

**Edison Elementary**  
**CSC Meeting Agenda & Minutes**  
**January 10, 2019**

**Vision:**

Edison Elementary is committed to being a collaborative learning community where rigorous academics and character education ensure the development of the whole child. We design learning experiences to meet the unique learning needs of each student so that all of our children develop 21st Century skills: critical thinking and reasoning, information literacy, self-direction, collaboration and invention/innovation. We celebrate curiosity and creativity in the development of life-long learners.

**Values:**

Students First, Community, Fun, Respect, Integrity, Collaboration, Equity, and Accountability

**Meeting Norms:**

Aim for consensus

Members will share ideas openly, but try to stay on topic

Everyone puts ideas on the table

Respect other perspectives

Listen with respect

Focus on needs of the school and community, respect confidentiality

Assume positive intentions

Time keeper, try to keep to one hour

We work to represent our stakeholders

Ask clarifying questions

Commit to our values

**Attendance:** Matt Rivera, Allison Graham, Ruth Uresti, Jan Slama, Ashley Runyon, Sally Whitelock, Benita Cervantes, Cindy Tomcho, Andrea Salzberg  
Non CSC member: Jessica Maddy-Key

Welcome by CSC Chair Allison Graham

- Meeting procedure-Work session will follow the agenda. Floor will open up at end of meeting for other issues/ discussions if necessary.

CSC Budget prioritization protocol

- Sally and Benita will explain budget process and rules
- Benita will facilitate committee through process
- CSC members' priorities for budget:
  - Required:
    - Principal
    - Core (classroom teaching) staff
    - Mild/Moderate (special education) teacher
    - Mental Health (psychologist) (1.0 FTE required)
    - Minimum Nurse days
    - GT support
    - ELA teacher
    - Guest Teacher budget (for when teachers are sick and personal days)
  - Mill Levy Funded:
    - Team Leads (two .5 FTEs – Instructional coaches)
    - Technology (teacher or equipment)
    - Library and Text books
    - .5 FTE of a 1.0 FTE PE teacher
    - 1.0 FTE art teacher (must be matched in general funds by a 1.0 music teacher)
  - Decisions Required (in order of priority):

- Intervention teachers
- Front office staff
- Assistant Principal
- Library/Technology teacher
- Paraprofessionals
- Instructional materials
- Professional Development (Conferences, Subs for PD, Teacher extra pay)
- Other Specials/Elective teachers (consider: Additional GT time, Spanish teacher, etc)
- Technology
- Administrative materials/supplies
- Positive Behavior Support
- Field Trips
- Additional Student Services staff

\*\* CSC members would like to have a discussion about how much money is put into Instructional Materials and Professional Development

Next meeting date:

January 31 at 4:30 in the conference room.

Agenda items: Review and Approve 2019-20 Budget

Discuss update to vision statement and values