

SAN DIEGO UNIFIED SCHOOL DISTRICT
San Diego School of Creative and Performing Arts
Governance Team Meeting
March 16, 2009
2:15 - 3:30 p.m.
SCPA Library

MINUTES

Governance Team Members

Staff: Mitzi Lizárraga, Roxann Hatfield, Scott Graham (absent), Georgia Moore, Julie Roberts (absent), Jackie Whiteley (absent), Lisa Hayes, Becky Logan (absent), Ron Lencioni (absent), and Katrina Frontiero

Parents: Kim Reagan, Barbara Sanchez, Ruby Wilson, Nannie Osawa (absent), and Candy Todash

Students: Taatianna Vanreed and Monique Garcia (absent)

Guests: Gloria Garcia, Miya Johnson, and Jordyn Aquino

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC REPRESENTATIVE
1. Call to Order	<ul style="list-style-type: none"> • Barbara Sanchez, Chairperson, Governance Team 	Call to order at 2:18 p.m.
2. Governance Team Business.....(2 minutes) <ul style="list-style-type: none"> ➤ Approval Minutes 	<ul style="list-style-type: none"> • Action Item: Approval of February 23, 2009 minutes: Barbara Sanchez, Chairperson 	<ul style="list-style-type: none"> • Voting Item. Mitzi Lizárraga moved to approve amended minutes. Georgia Moore second. All members approved. Motion carries unanimously.
3. Principal's Reports.....(13 minutes) <ul style="list-style-type: none"> ➤ WASC – Self Study ➤ 2009 Transportation ➤ Cheerleading Issue 	<ul style="list-style-type: none"> • Informational Item: Mitzi Lizárraga, Principal • Informational Item: Mitzi Lizárraga, Principal • Voting Item: Mitzi Lizárraga, Principal 	<ul style="list-style-type: none"> • Informational Item. A letter explaining the WASC Self Study was sent to staff and parents. More staff and student representatives are needed to provide input for the Study. • Informational Item. At present, 700 students have signed a petition and twenty parents have written letters to oppose eliminating Magnet School Transportation as a district budget cut. • Voting Item. According to the Inter-School Scholastic Rule Book, a student must be a full-time student at the school they participate in cheerleading. Cheerleading is not considered a sport. It is a club. Kim Reagan made a motion to support the district and rule book to not allow requests from SCPA students to

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<ul style="list-style-type: none"> ➤ 2009-2010 Single Plan for Student Achievement (SPSA) 	<ul style="list-style-type: none"> • Action Item: Mitzi Lizárraga, Principal 	<p>cheerlead at other schools, but to create a cheerleading club at SCPA for those interested. Julia Roberts second, Ruby Wilson abstained. Motion carries.</p> <ul style="list-style-type: none"> • Informational Item. The 2009-2010 SPSA is due mid April. Mitzi Lizárraga, Scott Graham, Lisa Hayes, Susie Stresser, Roxanne Pompilio, Candy Todash, Taatianna Vanreed, Jenée Peevy, and Ruby Wilson will meet on March 31st, 2:00-4:00 p.m. to revise this document.
<p>4. Chairperson’s Report</p> <ul style="list-style-type: none"> ➤ Report of 2009-2010 Bylaws.....(5 minutes) 	<ul style="list-style-type: none"> • Informational Item: Kim Reagan, Bylaws Chairperson 	<ul style="list-style-type: none"> • Review. The bylaws subcommittee has met two times. More research and discussion is needed before the finished bylaws are brought to a vote.
<p>5. Committee Reports</p> <ul style="list-style-type: none"> ➤ Budget.....(8 minutes) ➤ Master Schedule.....(8 minutes) ➤ Discipline, Attendance, and School Climate - After-School Buses.....(5 minutes) ➤ Parent Involvement.....(5 minutes) 	<ul style="list-style-type: none"> • Informational Item: Mitzi Lizárraga, Principal • Informational Item: Mitzi Lizárraga, Principal • Informational Item: Scott Graham, Counselor & Lisa Hayes, Teacher • Informational Item: Ruby Wilson, Parent 	<ul style="list-style-type: none"> • Informational Item. The Budget Workbook has been received and is due soon. • Informational Item. The district is looking into extending lunch to two periods at sites. A representative from Food Services will be surveying a cross-section of students on lunch time issues. • Informational Item. A report is not available at this time. After school teachers will be meeting to see what is working and what is not working with the extended day programs. • Informational Item. A Title I parent involvement conference is scheduled for April 27th
<ul style="list-style-type: none"> ➤ Announcements.....(3 minutes) 		None
<ul style="list-style-type: none"> ➤ Public Comments.....(3 minutes) 		None

Motion to adjourn meeting by Julia Bond-Roberts, second by Mitzi Lizárraga. Meeting Adjourned at 3:30 p.m.
Minutes recorded by Katrina Frontiero

Future SCPA Governance Team Meetings: 4/13/09 and 5/11/09:15 – 3:30 p.m., SCPA Library