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SAN DIEGO UNIFIED SCHOOL DISTRICT
Lincoln High School
SSC Meeting

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: Ana Alvarez, Francine Maxwell, Kathy Ryan, Precious Jackson, Dan Camacho, Michael Fisher

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	Michelle Bryant, SSC Chair	Meeting was called to order at 4:30 p.m.
2. Public Comment		Ana Alvarez asked if parents could apply for the AAAE conference. Ms Shapiro noted that we would be discussing that later in the agenda.
3. SSC Business	Approval of minutes	Ana Shapiro noted that “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 might not be a required 9 th grade class next year” should have read “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 a offered in 9 th grade class next year.” Ana Shapiro moved that we approve the minutes with the corrections as stated. Frank Alardi seconded. The motion passed unanimously.
	AAAE Conference	Ana Shapiro noted Wendell Bass sent info about the cost of the conference and that give us a group rate. She asked how many slots we want to set aside for this conference. There are funds available under the 30103. Ana Shapiro offered that making funds available for 10 parent/community members and 10 staff members. The funds are available, so the next step will be to promote the conference and see

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		how many people are interested.
	Family Resource Center Update	SHEREHE HOLLINS WAS UNABLE TO ATTEND BUT ASKED ANA SHAPIRO TO PRESENT SOME INFORMATION. SHEREHE IS ASKING FOR INPUT FROM SSC, STAFF AND PARENTS ABOUT THE VISION FOR THE FAMILY RESOURCE CENTER. SHE WANTS TO START A PARENT RESOURCE TEAM SOCIAL-EMOTIONAL SUPPORT FOR PARENTS, ACADEMIC WORKSHOPS AND HEALTH WORKSHOPS. STUDENT CONNECT SUPPORT AND BASIC INTERNET USE. SHE WILL ALSO BE APPLYING FOR GRANTS TO SUPPLEMENT THE FRC. MICHELLE BRYANT VOICED A CONCERN THAT FAMILIES KNOW SHE IS AVAILABLE AND THAT SHE NOT GET BOGGED DOWN WORKING WITH STAFF.
4. Data Review	Goal 3: Science A-G completion Goal 4: Social Studies A-G completion Goal 5: Math and ELA A-G completion	All reports were discussed but clarity is needed. Michelle Bryant asked that we develop a consistent format and present this data again at a future meeting.
5. Budget	Approval of the 2011-2012 categorical budgets	<p>Ana Shapiro directed the SSC to read the guidelines for categorical funds, what they can and cannot be spent for. She reviewed the funding structure for this year, which is a very new structure. We will have funding for 2 principals and teachers for 1850 some students at 29 students per classroom. We will also get \$1.4 million to cover all other expenses. This does not include SPED, ROP, school police, and custodians. We will have an increase in categorical funding this year. Overall, the cuts will have a serious effect on Lincoln this year. In total, we will have \$1.5 million less to work with than we did in 2010-2011.</p> <p>Lincoln has had a couple of meetings trying to list all positions and prioritize them. Administration felt we did not have information to speak for the entire staff. They created a survey to solicit staff input. Ana Shapiro reviewed the online survey results for the members present. She then presented a projected budget with input from our budget analyst. This includes non-negotiables including 5 bilingual clerical positions, 4 campus supervisors, 1 clerical position to work with budget, 1 administrator in each center and teacher/course sections to allow graduation and A-G requirements to be met for all students. While many of these non-negotiables will not be funded by categorical funds, they are important context that affects categorical funded positions.</p>

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		<p>Ana Shapiro presented requirements of our categorical funds and a spreadsheet that integrates these requirements. There was a lengthy discussion with questions about positions that have been funded in the past. The focus was on how critical each position is and how well it is meeting our SPSA goals. There was extended discussion about a couple of positions with visitors Francine Maxwell and Virginia Jackson offering extensive alternative options and opinions about performance of individuals in those positions. The discussion went on the make adjustments to the budget and assign funding to specific budgets. Ray Adair moved and Jeanniffer Prieto seconded that we pass the SSC budget as detailed in the attached spreadsheet, 10 in favor, 0 opposed and 1 abstention.</p>
5. DAC & ELAC	DAC Report	There was no DAC report.
	ELAC Report	<p>Martha Corrales reported that seven parents attended the first meeting of the ELAC. There was an election for ELAC board. Training will be on February 23. The members are new and are eager to receive training.</p>

Meeting Adjourned at 7:17 pm
Minutes recorded by Ray Adair

Principal Signature_____

Date_____

SSC Chairperson Signature_____

Date_____