

SSC General Meeting

May 27, 2009

The meeting was called to order at 3:45 by Kimberly Diggs.

Members in attendance: Kimberly Diggs, Vernon Moore, Ray Adair, Kathy Davis, Martha Corrales, Vivian Blanco, Harlyn Cooper, Andrew Zafuto, Gina Jackson, Roberta Hobson, Yasmin Bozin and Jeanniffer Prieto.

Members absent: Samantha Saravong, Nandi Taylor, and Eventa Brown.

Visitors: Rosemarie Cocco and Nicholas Espinal.

The minutes were reviewed. Gina Jackson moved and Martha Corrales seconded to approve the minutes as written. The motion was unanimously approved.

Action Items:

2009-2010 Review: Vernon Moore discussed the current revisions we need to make to the SPSA. The district made it clear that we cannot fund counselors or teachers with Title I funds. We had funded 5 teachers and a counselor; that must change. It is critically important that Title I funds supplement our program, not supplant it.

We are fortunate that our general teacher allocation for next year is three more than we thought. That allowed for a revised budget that funds a Title I Resource teacher, a counselor and two regular teachers with duties that clearly meet the needs and requirements for Title I funding and not general classroom responsibilities. There is significantly more funding for instructional supplies with a focus on technology that supports Title I goals.

Vivian Blanco moved to accept the adjusted allocations. Harlyn Cooper seconded the motion. The general discussion was positive. The motion was approved unanimously.

New Business:

SPSA Assessment: Mr. Moore distributed a hard copy of the survey for SSC members to complete and return at the June 10 meeting.

2008-2009 Reallocation: Martha Corrales discussed how some of the parent involvement money had been appropriated. There are some funds in the ASB account that came from fundraising. We should use 2008-2009 Title I parent involvement funds first before we use funds that cannot be lost if not used. This realignment would fund 50 parents and 50 students transportation to UC Berkeley and Stanford June 18 – 21. The specific reallocation was distributed in hard copy (see below). Vivian Blanco moved to accept the budget transfer. Jennifer Prieto seconded. After discussion the motion passed unanimously.

Resource	Account	Description	Total Amount	Current Allocation
30103	5871	Transportation	6924	4500
30103	5207?	Lodging	4463	0
30103	2455	Translation	499	2000
			11886	

The Parent Center will be taking 50 parents and 50 students to UC Berkley and Stanford June 18-21. Cost for buses is \$6,824.00 and for lodging it is \$4,100.00 for a total of \$10,924.00. The SSC approved \$4,500.00 for transportation at its March meeting and the remainder of the costs would be covered by funds raised and grant monies. At this time we have spent approximately \$400.00 from resource 30103 for translation (account 2455) for the 08/09 school year out of an allocation of \$1,1886.00. Under the current fiscal crisis it is unlikely that any remaining funds will carryover to next year, 09-10. I would like to propose that we realign resource 30103 to cover the cost of the Parent College Tour for 08/09 and that the money fraised for this purpose remain in the ASB Parent College Tour account. The ASB funds would not be lost at the end of the school year and they could be applied to next years parent activities.

Elections: Next year's elections need to occur by October 15. Mr. Moore hopes we can take care of voting before that. All terms are for two years but successive terms can be served. We should have trainings in September for prospective members. Parent and community members should be able to vote at the open house in September. John Annela will be at our June 10 meeting and hopefully will guide us setting up next year's SSC.

DAC Report: Yasmin Bozin told us there was no DAC to report.

Roundtable: Rosemarie Cocco noted that more than 60 Lincoln students were reclassified English language learners this year. This is a significant achievement. Many members mentioned how SSC has been a positive experience. Vernon Moore opined that our test scores have improved significantly this year. Even if we end up in Program Improvement, it will because of the target goals, not our rate of improvement. Our progress has been excellent and will lead Lincoln to reaching the highest goals given time. Yasmin Bozen asked about the role of confidentiality and closed session meetings. We concurred that we should ask John Annela next month

The meeting was adjourned at 4:35.
Minutes respectively submitted by Ray Adair.