

SSC General Meeting

November 18, 2009

The meeting was called to order at 4:36 by Kimberly Diggs.

Members in attendance: Kimberly Diggs, Eventa Brown, Ray Adair, Kathy Davis, Jeanniffer Prieto, Chris Walker, Frank Alardi, Michelle Bryant, Emily Roberts, Ana Shapiro, Harlyn Cooper, Yasmin Bozin, Cindy Gruenbaum and Nicolas Espinal.

Members absent: Rand Lorah, Nikki Kimball and Martha Corrales.

Visitors: Michael Bryant

Minutes: “Even though he is in the role of alternate and needs to be a voting member, he would only serve his duty in the absence of Kimberly Diggs, a parent. Harlyn Cooper was elected to the role” should have read “Even though he is in the role of alternate and needs to be a voting member, he would only serve as chair in the absence of Kimberly Diggs, a parent. Harlyn Cooper was elected to the role”. Chris Walker moved to approve with said changes. Frank Alardi seconded. The minutes were approved unanimously with the one correction.

Action Items:

Resource 70900 (2nd Language) and 70910 (Limited English) - In order to align our school's budget our budget analyst, in consultation with the principal, must complete a line item balance. Following our School Site Plan, the SSC votes to approve any necessary adjustment in order to balance the resource. Ray Adair moved and Chris Walker seconded the motion to include the above clause in our minutes. The motion passed unanimously.

GMRT and CAHSEE AYP Data

We reviewed the recent data from 2008-2009 and 2007-2008 CAHSEE data in order to better understand and focus our SPSA goals. Cindy Gruenbaum requested that members receive this data in advance so that the info can be processed before the meeting. The meeting focused on raw data and graphs used to explain what our SPSA goals should be.

It was proposed that we revise our English/Language Arts SMART Goal to read “Lincoln High School’s Grade 10 (Class of 2012) students, and corresponding subgroups, will decrease the number of non-proficient students by at least 10% on the English/Language Arts portion of the March 2010 California High School Exit Exam.” Cindy Gruenbaum moved and Frank Alardi seconded that we adopt the motion. It was passed unanimously.

It was also proposed that we revise our Mathematics SMART Goal to read “Lincoln High School’s Grade 10 (Class of 2012) students, and corresponding subgroups, will decrease the number of non-proficient students by at least 10% on the Mathematics portion of the March 2010 California High School Exit Exam.” Ana Shapiro moved and Harlyn Cooper seconded that we adopt the revised goal. The motion passed unanimously.

Kimberly Diggs asked if we wanted to amend Article 4, Section B of the Bylaws to read: The terms of office shall be two years for Chair-Person and Vice Chair-Person with elections held annually at the first meeting of the SSC. Eventa Brown moved and Yasmin Bozin seconded that

we adopt the bylaw revision. There was an extensive discussion about the logistical implications of having a two-year term for officers. Chris Walker moved we table the vote under questions raised in the discussion can be resolved and be included on the agenda next month. Michelle Bryant will seek assistance from Vikki Henton. Ana Shapiro seconded the motion.

New Business:

One-hour time limit for the meeting

The feasibility of officially committing to a time limitation was discussed. The consensus was that we should commit to limiting discussions to fit the one-hour time frame but that we should not amend the by-laws for this purpose and that all SSC members are committed to working in one-hour time frame.

Budget review

Ana Shapiro started to review the budget, but Cindy Gruenbaum raised recent concerns about budget allocations. Ana Shapiro offered to distribute this information to SSC members as soon as it is clarified but before the next meeting.

Roundtable:

Nick Espinal opined that it is critical that we have students read more. Eventa Brown voiced concerns about the perception that Lincoln does not seem inviting and that we should do what we can to make it more inviting. Michelle Bryant asked about reading coaches availability to help students. She suggested that Kearney has had a successful literacy program. There were also concerns about parents not being included or informed in the bell schedule change last year. Harlyn Cooper asked about the status of our Federal Survey Cards.

The meeting was adjourned at 6:10.

Minutes respectively submitted by Ray Adair.