

SSC General Meeting

March 25, 2009

The meeting was called to order at 3:40 by Kimberly Diggs.

Members in attendance: Kimberly Diggs, Vernon Moore, Ray Adair, Jeanniffer Prieto, Andrew Zafuto, Vivian Blanco, Kathy Davis, Gina Jackson, Yasmin Bozin, and Eventa Brown.

Members absent: Samantha Saravong, Nandi Taylor, Harlyn Cooper, and Roberta Hobson.

Visitors: Rosemarie Cocco, An'nesha Worshim, Dominic Freeman, Francine Maxwell and Jennifer Astudillo.

The minutes were reviewed. Jeanniffer Prieto moved and Gina Jackson seconded to approve the January minutes with a single correction: "Kimber" should have read "Kimberly Diggs". The motion was approved unanimously.

Action Items:

Balance Transfers: Martha Corrales requested that we transfer up to \$9,800 from 30103 Supplies to parent involvement for a field trip to 30103 Transportation for the UC Berkeley Stanford College Tour. After discussion it was the consensus that we should reserve some funds for parent involvement for parents of SPED students. Ray Adair moved that we appropriate \$4,500 for transportation. The move was seconded by Jeanniffer Prieto. Ray Adair asked what would happen to any unused funds at the end of the year. Unused funds will be lost, so it will be important to make sure all funds are used.

Jennifer Astudillo requested funds for transportation to support AVID student visits to UCLA and USC for May 15. She requested \$2,500. Vivian Blanco noted that there is no AVID budget other than personnel. Vernon Moore noted that the 70910 budget has money for field trips, approximately \$4,400. Martha Corrales noted that this field trip overlaps her tour and that we may be able to combine resources and fully use existing funding. The request was tabled pending the feasibility of merging the two groups.

CAHSEE Participation Rate: Our current SPSA set goals for CAHSEE performance and participation rate of 95% or better. We exceeded our attendance goals with at least 99% participation rate.

Student attendance goals of 95% are not currently being met, but steps have been taken to improve attendance including switching to ConnectEd to update parents when students don't attend classes and a focused effort by attendance clerics to follow up on students. Our attendance rate is better than last year but it leaves room for improvement.

2009-2010 SPSA: The new template has arrived with significant structural changes, especially in the required goals, quarterly progress assessment and quantifiability. We will have two ad hoc meetings to develop SPSA goals on March 31 at 4:45 and Tuesday, April 14 at 4:45. The final product will be presented to the SSC at its next meeting on April 22.

New Business:

Next year, the district will not pay the English Learner Support Teacher position, but the funding to support it is included in 2009-2010 categorical funds. We will need to decide whether to fund this position. Rosemarie Cocco presented info about our English Language Learners need in the R30 census. We have 578 English learners, 17 classified personnel who are para-professionals that can support parents with translation needs. All of our teachers are CLAD or equivalent.

Roundtable:

Francine Maxwell was concerned about overages rolled over from center funds last year and that there are no 6:00 meetings to accommodate parents who wish to attend meetings. The Title I office should be used to assure compliance with SSC requirements. Minutes should be available in hard copy form in the Admin office and /or the Parent Center.

The meeting was adjourned at 5:00.
Minutes respectively submitted by Ray Adair.