installation
 - d. Might be a new vendor (Logicalis, instead of Troxell)
- B. Marquee – updates
 - a. Choir Concerts
 - b. Band Concert
 - c. Executive/GUILD Meetings
 - d. District events (job fairs)
- C. M&O Override – passed
- D. Loading Zone Signs
 - a. Signs are too big (safety hazards with visibility)
 - b. Smaller signs are ordered
- E. Parking Lot
 - a. Sink hole –fixed
 - b. Compaction issue – 2 lanes (Winter Break)
 - c. Painted fire lanes
 - d. Striping on 39th Avenue (city)
 - e. Extended green light or left arrow turn?
- F. Security
 - a. Push-bar gate in front (by office)
 - b. Swing gate (Kid Space)
 - c. Chain link gate (end of D building)
- G. Choral Risers
 - a. Material Transfer (from Tumbleweed)
 - b. Warehouse coordinates the pick-up and drop-off
- H. Soccer Field
 - a. M. Kramer – goal posts installation

VIII. New Business

- A. KidSpace – Early Childhood Enrichment
 - a. Introduction and information – address noise level, training for staff, routine for pick-up/drop-off
 - b. Conferences and testing windows
- B. Student Focus Group
 - a. Ms. Patterson – part of the Aspire Program
 - b. Encourage and support growth mindset among peers
 - c. More information at the Executive Board meeting
- C. Morning Duty Schedule
 - a. Special area teachers/staff – requires additional supervision
 - b. Weekly rotation
 - c. Crossing guard (morning/afternoon) – paid crossing guard (not teachers)
- D. Staffing for 2019-20
 - a. HR meeting this week – will report of projection for 2019-20

- b. Inform staff of projection immediately
 - E. Classroom Set-up (Technology)
 - a. Installation between February 12-14
 - F. Cactus Wren Neighborhood Block Watch
 - a. January 17
 - b. Update on construction
 - c. Positive feedback (reduced traffic, no police reports)
 - G. Parent/Teacher Conferences
 - a. Week of February 4
 - b. Early-Release Days (Tuesday – Friday) – dinner on Thursday night (Garcia – set up by 3:00 PM)
 - H. Leadership Team
 - a. AzMerit Blueprint (ELA and Math) – students in 3-8 will be taking a mock assessment
 - I. Climate & Culture Team
 - a. Discipline Data (district and site)
 - b. Long-Term Suspension (LTS)
 - J. District Spelling Bee
 - a. Haley T (7th)
 - b. 2nd Place (will be at regional in February)
- IX. Public Participation – None
- X. Council Comments – Thank You: flowers for Cassie,
- XI. Adjournment – 5:31 PM (Trish, Erica)