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SAN DIEGO UNIFIED SCHOOL DISTRICT
Lincoln High School
SSC Meeting

Meeting Minutes

Meeting Minutes

Date: December 15, 2010

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: Tomas Huerta, Mel Collins

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	Michelle Bryant, SSC Chair	Meeting was called to order at 6:02 p.m.
2. Public Comment		Tomas Huerta, a junior from Public Safety, asked whether we are required to use Spring Board English curriculum and why AP English doesn't use Spring Board. Ana Shapiro responded that we chose to use Spring Board but were not required to. AP classes do not have a textbook in the same sense. He asked if we could change from using Spring Board. Ms. Shapiro confirmed that we would review adopting Spring Board at the end of the year. He also asked about Earth Science being required in ninth-grade and whether that would be the case next year. Ms. Shapiro said that Earth Science is not required this year and might not be offered in 9 th grade class next year. He then asked why we don't have foreign languages other than Spanish. Ms. Shapiro responded that we were unable to hire teachers with the necessary skills needed to offer other language classes other than English and Spanish.
3. SSC Business	Approval of minutes for October and November 2010; Michelle Bryant, SSC Chairperson.	Nikki Kimball asked that we note why she was not present at the November meeting by inserting "Martha Corrales noted that Nikki Kimball assumed SSC responsibilities on the condition that there would be some conflicts with her master's program" to the discussion at the end of the meeting. Harlyn Cooper moved and

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		<p>Martha Corrales seconded to approve the minutes as corrected. 10 voted to approve with one abstaining.</p> <p>Harlyn Cooper moved to approve the October minutes as read with Jeaniffer Prieto seconding. The motion passed unanimously.</p>
4. Budget	Review of Robert's Rules and Meeting protocol	Ana Shapiro reviewed name placards, time allotment for speaking and the procedure the chair will use to track who should speak next. A volunteer will track time and raise colored cards to warn notify speakers when there time has been used.
	Election of DAC Alternate	Ana Shapiro nominated Yasmin Bozin as our DAC alternate representative. Keashonna Christopher seconded. The SSC unanimously elected Yasmin Bozin.
	Change of June Meeting from June 8th to June 9th	The June 8 meeting conflicts with the DAC meeting. Ana Shapiro moved that we remove the June meeting. Ray Adair seconded the motion. The motion passed unanimously.
	Voting on termination of membership for non-attenders	<p>There was no motion to remove members who have missed meetings. Michelle Bryant discussed the needs to have a quorum that requires members to be present consistently. Judy Heisel asked if extenuating circumstances should be considered. Ana Shapiro noted that since there is no motion that there is no vote to consider.</p> <p>Martha Corrales asked that since SSC cannot vote on items not on the agenda, would an item such as this be a standing part of our agenda. Ana Shapiro and Michelle Bryant felt that we have the option to add such an item to the agenda when we feel it is needed.</p> <p>Eduardo Ochoa noted that members who missed the last meeting did communicate with their colleagues and had good reasons to not attend.</p>
	Data Review - ELA and Math Quarterly Assessments	Ana Shapiro reviewed the Goal 1 ELA diagnostic progress between Quarter 1 assessment and Quarter 2. This data will shape RTI strategies and content planning to support students in this year's CAHSEE. Nikki Kimball voiced her concern over the CAHSEE testing plan this year with a new group of students instead of an Advisory period with students with whom there existed rapport. Ana Shapiro noted that we are going to have testing groups that are grade homogenous and include students who are already rostered to that classroom teacher. Ray Adair reviewed the

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		Goal 2 Math Diagnostic progress between Quarter 1 and Quarter 2 assessments.
	Review Data - Reports from November meeting	Michelle Bryant and Ana Shapiro created a timetable for responsible parties to send reports to SSC in advance so that SSC members have time to process the information in advance. She also noted that administration has been setting goals and communicating activities much more actively. Ana Shapiro also mentioned that we will be sending out a newsletter with much more information and detail.
	Allocation of Account 30112 Suggested realignment of categorical resources Debrief of Family Resource Center Committee	Ana Shapiro explained that benefits were more than expected, requiring adjustment in the SPSA budget. There are some funds that had not been allocated and some accounts that were over budget. She noted some suggested changes and asked the SSC for suggestions. As a point of context she noted that we had \$800,000 and 25 personnel when we opened that we do not have now. These categorical funds are the only discretionary funds we have available. Eduardo Ochoa offered that the \$5,000 designated for the AVID tutors would probably not be used. Ana Shapiro offered a plan to fund the Family Resource Center and options for filling the role. She then projected the budget using a spreadsheet, detailing and discussing budget changes with the interaction and consensus of the SSC. Ray Adair moved and Yasmin Bozin seconded to approve the budget changes. The motion passed unanimously.
5. Discussion Items	DAC Report ELAC Report	The DAC meeting was at the same time as this meeting so there was no DAC report. We have no ELAC yet so there was no ELAC report.

Meeting Adjourned at 7:56 pm
Minutes recorded by Ray Adair

Principal Signature _____

Date _____

SSC Chairperson Signature _____

Date _____