

SSC Meeting Minutes
Lincoln High School
 May 26, 2010

Members present:

Staff

- Ana Shapiro, Principal (Ex officio)
- Ray Adair, teacher (Secretary)
- Nikki Kimball, Teacher
- Carlisle Walker, Teacher
- Frank Alardi, Teacher
- Rand Lorah, Teacher alternate
- Cindy Gruenbaum Staff
- Martha Corrales, Staff

Parents/Community Members

- Kimberly Diggs, Parent (Chairperson)
- Yazmin Bozin, Parent
- Michelle Bryant, Parent
- Eventa Brown, Community
- Nicolas Espinal, Parent alternate

Students

- Jeannifer Prieto
- Harlyn Cooper
- Briaja Lloyd
- Sammy Felipe

Vistors: Michael Fisher

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
Call to order		<p>We did not have a quorum until 5:00. There was confusion about the recent change to when a quorum needs to be met. The March revision to the bylaws called for “If a quorum is not reached after the first 15 minutes of the scheduled session, the meeting will be cancelled. A special meeting may be called before the next scheduled monthly meeting.”</p> <p>At 5:15, Kimberly Diggs called a special meeting. The meeting was called to order at 5:15.</p>
Minutes		<p>Michelle Bryant asked for clarification on Action Item A. Michelle’s inquiry about categorical funds was addressed by Ana Shapiro who confirmed will get more information and report back.</p> <p>SPSA update - Michelle Bryant did not ask about students with IEPs. It was Kimberly Diggs who asked. Ana Shapiro moved to approve the minutes with the above corrections. Harlyn Cooper seconded. The motion was approved unanimously.</p>
Public Comment		<p>Martha Corrales presented handouts and a brief synopsis from the recent Title I Conference. Ana Shapiro presented the rough draft of a parent survey for our SPSA and asked for input from members.</p> <p>Rand Lorah added that the conference was very helpful. The need for intervention is nearly universal.</p>
Action Items		<p>There were no action items.</p>

PLEASE POST

PLEASE POST

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
Discussion Items		SPSA – Ana Shapiro distributed a packet of information for our pending SPSA. She offered that we should officially vote on our SPSA before school ends even though the district said that it was not due until November. She will be sure to clarify the district’s expectations, but we will finalize the SPSA at our next meeting. We discussed the need to a school-wide goal. After an extensive discussion the consensus was that improving attendance and average 1% would be ambitious and put us in line with the district. Ana Shapiro reviewed the rest of this draft of the SPSA seeking input and offering clarifications. Concern was expressed about the proposed role of an intervention coordinator, that the job is important and demanding. There should be two people covering this role. Ana Shapiro agreed but was skeptical that the budget could allow for that. The consensus was that two intervention coordinators would be a high priority.
New Business		There was no new business.
Roundtable		Nicolas Espinal opined that the loss of a 4 x 4 schedule which may be responsible for our lower CAHSEE scores. He also wants to know that we will fund parent involvement programs in advance instead of cobbling together funding next year.

**Meeting Adjourned at 7:15.
Minutes recorded by Ray Adair**