

SAN DIEGO UNIFIED SCHOOL DISTRICT
SAN DIEGO SCHOOL OF CREATIVE AND PERFORMING ARTS

Governance Team Meeting

October 20, 2008, 2:15 p.m.

Library/Media Center

MINUTES

Members Present: Mitzi Lizárraga, Georgia Moore, Jackie Whiteley, Becky Logan, Ron Lencioni, Kim Reagan, Ruby Wilson, Katrina Frontiero, Micah Foster, Monique Garcia, and Taatiana Vanreed

Members Absent: Roxann Hatfield, Scott Graham, Julia Roberts, Barbara Sanchez, Nannie Osawa, and Candy Todash

Visitors: Richard Swain and Lisa Hayes

The meeting was called to order at 2:15 PM. The minutes of the May 12, 2008 meeting were reviewed. Richard Swain was not present at this meeting, according to the sign-in sheet. Richard Swain moved that the minutes be approved; Jackie Whiteley; second; all members in favor of approving these minutes. The minutes of the September 22, 2008 meeting were reviewed. Michael Smiley and Jacque Young were removed as being absent, as they are no longer members. Georgia Moore made a motion to approve minutes; Ruby Wilson second; all members in favor of approving these minutes.

Principal's Report:

Ms. Lizarraga welcomed Kim Reagan as a new member to the Governance Team. Barbara Sanchez and Candy Todash are the other two parent/community members. The summer reading assignment was not discussed at Governance Team. The SMART Goals require student reading and writing. This assignment came from vision and departmental meetings. The benchmark process will be refined. Jackie Whiteley made a motion to continue the reading/writing assignment; Ron Lencioni second; all members in favor of motion. The timeline for distribution of information will start right after CSTs.

Mitzi Lizárraga reported that two Saturday parent meeting have been scheduled for at-risk students and parents. Middle School will meet on November 8, 9-11:00 a.m. High School will meet November 15, 9-11:00 a.m., location to be determined. A Meet and Greet the Principal Meeting, with a holiday theme is on Saturday, December 13, 11-12:00 p.m. for parents/guardians. Also on this day, an Open House is scheduled for prospective students/parents.

Samples of "10 Fundamental of Teaching" from another school, and provided by Jeff Olivera, were distributed. A staff group activity will be conducted to determine what desired instructional behaviors from students and teachers would be beneficial for SCPA.

Budget – None.

Master Schedule –None

Disaster & Emergency Preparedness

A district-wide Disaster/Earthquake drill will take place on November 14.

Professional Development

Lisa Lee and Cydney DeBenedetto will be attending an International Network Conference in Charleston, S.C. from October 29-31, 2008.

Discipline and Attendance – None.

School Climate – None.

Instructional Council

A meeting was held a few weeks ago to discuss ways to help student succeed. The use of the credit recovery system and Data Director to view student data, were discussed.

Social/Staff Recognition – None.

Technology – None.

Parent Involvement

Ruby Wilson gave details on an underage drinking meeting that is taking place soon and encouraged people to attend.

Roundtable

Taatiana Vanreed shared that a School Issues meeting is taking place for students on November 14 and that planning is taking place for Spirit Week.

Micah Foster gave an update on the Senior Package and Installment Packages due dates.

The Spelling Bee event is coming up. The film “Akeelah & the Bee” will be shown in the Grand Theatre on November 14th to grades 7 & 8. The Spelling Bell will take place in December.

Motion to adjourn by Becky Logan; second by Ruby Wilson.

The meeting was adjourned at 3:37 p.m.

Minutes recorded by Katrina Frontiero