

SSC General Meeting
October 22, 2008

The meeting started at 3:36.

Members in attendance: Vernon Moore, Ray Adair, Kimberly Diggs, Gina Jackson, Harlyn Cooper, Nandi Taylor, Jeanniffer Prieto, Kathy Davis, Yasmin Bozin, Eventa Brown, and JC Morris.

Members absent: Roberta Hobson and Xavier McCregor.

Visitors: Julie Conner (GEARUP), Tahira Faruq (parent), Martha Corrales, and Connie Velazquez Moore.

Old Business: June 9 minutes were changed to reflect that JC Morris attended. Minutes passed as corrected. Eventa Brown moved and Gina Jackson seconded. The minutes were approved. June 10 minutes were approved as written. Gina Jackson moved and Kathy Davis seconded. August 27 minutes were changed to reflect that JC Morris. Kathy Davis moved and Yasmin Bozin seconded. The minutes were approved. September 24 minutes noted that Tahira Faruq was a guest as a parent and not as a teacher from CPMA and that JC Morris attended but left before the discussion started. Kathy Davis moved and Ray Adair seconded. The minutes were approved.

New Business: Connie Velazquez Moore distributed the Parent Center Activities calendar. She requested a translator for the classes we are offering parent. She is asking \$9,600 to cover about half the cost of a translator. Kimberly Diggs noted that the proposed expense is a large part of what has been allocated in the Parental Involvement funding. Julie Connor offered that GEARUP funds might be applicable since many of the students are ninth-graders. Yasmin Bozin said that the need for translation at the meetings is critical. A broad discussion looked at options for providing translation services and funds that could cover it. The consensus was that it is very important and appropriate to provide these services. Martha Corrales offered that we approve \$2,000 immediately to get the parent center started using 30103, Title I Parent Involvement, auxiliary services for students and parents. JC Morris so moved and Yasmin Bozin seconded. There was no further discussion. The motion approved unanimously.

Ray Adair suggested that we make sure to collect all Title I funds due Lincoln this year and that we will need the money to cover technology replacement costs that will be upon us in the next couple of years. We discussed ways that we can motivate students to return survey cards in the numbers necessary to earn full funding. Ray Adair suggested we form an ad hoc student committee to report student incentives by the November meeting. The committee will consist of Jeanniffer Prieto, Harlyn Cooper and Nandi Taylor. The committee will report to Ray Adair in the interim.

Kimberly Diggs brought up the topic of commitment to SSC. Members must commit themselves to be here to establish a quorum. There was a broad consensus that everyone involved should be committed.

Vernon Moore distributed a proposed revision of the Single Plan for Student Success (SPSA) that would include not only working toward a 95% average attendance rate minimum but would also include a minimum 95% STAR testing rate. He also discussed the current SPSA goal for 45% of our sophomore students scoring proficient or above on CAHSEE. Last year we had 24% for ELA and 19% for math. Mr. Moore asked for a straw vote about the efficacy for those who are in favor of amending our SPSA goals to 35% and 30% respectively. The group overwhelmingly supported not changing our goals.

Mr. Moore asked for volunteers for a Title I sub-committee. Gina Jackson and Kimberly Diggs volunteered. He also noted that we have two openings when Jeremiah Potter and Margo Denton notified us last month that they would no longer serve. He notified us that we would have those positions filled next month.

Roundtable:

Ray Adair noted that the student presence at this meeting was valuable. Kimberly Diggs agreed and thanked the students for their support. Julie Connor announced the College Fair next week. Harlyn Cooper asked if temporary positions would be filled soon. Mr. Moore confirmed that the few open positions are being filled soon.

The meeting was adjourned at 5:30.
Minutes respectively submitted by Ray Adair.