

**LSCAB Meeting Minutes**  
**March 18, 2024**

**Meeting Called to Order at 6:05 PM**

**ROLL CALL**

- |                                 |                   |
|---------------------------------|-------------------|
| 1. <b>Ileana Iserna (Chair)</b> | Absent            |
| 2. <b>Nathan Morrissey</b>      | Absent            |
| 3. <b>Clarke Burnette</b>       | Absent            |
| 4. <b>William Justiz</b>        | present in person |
| 5. <b>Maria Aguilar</b>         | Absent            |
| 6. <b>Uriah Muhhumad</b>        | Absent            |
| 7. <b>Israel Flores</b>         | present in person |
| 8. <b>Froylan Jimenez</b>       | present in person |
| 9. <b>Dr. Keisha Kidan</b>      | Absent            |
| 10. <b>Stephen Mitchell</b>     | present in person |
| 11. <b>Claudia Muniz</b>        | virtual           |
| 12. <b>Archietta Shannon</b>    | present in person |
| 13. <b>Rashaud Branscomb</b>    | Absent            |
| 14. <b>Marcelina Pedraza</b>    | virtual           |
| 15. <b>Lynda Smith</b>          | Absent            |

**MOTION FOR TEMPORARY CHAIR**

Motion: Archietta Shannon moved and nominated herself to be the temporary chair for this meeting as the chair and vice-chair were not present at the meeting. William Justiz seconded the motion. Motion carried. YES Unanimous Vote: YES

Motion to Allow Remote Participation (ONLY IF 8 members in Person) – **NO**: Eight members were not physically present to vote on motion to allow remote participation.

**MOTION FOR TEMPORARY SECRETARY:** Israel Flores moved and nominated himself as temporary secretary, as the secretary was not at the meeting. Stephen Mitchell seconded the motion. Motion carried. YES Unanimous Vote: YES

**APPROVAL OF AGENDA** - Motion: Archietta Shannon moved to approve the agenda. Froylan Jimenez seconded the motion with a request to the agenda to add a discussion on Selective Enrollment as part of New Business. Shannon approved the amendment to her motion to add the item. Motion carried. YES Unanimous Vote: YES

**APPROVAL OF MINUTES** Motion: Froylan Jimenez moved to approve the minutes from the February 12, 2024, meeting with an amendment. For the requested AMENDMENT TO FEBRUARY Minutes, edit to include “Froylan Jimenez's” name to the request to add an item to a future meeting for presentation -> Selective Enrollment, not just Morrissey, under the new business section, as noted. Stephen Mitchell seconded the motion. Motion carried YES Unanimous Vote: YES.

**PRESENTATION:**

Capital Planning Town Halls - Venguanette Dye - Executive Director, Capital Planning & Construction and Ivan Hansen - Chief Facilities Officer • City Wide Facility Operations & Maintenance

**[CAPITAL PLANNING : PRESENTATION DECK LINK HERE](#)**

- The Capital Plan Survey opened on March 25<sup>th</sup> and will be analyzed on April 26<sup>th</sup>
- Community Feedback: So far, there have been 2,200 surveys, and the critical need is the highest priority.
- Breakdown of District Facility’s Improvement Need Areas:
  - 4% ADA Accessibility
  - 21% Immediate Critical Need
  - 37% Facility Upgrades
  - 38% Long Term Critical Need

The total cost to repair CPS buildings is \$14.4 billion, with immediate critical needs amounting to \$3.2 billion and long-term critical needs amounting to \$5.5 billion.

LSCAB Members asked questions on the following items: 1) if the capital plan includes the concept of sustainable schools factored into the plan, 2) how many sustainable schools are there in the district, 3) the number of underutilized schools, 4) how the plan impacts school choice, 5) which stakeholders are feedback on the survey targeted, 6) do closed facilities factor into the plan, do any of new improvements include environmentally friendly technology, 7) and is there consideration for communities that are heavily polluted?

LSCAB members requested follow-up answers to their questions after the Capital Department presentation.

## **PUBLIC PARTICIPATION**

### **DIRECTORS REPORT**

- Election Candidate Numbers- shares that there are 5,751 candidates for the LSE 2024 election, which is slightly higher than pre-pandemic numbers.
- Important Deadlines- candidate forums by March 18th. At the candidate forums, candidates get ballot position numbers and poll watcher credentials
- 5-Year Strategic Plan Engagements- The District has scheduled sessions for the public to attend. Members of the LSCAB want to be engaged and share feedback on the plan
- Certification of Election Results- LSC should meet by April 18, 2024.
- Summary of Feedback from LSCAB Roundtables shared. LSCAB members had virtual meetings with LSC members across the city to get feedback on.

### **OLD BUSINESS**

Froylan Jimenez – Requesting information on CPS selective enrolment to have a presentation and purpose change

- Admission process
- Testing process
- Tier System
- Principal Discretionary guidelines
- Funding selective enrollment

### **NEW BUSINESS/REQUEST**

Member Justiz requested information from CPS on the Elected School Board and any potential impacts on LSCs.

**ADJOURNMENT**—Archietta Shannon moved to adjourn the meeting. William Justiz seconded the motion, which carried a YES Vote.

**MEETING ENDED: 7:05 pm**