

SSC General Meeting

January 28, 2009

The meeting was called to order at 3:50 by Gina Jackson.

Members in attendance: Vernon Moore, Ray Adair, Gina Jackson, Harlyn Cooper, Jeanniffer Prieto, Eventa Brown, Roberta Hobson, JC Morris, Andrew Zafuto, Yasmin Bozin and Kathy Davis

Members absent: Samantha Saravong, Nandi Taylor, Vivian Blanco, and Kimberly Diggs

Visitors: Julie Conner (GEARUP), and Tahira Faqur

The minutes were reviewed. Roberta Hobson moved and Jeanniffer Prieto second to approve the minutes as written.

Action Items:

SSC Membership – two current vacancies need to be filled. Andrew Zafuto presented his interested in an appointment to fill the certificated position. Mr. Moore moved that we accept Mr. Zafuto. Mr. Morris seconded the motion. There was a brief and positive discussion about his steady work ethic and devotion. The motion passed unanimously. Martha Corrales supplied a written statement of interest in the classified representative that was presented by Mr. Moore. Her interest and service to Lincoln has been steadfast and exemplary. Mr. Moore spoke highly of her qualifications. Ray Adair moved, and JC Morris seconded the acceptance of Martha Corrales. The motion passed unanimously.

Budget items – In order to align our school's 2008-09 budget, our budget analyst, in consultation with the Principal, must complete a line item balance. After reviewing the year's expenses, the SSC votes to approve any necessary adjustments [that are in align with SPSA] and directs our Principal to request that our Budget Analyst make these adjustments in order to balance each categorical resource. This is separate from 70910 Limited English and Title I funds for 2008 – 2009. Lincoln Central would like to transfer \$7,000 within resource 70910 (Limited English) from Instructional supplies to certificated and classified testing support, professional development, postage, field trips, and otherwise support classroom instruction. JC asked that if it be fairer to spend the money on central issues like technology. The discussion centered on whether funds originally used to fund centers as they were intended. Ray Adair moved that Lincoln Central continue to use the funds as described. Harlyn Cooper seconded the motion. JC asked whether we can approve rollover funds of \$33,000, \$37,000, and \$18,000 for Science and Engineering, Public Safety, and Arts respectively for the same range of expenditures. Ray Adair revised the motion to accept all three centers' rollovers funds. Harlyn Cooper revised her second. The motion was passed unanimously with one abstention.

New Business:

CAHSEE Exam Update – Practice CAHSEE will be February 11 and 12. The tests will be done on site using Data Director. This practice will give us an opportunity to test our procedures for reaching attendance goals and give Math and English teachers meaningful data to improve academic performance. The actual CAHSEE exams will be March 17 and 18. It is critical that we demonstrate significant improvement this year.

2009 -2010 SPSA – Next year’s SPSA needs to be developed. Mr. Moore asked for volunteers to help develop this new plan. Yasmin Bozin, JC Morris, Harlyn Cooper, and Jeanniffer Prieto volunteered.

Federal Survey Cards – we have an extension on some of the cards to be returned. While our current return rates are over 50%, which is disappointing, it is much better than last year’s rates. Harlyn Cooper asked if it appropriate to visit classrooms again. Ray Adair will take the lead in continuing to pursue this.

Center Updates – Arts update: there will be a Dance concert January 28 and 29. *Kingdom* will be coming to Lincoln next month.

Roundtable:

GEAR-UP is focusing on job opportunities and helping students start planning for the future work and college connections. Harlyn Cooper mentioned that ASB wants funding for half of the costs to send four students to a conference including airfare. It was suggested that this proposal be presented at the February meeting. There is a concern that this proposal is in line with the SPSA. Ray Adair asked how SSC could provide funding for technology. Specifically, there is a short-term need for laptop batteries. The next meeting needs to include this funding as an action item. Yasmin Bozin expressed concern that this is the fourth time she has attended the DAC and she was not on the book. Mr. Moore explained that now that we have filled our vacancies that we will proceed with Yasmin’s DAC role officially.

The meeting was adjourned at 5:13.
Minutes respectively submitted by Ray Adair.