

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

Governance Team Meeting

December 15, 2008

2:15 p.m.

Library/Media Center

MINUTES

Members Present: Mitzi Lizárraga, Georgia Moore, Lisa Hayes, Becky Logan, Ron Lencioni, Kim Reagan, Barbara Sanchez, Ruby Wilson, Candy Todash, Katrina Frontiero, Roxanne Hatfield, Monique Garcia, and Taatianna Vanreed, .

Members Absent: Scott Graham, Julia Roberts, Jackie Whiteley, Nannie Osawa, and Micah Foster.

The meeting was called to order at 2:15 p.m. The minutes of the November 17, 2008 meeting were reviewed. Corrections were noted. Barbara Sanchez made a motion to approve the minutes with corrections. Julia Roberts, so moved; Roxann Hatfield, second; all members in favor of approving these minutes.

Lisa Hayes volunteered to fill the teacher vacancy on the Governance Team. She was unanimously voted in.

Principal's Report:

Mitzi Lizárraga passed out graduation seminar criteria. She welcomed recommendations and ideas regarding these policies. The graduation recovery program is completed online and allows students to take classes in which they have previously earned a D or F.

Student Interventions:

SMART Goals are in place to improve proficiency in math and literacy. An Extended Day Program is being offered for middle school students in the areas of math and English. An after school program for High School students, made available by a 21st Century grant, started last week with 29 students. An at-risk student meeting for middle school students took place two Saturdays ago with 42 out of 123 students present. A high school at-risk meeting took place this past Saturday with 6 out of 131 families and 40 Saturday School students attending. Connect Ed, phone calls, and letters went home to inform parents of these meetings. Data Director, a district software application gives teachers online access to student assessment data and course progress. This system will help place in students in the right classes and assist in developing teaching strategies.

Information regarding support for at-risk students, at the secondary level, was distributed. Intervention is focused on ninth grade students. Nannie Osawa shared that parents need early notification if their child is considered at-risk.

In response to a request from Taatianna Vanreed, Mitzi Lizárraga indicated that high school counselors will make college prep resources better known and available to seniors.

Committee Reports

Budget – None.

Master Schedule – None

Disaster & Emergency Preparedness

SCPA had a mandatory earthquake evacuation drill on November 14th. Students did very well. Some suggestions for improvement, such as providing water, were made.

Professional Development

Ninth grade English teachers will attend district at-risk frameworks training in December.

Discipline and Attendance

Scott Graham received 12 surveys on discipline and attendance. Attendance/tardies are a big issue. The discipline policy will be reviewed by the staff. This topic will be placed on the agenda for the next staff meeting. Ruby Wilson suggested conducting a discipline meeting involving parents to receive their input.

School Climate – None.

Instructional Leadership Council

The WASC accreditation process is due in 2010. The self-study process has been started by Linda Reynolds and Bridget Persons. The English Department is looking for quality student writing comprehension and areas of weakness.

Social/Staff Recognition – None

Technology

Six security cameras and software have been installed on campus. The administration is able to view activity on campus back to six weeks.

Parent Involvement

The Annual Title I Parent Meeting is scheduled for Saturday, December 13th, 11:00 a.m. – 1:00 p.m. in the library. This meeting will also be an opportunity to meet and greet the principal and will be combined with a potluck. The Title I Parent Involvement Policy and the Home School Compact will be sent home to parents/guardians. It was suggested to use the at-risk budget to send items by way of direct mailing.

Roundtable

Parents should receive the Title I Parent Involvement Policy and the Home School Compact, via a direct mailing.

Governance team chairperson, co-chair, recorder, and parliamentarian officers need to be established.

Martin Luther King assembly/cultural parade should be a Governance Team agenda item.

Teresa Lopez communicated that safety and site access through the front gate is an issue.

Late buses depart at 4:00 p.m.

Katrina Frontiero moved that the meeting be adjourned; Becky Logan second. The meeting was adjourned at 3:43 p.m.

Minutes recorded by Katrina Frontiero.