

SSC General Meeting

December 17, 2008

The meeting started at 3:42.

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

Members absent: Samantha Saravong, Roberta Hobson, and Yasmin Bozin

Visitors: Julie Conner (GEARUP)

The minutes were reviewed. The date needed to be changed to November 19, 2008. JC Morris moved and Eventa Brown seconded a motion to accept the minutes with the one correction. The minutes were approved unanimously.

Action Items:

Balance EL Resources (70900 and 70910) – As of today, the funding allocation is \$550 over in the visiting teacher portion. There is \$550 in the supplies section that can be transferred to balance the visiting teacher budget for CELDT administration. This would leave over \$13,000 in the supply fund. JC Morris moved that we transfer the funds and Ray Adair seconded. The motion passed unanimously without further discussion.

New Business:

DAC report – the report was deferred without Yazmin's presence.

SSC vacancies – Mr. Moore discussed the two open staff positions. The bylaws specify that the positions can be filled by appointment. One position must be a certificated teacher and the other must be a non-classroom teacher, including counseling or classified. The opportunity would be announced by email. It was suggested that Ms. Dobeck might be interested. Positions will be open to all interested parties.

2008-2009 CAHSEE Plan – Mr. Moore distributed the current action plan developed over the first part of this year to improve our CAHSEE results. He reviewed current efforts to support students and staff preparing for the test and assuring attendance will meet or exceed our 95% required attendance.

Roundtable:

Mr. Moore recognized that many members of our staff, student body and community will attend Monique Palmer's funeral this Friday. Everyone has dealt well with this tragedy despite the trying circumstances.

Harlyn Cooper asked if there is money to send the band to away games. The answer is no, the funds are extremely limited.

Ray Adair discussed the effort to collect the Federal Survey Cards. The students did a great job boosting collection by visiting classes in their centers. The collection date for new cards passed on December 12. Student SSC members will contact their respective centers to assess collection rates, incentives used and suggestions for performance improvement.

The meeting was adjourned at 4:50.
Minutes respectively submitted by Ray Adair.