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SAN DIEGO UNIFIED SCHOOL DISTRICT
Lincoln High School
SSC Meeting

Meeting Minutes

Meeting Minutes

Date: March 23, 2011

Members present:

Staff

- Ana Shapiro, Principal
- Eduardo Ochoa
- Frank Alardi
-
- Martha Corrales
- Nancy Weisinger
- Nikki Kimball
- Ray Adair

Guests: Francine Maxwell

Parents/Community Members

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

Students

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

Item	Description/Action
1. Call to Order	Michelle Bryant called the meeting to order at 6:00 pm.
2. Public Comment	Francine Maxwell presented information about what La Jolla is doing to reduce Ds and Fs as well as some ideas about how we could use SPSA funds.
3. SSC Business	
• Approval of Minutes	Ana Shapiro moved and Nikki Kimball seconded to approve the minutes with the noted changes. The motion passed with 9 for, 0 opposed and 0 abstentions.
• AAAE Conference follow up	Ana Shapiro reviewed experience at the AAAE conference and what she took from Joe Johnson's presentation on excellent urban schools. Michelle Bryant spoke to the power of the opening speaker, Ashley Walker. Ray Adair discussed Carole Cobb's presentation of African American English and implications for instruction at Lincoln.
• Title 1 community survey	The board is changing the threshold for Title I funds and has issued a survey to seek input on how to distribute these funds. Ana Shapiro relayed that the survey needs to be taken online.
• 2011-2012 SPSA development timeline	The district will be changing formats for next year's SPSA and WASC will be giving us recommendations that we want to include in our SPSA development plan. We will need to put development of our SPSA on hold until we can include these considerations. We discussed a tentative timeline given what we currently know. We will need to do a lot of work in May.
• SSC Vacancy	Ana Shapiro informed us that Judith Heissel no longer works at Lincoln, leaving an opening that we need to fill soon. Ana will put together an announcement to find other staff interested in participating in SSC.

4. Data Review	
<ul style="list-style-type: none"> Data updates from 10 to Succeed 	Ana Shapiro reviewed reports from 10 to Succeed for both boys and girls. The consensus was that the goals, especially when compared to district metrics, such as suspension rates, are problematic and need to be considered when developing next year's SPSA.
5. Budget	
<ul style="list-style-type: none"> Budget transfer within 10 to Succeed girls funding 	10 to Succeed Girls requested a reallocation of funds. Should 30110 funds for field trips, supplies and tickets for events be moved to Teacher Hourly to compensate for expenses the teacher has been paying for out of pocket. Michelle Bryant offered that personal funds used by staff, even if they cannot be reimbursed, should be documented for sake of transparency. Ana Shapiro offered that Maria Ochoa would continue to work even if not compensated. Nikki Kimball moved and Frank Alardi seconded that we transfer \$1300 to teacher hourly. The motion was approved with 8 in favor, 0 opposed and 1 abstention.
<ul style="list-style-type: none"> 2010-2011 Budget review 	Ana Shapiro reviewed a printout of the Budget Transaction Detail report of our current budget. There are funds that need to be balanced, even though we still have adequate funding.
<ul style="list-style-type: none"> FRC update and additional budget allocation 	We had a lengthy discussion about options available to further fund the FRC, which will be a part of the bigger budget transfer discussion. Yasmin Bozin expressed a concern about whether Sherehe Hollins would be available for parents in the FRC in the evenings and on weekends. Ana Shapiro opined that some parents express a need for FRC resources during the school day as well as in the evenings.
<ul style="list-style-type: none"> Budget transfer 	Ana Shapiro reviewed our Major Categorical Fund Balances for SSC to date. We will need to move funds around, but we do currently have a positive balance. We will need to make budget transfer decisions in our April meeting. She reviewed 5 items that we know we need to adjust: subs for CELDT testing, AVID/AP Summer Institutes, Summer collaborative planning, Family Resource Teacher Coordinator, and FRC open office days.
6. DAC and ELAC	
<ul style="list-style-type: none"> DAC Report 	Nicolas Espinal and Yasmin Bozin reported that parent involvement funds would be voted on when year round schools return from vacation. Until state budget numbers are clearer there is a lot of uncertainty. There was concern about reports from the district to the state that may not have been completed correctly. Michelle Bryant asked Nicolas Espinal to forward to her and the SSC complete reports from the DAC on a regular basis.
<ul style="list-style-type: none"> ELAC Report 	There was no ELAC report.

Meeting Adjourned at 7:30 pm
 Minutes recorded by Ray Adair

Principal Signature _____

Date _____

SSC Chairperson Signature _____

Date _____