

**Stockton Specialty School  
4420 North Beacon Street  
Chicago, Illinois 6-640  
773-534-2450**

**Wednesday, February 13, 2013 @ 3:00 pm – 4:00 pm**

**In Attendance:**

Lavera Lee, Chairperson  
Jill Besenjak, Principal  
Jose Badillo, Non-Teacher Rep  
Damaris Woodbury, Secretary / Teacher Rep  
Bradley Balof, Teacher Rep  
Fidel Campos, Community Rep  
Monica Ocasio, Parent Rep  
Sandra Arriaza, Parent Rep

**New Business:**

8<sup>th</sup> graders present 8<sup>th</sup> grade/HEART program initiative –

- Stockton Community Garden Project- Presenters Shiyan / Erica?  
Creating a community space. Connections needed. Community volunteers needed. Will put together a cost estimate and distribute to potential fundraisers. They are reviewing the plan and waiting for approval. Goal is to begin planting vegetable garden in late April 2013.

**Announcements/Intro of Guests**

- Claudia Pesenti – Community Meeting @ Truman College, Saturday 2/16 from 11am-1pm.
- Gale School is having a meeting on Thursday, February 14<sup>th</sup> @ 5:30pm @ 1631 W. Jonquil. To join their efforts, contact 614-507-8370 or 773-451-5615.

**Old Business**

**New Business**

**Principal Selection Committee** – Start to think about what we are looking for in the event there is no action taken with Stockton. If we consolidate, we go with the principal from higher level school (if both higher level, then one with most tenure)

**LSC process for filling vacant positions – Process**

- Stockton to advertise on marquee for LSC community vacancy for 2 wks
- Go into closed session and vote on application

-Then go into an open meeting for nomination. Someone would second and we would take a public vote.

### **Budget Items**

- Motion we move \$2,700 into the Benefits pointer out of the miscellaneous fund. With the raises and the benefits, some positions have gone into negative and we need to cover those negatives.
  - Damaris second, all in favor, no opposition.
- Jill motion that we clear the negative of the position pointer and the benefits pointer and we take it out of property equipment.
  - Jose second, all in favor, none opposed.
- Jill motion that we clear negatives from fund 124 using the miscellaneous funds from 124.
  - Fidel second, all in favor, no opposition.
- \$10,000 from miscellaneous into property equipment towards purchase of classroom computers using board approved vendors.
  - Fidel second, all in favor, no opposed, no abstains

### **Next meeting**

Wednesday, March 13<sup>th</sup> @ 3:45pm

**Adjourn @ 4:05**