



**PLEASE POST**

**PLEASE POST**

<ul style="list-style-type: none"> <li>➤ WASC – Self Study Team</li> </ul>	<ul style="list-style-type: none"> <li>• Informational Item: Mitzi Lizárraga, Principal</li> </ul>	<p>Council and Instructional Leadership Team members), parents, and students are invited to provide input. Scott Graham, Lisa Hayes, Candy Todash will set up a SPSA working meeting</p> <ul style="list-style-type: none"> <li>• Informational Item. In Spring 2010, SCPA’s accreditation will be reviewed by the Western Association of Schools and Colleges (WASC). Committees were established and staff members are working on SCPA’s organization, curriculum, instruction, assessment and accountability and school culture and support for student and academic growth. Parents and students volunteers are needed to work on the above committee:</li> </ul>
<p>4. Chairperson’s Report</p> <ul style="list-style-type: none"> <li>➤ Election of Governance Team Officers...(8 minutes) Chairperson, Parliamentarian, Communication Liaison, and Recording Secretary.</li> <li>➤ Election of ASB Student – Discussion...(5 minutes)</li> <li>➤ Establishment of 2008-2009 Bylaws Chairman and Committee.....(5 minutes)</li> <li>➤ Establishment of 2009-2010 Bylaws Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Action Item: Barbara Sanchez, Chairperson</li> <li>• Action Item: Barbara Sanchez, Chairperson</li> <li>• Action Item: Barbara Sanchez, Chairperson</li> <li>• Action Item: Barbara Sanchez, Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Voting Item. Governance Team officer election results: Barbara Sanchez, Chairperson, unanimously approved. Georgia Moore, Parliamentarian, unanimously approved. Roxann Hatfield, Communication Liaison, unanimously approved. Katrina Frontiero, Recording Secretary, unanimously approved</li> <li>• Voting Item. Tabled. Currently one student representative is reflected in the bylaws. The bylaws committee will either amend or retain this level of representation.</li> <li>• Voting Item. Kim Reagan volunteered as Chairperson for the 2008-2009 bylaws committee. Other members on this committee are: Ruby Wilson, Ron Lencioni, Monique Garcia, Taatianna Vanreed, Candy Todash, Lisa Hayes, and Barbara Sanchez. This committee will meet prior to the next meeting to discuss bylaws.</li> <li>• Voting Item. Kim Reagan volunteered</li> </ul>

**PLEASE POST**

**PLEASE POST**

<p>Chairperson.....(5 minutes)</p>		<p>and was unanimously approved.</p>
<p>5. Committee Reports</p> <ul style="list-style-type: none"> <li>➤ Budget.....(8 minutes)</li>   <li>➤ Master Schedule.....(8 minutes)</li>   <li>➤ Discipline, Attendance, and School Climate – After-School Buses.....(5 minutes)</li>   <li>➤ Instructional Leadership Team.....(5 minutes)</li> </ul>	<ul style="list-style-type: none"> <li>• Informational Item: Mitzi Lizárraga, Principal</li>   <li>• Informational Item: Mitzi Lizárraga, Principal</li>   <li>• Informational Item: Scott Graham, Counselor &amp; Lisa Hayes, Teacher</li>   <li>• Informational Item: Mitzi Lizárraga, Principal</li> </ul>	<ul style="list-style-type: none"> <li>• Informational Item. There is a \$33 million short-fall in the district’s 2008-2009 budget. Site spending from Jan 27 June 30, 2009 is being monitored. The projected deficit for the 2009-2010 school year is at \$63 million dollars. The projected Budget Workbooks have not been distributed.</li> <li>• A copy of the audit report of SCPA’s ASB Funds and Purchase Card, dated 5-5-08, from the Office of General Counsel Audits and Investigations was distributed. A response from Mitzi Lizárraga, Principal, listing SCPA’s actions/responses to the recommendations of the audit was also distributed.</li> <li>• Informational Item. Mitzi Lizárraga reported that Information is being collected for the 2009-2010 Master Schedule. The 6<sup>th</sup> grade wheel may be eliminated next year. All 6<sup>th</sup> graders be enrolled in a semester-long or year-long arts class.</li> <li>• Informational Item. An after school meeting will be scheduled to involve all stakeholders to develop the discipline policy for 2009-2010. Multi-grade assemblies will take place on 2/27. A drug prevention assembly, PRONASA, is scheduled on 3/5 for students and 3/10 for parents.</li> <li>• A discussion on students who take the after-school buses will be postponed as agenda item for the meeting on March 16, 2009.</li> <li>• Informational Item. No report at this</li> </ul>

**PLEASE POST**

**PLEASE POST**

➤ Parent Involvement.....(5 minutes)	• Informational Item: Ruby Wilson & Nannie Osawa, Parents	time. • Informational Item. The Title I Parent Conference is coming up. A recommendation would need to go the School Site Council to approve funding for a parent representative to attend this conference.
➤ Announcements.....(3 minutes)		• Mitzi informed team members of the Channel 5 report to be aired this evening involving a volunteer musician (an unregistered sex offender who worked with students, performed at the 2/7 fundraiser, and was later arrested). She shared that the volunteer process will be strictly followed for all future volunteers
➤ Public Comments.....(3 minutes)		
➤ Adjournment		Meeting adjourned at 3:40 p.m.

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