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SAN DIEGO UNIFIED SCHOOL DISTRICT  
Lincoln High School  
SSC Meeting

Meeting Minutes

Meeting Minutes

Date: October 12, 2011

Members present:

**Staff**

**Parents/Community Members**

**Students**

- Ana Shapiro, Principal
- Eduardo Ochoa
- Mia Martinez
- John Salazar
- Liz Gekakis
- Ray Adair
- Nikki Kimball
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- Keashonna Chistopher
- Michelle Bryant
- Nicolas Espinal
- Sally Smith

- Angel Martinez
- Kayla Andrews
- Jeanniffer Prieto
- Tracey Stevenson

Guests: Coral Taylor, Lionel Smith, Francine Maxwell and Edith Smith

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	Ray Adair	The meeting was called to order by Ray Adair at 5:34
2. Public Comment	Information	Coral Taylor asked student reps how they are going to get SSC info to the student body. She also wanted to know why direct funds from Title I meant to support student learning are not paying for a Grad Coach. She also asked that we focus on CST not CAHSEE.
3. Old Business • Approval of Minutes	Voting	Sally Smith moved to approve minutes with corrections. Michelle Bryant seconded. The changes were to add to page three in the discussion about room 601: "Liz Gekakis added that 601 is a good room for special ed students and that it is under-utilized during the day. Ana Shapiro responded that room 601 has always been intended for parents since before Lincoln opened." Also, "Michelle Bryant nominated Nicolas Espinal for Vice Chair. Sally Smith nominated Tracy Stevenson for Vice Chair" was changed to "Sally Smith nominated Nicolas Espinal for Vice Chair. Michelle Bryant nominated Tracy Stevenson for Vice Chair." Edith Smith posited that her comments about the by laws were actually about the availability of printed information at the start of the meeting.
• Approval of SPSA	Voting	Ana Shapiro reviewed the proposed SPSA, focusing on the CST performance goals. Ana Shapiro moved and Jeanniffer Prieto seconded that we approve the SPSA.

		<p>Michelle Bryant asked why she was not on the ILT. Ana Shapiro explained that Michelle had been a member the year before as the SSC Chair.</p> <p>Ana Shapiro explained the look of the SPSA and how it works using the district online system. Ana Shapiro was not able to change funding using the SBB program so we will need to make budget and expense transfers. We were able to make more funds available for the Family Resource Center because we were able to fund some teaching positions with actual salaries instead of average salaries. Graduation goal needed to be changed to “Decrease Ds and Fs in A-G courses by 10% by course”. Add in first quarter “After the first progress report, administrators to meet with teachers regarding grade distribution.” Sally Smith asked if we could make that information available. Ana Shapiro confirmed that we couldn’t provide specific information about teachers but that we can provide information about courses.</p> <p>Sally Smith moved and Liz Gekakis seconded that we extend the discussion 10 more minutes. The motion passed unanimously.</p> <p>Ana Shapiro continued to explain the goals and answer budget questions related to each goal. Sally Smith added that we add translation of documents to our goals. Keashonna Christopher asked why goal 6.1 was under the attendance goal. Ana Shapiro explained that PBIS directly supports attendance. Michelle Bryant asked if we could bring to the next SSC meeting and explanation of how PBIS is being implemented in each center. The motion passed with 8 in favor, 2 opposed and no abstentions.</p>
<ul style="list-style-type: none"> <li>• Budget and expense transfers, Family Resource Center (budget 30100)</li> </ul>	<p>Voting Budget transfer 1, 30100</p>	<p>Ana Shapiro reviewed the budget changes needs to fund the FRC position. Sally Smith moved to approve the budget transfer in budget 30100. Ana Shapiro seconded. The motion passed with 5 in favor, 1 opposed and 3 abstentions.</p> <p>From 30100- Account 1107: \$28,446 (cost savings of teachers in Title 1) To 30100 – Account 2955: \$28,446.00 (Community Assistant) From 30100- Account 3000s (cost savings of benefits of teachers in Title1) To 30100- Account 3000s (benefits for Community Assistant)</p>
<ul style="list-style-type: none"> <li>• Budget and expense transfers, Family Resource Center (budget 30103)</li> </ul>	<p>Budget transfer 2</p>	<p>Ana Shapiro explained that pay for the 6-hour community assistant, an 11-month position. Sally Smith moved that we approve budget transfer 2. Ana Shapiro seconded the motion. The motion passed with 6 in favor, 1 opposed and 2 abstentions.</p>

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		<p>From 30103- Account 2282: \$3161.00 (Family Resource Center hourly. To be used for special workshops, child care and translation) To 30103- Account 2955: \$3161.00 (Community Assistant) From 30103- Account 2282 and misc benefits: \$1791.00 (Family Resource Center hourly and benefits. To be used for special workshops, child care and translation) To 30103- Account 3000s: \$1791.00 (benefits for Community Assistant)</p> <p>Ana Shapiro outlined our next steps to find the right person for our special needs in this new position coordinating the Family Resource Center. Liz Gekakis asked if PTA funding is an option. Ana Shapiro responded that it is not because we have no PTA.</p>
4. New Business • Family Resource Center – Classes for parents	Information	Project Ujima and computer classes are being offered in the parent center November 3 and will occur every other Thursday until after winter break. The College and Career Center is offering events throughout the year and are available on the College and Career calendar.
• By-laws ad hoc committee report	Information	We reviewed and discussed the proposed bylaws. There was an extended discussion about the proposed changes with some clarification and a request that the bylaws committee respond to the questions and suggestions, submitting a revised version at the next meeting. Sally Smith asked that the bylaws be included in the November agenda as a voting item.
5. DAC and ELAC • DAC Report	Information	Sally Smith invited the general public to attend DAC meetings for insight into how budgets work. She did not have her copy of the minutes or DAC report.
• ELAC Report and Meeting Dates	Information	Ana Shapiro informed us that the chair was not able to run the ELAC committee last month.
6. Public Comment	Information	Francine Maxwell noted that there was a \$500 tutoring and Assets funding. She said she wants to see extended day like Morse and Scripps Ranch to help students who have Ds or Fs. Lionel Smith commented on Article VI and public comment during and agenda item. He felt that public input during a discussion was a reasonable expectation.

Meeting Adjourned at 7:22pm.  
Minutes recorded by Ray Adair

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**Principal Signature** \_\_\_\_\_

**SSC Chairperson Signature** \_\_\_\_\_

**Date** \_\_\_\_\_

**Date** \_\_\_\_\_

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