

Linapuni Elementary School Community Council
Board Meeting
January 22, 2019

MINUTES

Present: Cindy Sunahara, Administrator; Noy Phanthavong (Classified Representative) and Susan Kondo (PCNC)

Absent: Mark Hirata (Faculty Representative), Clara Manas (Parent Representative), Siu Semisi (Community Representative) and Shekiyah Paul (Student Representative).

Minutes of November 2018 approved and seconded.

I. Announcements

1. Enrollment has increased to 213 from 204 | October count. (43 pre-K, 86 K, 84 Gr. 1 students)
2. Second quarter report cards were distributed January 18, 2019.
3. 76 % of Linapuni students met attendance goal of 3 or less absences in 2nd quarter. (71% in SY 17-18) First quarter 84% (81% in SY 17-19); 5 chronics

II. Old Business

1. WSF financial report.
2. Distributed Education Update News.
3. Reported that new payroll system is done. For LES, all employees are paperless with the exception of 1.
4. Losing 1 teacher position and projected enrollment is 147 for next year. Our WSF fund allocation is based on our enrollment count.
5. Promote recruiting students via school banner and in Parent Bulletin.

III. New Business/Status Report

- 1) PCNC Report-
 - a. SCC Nomination ballots for Parent and Community role groups being sent out in February's parent bulletin
 - b. Participants of the Heroes & Helpers Target Shopping Spree event sponsored by HPD were shared along with the "Good Citizenship" criteria.
- 2) Community Report- Mike Kondo will be asked to be the Community Representative alternate for Siu Semisi
- 3) Military will start helping to tutor students on Wednesdays. Jodi Tom will be working with Kathryn Inouye on tutoring start date.

- 4) Certificated Report-
 - a. Feedback on December violin performance at Farrington received from Mark via email.
 - b. Current violin instructor no longer with LES and we are now in process of hiring a new instructor
- 5) Classified Report-
 - a. EA status – Stephanie resigned and Matalasi is on leave until end of school year
 - b. Discussed selection for next year’s classified rep.
 - c. Purchased additional half time ELL EA position.
- 6) Admin. Report-
 - a. Accreditation Update
 - b. WASC visitation (1 day) scheduled for April 17 with only 2 members.
 - c. Report: Lotus notes will be transferred to Google in the summer.

III. Academic Plan/Financial Plan

1. Reviewed and gave input on WASC draft report

Next SCC meeting: February 26, 2019.