

SAN DIEGO UNIFIED SCHOOL DISTRICT
San Diego School of Creative and Performing Arts
Governance Team Meeting
February 23, 2009
2:15 - 3:30 p.m.
SCPA Library

AGENDA

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC REPRESENTATIVE
1. Call to Order	<ul style="list-style-type: none"> • Barbara Sanchez; Chairperson, Governance Team 	
2. SSC Business.....(2 minutes) <ul style="list-style-type: none"> ➤ Approval Minutes 	<ul style="list-style-type: none"> • Action Item: Approval of minutes of December 15, 2008; Barbara Sanchez; Chairperson, Governance Team 	<ul style="list-style-type: none"> • Voting Item
3. Principal’s Reports.....(13 minutes) <ul style="list-style-type: none"> ➤ Classroom Observation Form ➤ SMART Goals Mid-Year Update ➤ 2009-210 Single Plan for Student Achievement (SPSA) 	<ul style="list-style-type: none"> • Informational Item: Mitzi Lizárraga, Principal • Informational Item: Mitzi Lizárraga, Principal • Informational Item: Mitzi Lizárraga, Principal 	<ul style="list-style-type: none"> • Informational Item • Informational Item • Informational Item
4. Chairperson’s Report <ul style="list-style-type: none"> ➤ Election of Governance Team Officers...(8 minutes) Chairperson, Parliamentarian, Communication Liaison, and Recording Secretary. ➤ Election of ASB Student – Discussion...(5 minutes) ➤ Establishment of 2008-2009 Bylaws Chairman and Committee.....(5 minutes) ➤ Establishment of 2009-2010 Bylaws Chairman and Committee.....(5 minutes) 	<ul style="list-style-type: none"> • Action Item: Barbara Sanchez; Chairperson, Governance Team • Action Item: Barbara Sanchez; Chairperson, Governance Team • Action Item: Barbara Sanchez; Chairperson, Governance Team • Action Item: Barbara Sanchez; Chairperson, Governance Team 	<ul style="list-style-type: none"> • Voting Item • Voting Item • Voting Item • Voting Item
5. Committee Reports <ul style="list-style-type: none"> ➤ Budget.....(8 minutes) ➤ Master Schedule.....(8 minutes) ➤ Discipline, Attendance, and School Climate – After-School Buses.....(5 minutes) ➤ Instructional Leadership Team.....(5 minutes) ➤ Parent Involvement.....(5 minutes) 	<ul style="list-style-type: none"> • Informational Item: Mitzi Lizárraga, Principal • Informational Item: Richard Trujillo, Artistic Director • Informational Item: Scott Graham, Counselor & Lisa Hayes, Teacher • Informational Item: Mitzi Lizárraga, Principal • Informational Item: Ruby Wilson & Nannie Osawa, Parents 	<ul style="list-style-type: none"> • Informational Item • Informational Item • Informational Item • Informational Item • Informational Item

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➤ Announcements.....(3 minutes)		
➤ Public Comments.....(3 minutes)		

**Future SCPA Governance Team Meetings:
3/16/09; 4/23/09; and 5/11/09
2:15 – 3:30 p.m., SCPA Library**