

## **SSC General Meeting**

February 25, 2009

The meeting was called to order at 3:50 by Kimberly Diggs.

**Members in attendance:** Kimberly Diggs, Vernon Moore, Ray Adair, Harlyn Cooper, Jeanniffer Prieto, Roberta Hobson, Andrew Zafuto, Vivian Blanco and Kathy Davis

**Members absent:** Samantha Saravong, Nandi Taylor, Eventa Brown, JC Morris, Yasmin Bozin, and Gina Jackson

**Visitors:** Julie Conner (GEARUP)

The minutes were reviewed. Robert Hobson moved and Andrew Zafuto seconded to approve the January minutes as written. The motion was approved unanimously.

### **Action Items:**

**Balance Transfers:** Vivian Blanco asked that we transfer out of the rollover the category 1610 funds \$9,136, moving \$6,136 to instructional supplies (4301) and \$3,000 for lease equipment for central office costs (5613). Ray Adair moved that we transfer the funds as specified, and Martha Corrales seconded. Julie Conner asked if these funds are exempt from current budget restrictions. Vivian Blanco confirmed that they were. The motion passed unanimously after a brief discussion.

**Technology Request:** Ray Adair notified the council that we need laptop batteries to replace our current aging batteries. He proposed that we buy at least one hundred batteries at a total cost of approximately \$10,500 per 100 batteries. Kimberly Diggs asked if it wouldn't be prudent to purchase all 1200 laptop batteries since prices are going up. Andrew Zafuto asked whether there is a shelf life for these batteries. Ray Adair did not have an answer but will look into it. There was a general discussion about what funds are available and appropriate for such an expense. It is clear that this technology supports several parts of the SPSA. The question was what funds are available to spend on laptop batteries. The 70910 category has \$13,000 allocated for supplies that is appropriate. Jeanniffer Prieto moved and Andrew Zafuto seconded a motion to allocate \$10,500 to purchase 100 batteries using 70910 funds.

### **New Business:**

**Single Plan for Student Achievement (SPSA)** – Vernon Moore distributed copies of our current SPSA to help us prepare the development of our new SPSA. We reviewed our current SPSA goals and budget. Vernon Moore explained that the SSC would need to consider the future configuration of Lincoln, a matter that is currently in a state of flux. How will Lincoln function next year, as a single school or as four small schools working separately, probably with four SSCs?

**CAHSEE Preparation** – Vernon Moore reviewed the results of our recent Practice CAHSEE tests for Math and ELA, the effort to make sure our attendance is accurate and that students show up for the real CAHSEE. We reviewed the efforts in place to help students succeed on this year’s CAHSEE.

**Roundtable:** Kimberly Diggs offered her concern that students testing Below Basic and Far Below Basic receive the attention they need to succeed. Martha Corrales asked that parents requesting conference funds could be supported by the Title I Parent (30103) account, but currently there are only two categories, postage and supplies. Ray Adair moved that we create line item for Conferences, transferring \$1,000 from supplies for meetings. Andrew Zafuto seconded. After a brief discussion the motion passed unanimously.

The meeting was adjourned at 5:25.  
Minutes respectively submitted by Ray Adair.