



LANE TECH COLLEGE PREP HIGH SCHOOL

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Lane Tech High School Local School Council Notice is hereby given that the Local School Council specially scheduled meeting has been set for: **Tuesday, May 2, 2023, at 6:00 PM 6:00 PM** in Room 113, 2501 W. Addison, or on Google Meet. Join Google - meet.google.com/tfr-jjva-dhc

Following are the meeting minutes. Originally posted Meeting Agenda items are listed with the meeting minutes noted directly below.

1. Call Meeting to Order

Laura Symons called the meeting to order at 6:06 PM

2. Roll Call / Establish Quorum (8 minimum)

Present: Tikisha Buford, Rebecca Daly, Maureen George, Anne Lokken (FOIA/OMA Officer), Mario Nunez, Ana Scales (Secretary), Laura Symons (Chair), Edwina Thompson (Principal), Dannixa Velez, and Benjamin Wong (Vice-Chair)

Absent: Catherine Ashlaw-Doherty, Dalya Lessem Elnecave, Jamie Fleischmann, Sean Groh, Yumou Lu

Quorum Established

3. Approve Agenda

Motion: To approve the agenda.

By: Laura Symons

Second: Anne Lokken

Vote: Unanimous, in favor

Opposed: None

Abstained: None

Result: Motion Passes

4. Approve Old Minute(s)

Motion: To approve the April 13, Minutes.

By: Laura Symons

Second: Maureen George

Vote: In favor

Opposed: None

Abstained: None

Result: Motion Passes

5. New Business - Jill Woods - Treasurer/Budget Office

Great America revised Purchase Order.

Lane Tech is not exempt from entertainment tax. The revised PO is for \$44,150.00.

Motion: To approve Great America's revised PO.

By: Laura Symons

Second: Ben Wong

Vote: In favor

Opposed: None

Abstained: None

Result: Motion Passes

6. Present the Proposed 2023-24 School Budget- Principal Thompson (see link)

[Lane Tech Budget SY 23-24 Presentation](#)

Principal's 1st presentation to the LSC/ LT Community, 2nd - Network, 3rd - to the Board for approval.

Thank you to Rebecca and Mario of the PPLC who worked diligently with the staff, listened to vibrant discussions, and submitted staff recommendations.

Student-Based Budget (SBB)/Supplemental Aid (SA), Title II, and Bilingual - supplies added as the fund source

Budget increase (surplus \$1,551,895.48) due to cost of living increase ($\uparrow 3.5$) + SA($\uparrow .01$)

poverty rate/FY24 funds of 4,488 -the additional allotted students were built into the budget:

\$30,627,129.84 - SBB/SA Funding Allocation

- **\$30,320,815.03 - Lane Personnel/Non-personnel Expenditures**

\$306,315.81 remaining SBB amount left over, after expenditures were taken into account.

Recommendations for \$306,315.81 remaining funds

Recommends placing these remaining funds to the contingency line SBB personnel expenses and distributing them to their respective lines (once the budget loads) at the beginning of the fiscal year:

1. Additional ~9 class sections to lower class sizes *and* LTAC academy (work in progress)
~\$180,000 (based on teachers teaching these classes)
2. Social-Emotional support for Students' Activities/Interventions
3. Support staff to assist in locations that focus on social-emotional well-being
4. Professional Learning and Operational support for staff - Substitute Teachers for Curriculum Planning; Summer and School Year Extended Day Pay for Course Teams, Technology, Building Operations, and Clerical Support

Key Point/Allocation of Funds The district funded Lane for 4,488 students, currently LT has 4,457. Therefore if we don't reach 4,488, there is a potential, that the district may decrease in the per pupil funds during the Spring of 2024 ~ \$197,842K. [School Base Budgeting 20th-day FY enrollment 2024/25]

Instructional Core Support Positions/New Positions (need) - District funded

Last year the district provided LT 3 Instructional Core positions. Of the three, one required fund is for a full-time Instructional Position, a fully released teacher: MTSS (Multi-Tiered Systems of Support) Interventionist/Instructional Support Person - a new position (funds present in LT budget), won't lose a position but will gain.

Opened Positions for FTE: Full-Time Equivalents

- Physics teacher
- Social Science Teacher
- Counselor
- Spanish Teacher

In *addition*, the district funds 4 teaching positions - with the Joint Class Size Assessment Council (CTU). The funds are up for renewal SY23/24 with a savings of \$ 411,000. JCSAC - Per request, LT was awarded these funds when class sizes were running higher than the recommended class size. LT can keep these positions, but the duration of these funds is unknown.

These funds will not be used for discretionary expenses, but OST will fund some of these programs:

- Tutoring
- SAT Prep

- Building Furniture

~\$ 204 K - Out-of-School Time Funds connect programs/materials for students - application approval pending.

Additionally, Centrally Funded Positions (CPS) - There are no new positions, except for the increase in .5 positions for the Bilingual/EL teacher.

Notably, 3 Special Needs Case Managers for IEP and 504 - LT needs 4. CPS: recommends 4 case managers.

7. LSC Comment/Questions on Budget (Principal Thompson's explanations to the questions)

Bilingual position based on ESL (English as a Second Language) /EL (English Learners) - support staff and some paired with teachers with EL endorsement (housed mainly in the Cluster Programs). LT will be funded with one full-time person for the first time and structure Bilingual use of the fund.

MTSS: Multi-Tiered Systems of Support (funds already in the budget) - A class-free teacher who can facilitate interventions using the three tiers of support based on the students' needs.

OST: Out of School Time Funds (federal) connect programs for students i.e. Club sponsors, open gym, and materials to support those programs.

Books (from student fees), especially books not returned come from the internal accounts. The other books and materials are sourced from fundraisers etc.

Facilities management is covered separately, but technically it's included for schools. LT will receive several updates, and upgrades from FOL, fundraisers, and donations. The principal can ask CPS for building needs, otherwise will look to fundraisers.

Explanation of the FTE position: After the budget was first sent, opened those four FTE positions first, personnel expenses were calculated, and the \$306K was left over. Approval pending.

8. Public Comment Period on the Budget 2 minutes each

Two minutes per speaker for a total of no more than one hour (unless otherwise extended by the LSC).

Must sign up in advance and in person and if there's space, then virtual public participation (first come first serve). Catherine Ashlaw-Doherty - Sargent of Arms

-None

9. Vote to Approve - SY2023-24 School Budget

Motion: To approve the SY2023-2024 School Budget as presented by Principal Thompson to hold \$306K for these recommendations based on where our budget falls once everything is loaded.

By: Laura Symons

Second: Ben Wong

Vote: In favor

Opposed: None

Abstained: None

Result: Motion Passes

10. Announcements

The next meeting is next Thursday, May 11th. Hopefully the last one.

Tikisha Bufford had asked if Principal Thompson will put this out there for the LT community in response to Rebecca Daly's summary that the Budget plan looks like it's student-centered, taking into account the PPLC, the surveys, and the plan to lower the class size.

Ben Wong's daughter was elected as Senior Class President.

Green and Gold Gala this Friday.

Any final resolutions send it to Ben.

Yesterday was National Principal Day!

11. Adjournment

Motion: To adjourn at 6:56 pm

By: Laura Symons

Second: Anne Lokken

Vote: In favor

Opposed: None

Abstained: None

Result: Motion Passes

Respectfully Submitted,

Ana Scales

LSC Secretary