

School Site Council Special Meeting Minutes  
For SPSA/Categorical Funds Expenditure Proposal  
06 Mar 08

Meeting Attendees: Vernon Moore, \***Ana Maria** Alvarez, Eventa Brown, Kimberly Diggs, Kathy Davis, Margo Denton, Vivian Blanco, \***Rosemarie Cocco**, Gina Jackson, Yasmin Bozin,

Attendees Excused from the meeting due to prior commitments were Jeremiah Potter, JC Morris

The meeting came to order at approximately 6:15pm. Vernon Moore, with the assistance of Ana Alveraz presented the proposed budget plan of \$654,973 to be submitted to the district by 5:00pm on Friday 07 Mar 08. The breakdown of the proposed budget outlined to the SSC is as follows:

Title 1 = \$454,364  
Parent Involvement = \$11,886  
State Compensatory Education = \$83,868  
Economic Impact Aid = \$104,855

Totaling \$654,973, however the 2009 tentative budget allocations shows a total of \$837,538 that includes \$173,882 for the 9-12 athletics program and \$8,683 for freshman sports. We had a very detailed discussion period on the budget plan. SSC members questioned and/or got clarification Vernon Moore/Ana Alvarez on various components of the proposed budget plan.

Vernon Moore distributed the District's planned cuts distribution to all the members for review.

Vernon Moore/Ana Alvarez defined the Fixed Cost positions in the budget as follows:

Administrator =	\$111,292
Head Counselor =	\$84,593
3 ESL =	\$248,199
<b>Grad. Coach =</b>	<b>\$82,733/District Mandate</b>
School Clerk I =	\$45,015

Totaling \$571,832

Specific language on the job description for a **Graduation Coach** was provided to the SSC members by Ana Alvarez which identified the role and responsibilities of the position. It was determined that one of the primary functions of this position is centered on at risk students (non diploma bound).

Vivian Blanco presented an alternative Title 1 Funding Recommendation to the SSC members. The funding recommendations were very detailed and concise.

As a point of information, the SSC did not have a quorum of 51% of voting members present. In order to adhere to the District's deadline to submit budget proposals, a motion was made by Vernon Moore that the SSC establish and acknowledge a quorum of 50% of voting member presents can vote on any motion(s) made to approve the budget. Margo Denton 2<sup>nd</sup> the motion with discussion to follow.

In the discussion, Eventa Brown expressed concern regarding the short notice to properly prepare a comprehensive budget plan. She suggested that the percentage change for the quorum size should only be on a temporary basis. Margo Denton 2<sup>nd</sup> the motion for a percentage change in the SSC's quorum size on a temporary basis. SSC Chair called the vote to the floor to accept the budget proposal presented by Vivian Blanco or the budget proposal presented by Vernon Moore. Each SSC voting member was tallied individually for their vote; all votes were in favor of the budget recommendation from Vernon Moore. There was no more discussion on the changes. Motion carried.

SSC Council Chair was advised by Vernon Moore that she will need to come to Lincoln on Friday 07 Mar 08 to sign the budget proposal. SSC Chair asked what time was she needed at Lincoln and SSC Chair stated she will come to the school to sign the budget approximately around 12 noon.

Respectfully submitted by,

Kimberly Diggs

**\*Non-voting members:            \*Ana Alvarez and \*Rosemarie Cocco**