

PLEASE POST

Appendix 7
PLEASE POST

SAN DIEGO UNIFIED SCHOOL DISTRICT
Lincoln High School
SSC Meeting

Date: November 18, 2010

Meeting Minutes

Meeting Minutes

Members present:

Staff

- Ana Shapiro, Principal
- Eduardo Ochoa
- Frank Alardi
- Judy Heisel
- Martha Corrales (left at 5:10pm)
- Nancy Weisinger
- Nikki Kimball
- Ray Adair

Parents/Community Members

- Keashonna Kristopher
- Michelle Bryant, Chairperson
- Nicolas Espinal
- Yazmin Bozin

Students

- Cherish Caldwell
- Dalia Ayala
- Jeanniffer Prieto
- Harlyn Cooper

Guests: Brenda Campbell, Sally Smith, Francine Maxwell, Mel Collins, Eventa Brown, Kelli Dower

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	<ul style="list-style-type: none"> • Michelle Bryant, SSC Chair 	Meeting was called to order at 4:36 p.m.
2. Public Comment -15 min		<ul style="list-style-type: none"> • Sally Smith questioned Lincoln’s use of community service hours as a graduation requirement, which is not aligned with the district graduation requirements. • Francine Maxwell requested the SSC consider revising our budgets to accommodate two positions: A nurse technician and staff person (specifically a Parent Liaison or Community Rep I or II) for the Family Resource Center. She presented a budget dated 11/9/10 and quoted a district budget analyst’s total of \$867,000 for salaries and benefits in Title 1. Ms. Maxwell also commented that the Title 1 Parent Involvement monies had not yet been allocated. Ana Shapiro noted that the budget dated 11/9/10 does not reflect the modifications of the 2010-2011 SPSA. The revised Title 1 budget allocates \$386,270 in salaries and benefits and that the allocations for resource 30103 are spelled out on page 49 of the SPSA. • Eventa Brown requested additional clarification about the status of alternates on the SSC. Michelle Bryant explained that alternates may attend the meetings but may not vote, even in the absence of a voting member, as was clarified in the district SSC training on 11/10/10.
3. Minutes	<ul style="list-style-type: none"> • October minutes were not available for approval 	<ul style="list-style-type: none"> • Minutes were not available, due to the illness of our SSC Secretary. Both the October and November minutes will be approved at the December meeting.

PLEASE POST

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
4. Action Items	<ul style="list-style-type: none"> • Elect DAC member • Report out SSC training • Bylaw changes 	<ul style="list-style-type: none"> • Nicolas Espinal nominated himself, Shapiro seconded. Harlyn Cooper moved to vote on Nicolas as DAC representative, Cherish Caldwell seconded. 11 voted in favor, 0 abstained, 0 opposed. • Michelle Bryant informed the Council of clarifications learned at the 11/10/10 SSC training regarding bylaws. Specifically, we must remove the sentences in Article II, Section C which read, “Members may vote by proxy...then the member need not be present. Members may vote.....a school year.” Additionally, Article II. Section A must be changed to reflect this year’s voting results. Instead of 5 classroom teachers and 2 other school staff members, our Council has 4 and 3, respectively.
5. Discussion Items	<ul style="list-style-type: none"> • DAC Report- Yazmin Bozin • Updates: <ul style="list-style-type: none"> -African American Achievement Task Force Kelli Dower -“A Team,” Kelli Dower -Center family events, Kelli Dower and Ana Shapiro -Math Diagnostic -ELA Diagnostic -Multicultural Action Committee -ELAC -Intervention Coordination -English Learner supports • (Not on the agenda) Council Membership 	<ul style="list-style-type: none"> • Report submitted in writing, former DAC rep was not in attendance • Kelli Dower was present to answer questions and invited all Council members and guests to the first meeting and written report submitted • Kelli Dower was present to answer questions. Written report was submitted • Kelli Dower and Ana Shapiro shared their respective Center’s plans for Center Family Engagement as presented in writing. Michelle Bryant commented that the SPSA calls for each Center’s events to be tied to Center themes. Some that were submitted were more generic in nature. Ana Shapiro said that she would share this feedback with the other administrators for revision before the next meeting • Michelle Bryant proposed that since the reports requested of SSC were not received in writing in a timely manner, that Council members take time before the December meeting to read through them and send questions to Ana Shapiro for clarification from the responsible party. If necessary, individuals may be asked to attend the December meeting for clarification. Michelle Bryant and Ana Shapiro agreed to look through the SPSA to create concrete and staggered reporting dates for all responsible parties so that plenty of advanced notices is given and future reports will be emailed to the SSC prior to meetings. • Michelle Bryant voiced concern over the number of meetings that Nikki Kimball and Frank Alardi have missed because their representation as teachers is an important voice that has been missed

PLEASE POST

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
		at the last two monthly meetings. The bylaws state in Article II, Section D that “The SSC may, by an affirmative vote of two-thirds of all its members, suspend or expel a member.” Eduardo Ochoa volunteered to speak to both Mr. Alardi and Ms. Kimball about their future availability to attend monthly meetings. Martha Corrales noted that Nikki Kimball assumed SSC responsibilities on the condition that there would some conflicts with her master’s program.

**Meeting Adjourned at 6:00pm
Minutes recorded by Ana Shapiro**

Principal Signature _____

Date _____

SSC Chairperson Signature _____

Date _____