

ALBEM Board Meeting Minutes

Tuesday, November 19, 2019

The meeting was called to order at 7:08 a.m. by Carrie Nemec.

Attendees were: Karen Williams, Carrie Nemec, Cindy Young, Edward Samuels, Elizabeth Anklam, Veronica Plascencia, Ninette Rosa, Marcie White, Gonzalo Moraga, and Terence Booth.

Approval of Minutes – Gonzalo made the motion to approve the minutes from the meeting in October as read. Terence seconded the motion. All were in favor.

Treasurer's Report – Karen shared that the beginning balance in our account is \$17,305.92. After all expenditures were paid and membership fees received, the total ending balance is \$21,551.37. There are still \$8,636.34 in the savings account and \$20,376.86 in a CD. Karen also shared there is only one scholarship check that has not been cashed from the issue date in June.

Answers from Questions with Chris Steinhauser (October 28)

What is the process for a Counselor to get a permanent contract?

Chris shared that contracts are offered based on work performance, skills, etc. not on seniority.

2022-2023 Late Start Bill, what next?

He shared that for the most part, elementary schools will remain on the same schedule. Bussing schedules may need to be 1 hour apart to accommodate middle and high schools.

Why the new policy on vehicles on campus?

Chris shared that all the vehicles (trunk or treat, game trucks, food trucks, etc.) that are on campus leak oil and damage the playgrounds.

Solar panels are being placed at some schools. These panels require over-sized pillars to be placed on playgrounds. This takes away from the play space for students. What can be done?

Chris explained that only the schools that have the facilities to accommodate them, will receive solar panels.

With the new doorbell system in place, sites feel more staff is needed to be in charge of this.

Chris stated that all campuses are closed now and college aides could possibly work as OA's to assist with doorbells and other office duties.

Why do High Schools have a set CSO at their entrances and Elementary & M.S. do not? Student safety should be fare across the different levels.

Chris shared that CSO's will not be assigned at elementary sites and LBUSD cannot add new positions in the next four years due to declining enrollment (2000 fewer students).

Candidates for Board Member Interviews

ALBEM board members have interviewed several candidates running for Board of Education. During our next meeting in January, we will decide which candidate ALBEM will endorse.

Questions for Chris Steinhauser (December 9)

- Can we create a process for Counselors to gain a permanent contract?
- CDC Teacher supervisors needed
- Can administrators be issued a district laptop to have with them at their sites? Especially those that go to multiple sites.
- More recreation aides are needed at the sites, both elementary and middle school levels.

Adjournment

Carrie ended the meeting at 8:15 a.m.

Next ALBEM Meeting:
Tuesday, January 21, 2020
Holiday Inn Hotel Restaurant
2640 Lakewood Blvd.
7:00 a.m.