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**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
**San Diego School of Creative and Performing Arts**  
**SSC Meeting**  
**Date: January 27, 2009**  
**4:00-5:00 p.m.**  
**SCPA Library**

**Meeting Minutes**

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**Members**

**Staff:** Mitzi Lizárraga, Rebecca Logan, Roxanne Pompilio, Lisa Hayes, Bill Doyle (absent), and Katrina Frontiero

**Parents/Community Members:** Ruby Wilson (absent), Jenée Peevy, and Nannie Osawa

**Students:** Taatianna Vanreed (absent), Micah Foster (absent), Monique Garcia

**Guests:** Candy Todash, Teresa Lopez, and Gloria Garcia.

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC REPRESENTATIVE
1. Call to Order	<ul style="list-style-type: none"> <li>• Lisa Hayes, Chairperson SSC</li> </ul>	Call to Order at 4:10 p.m.
2. SSC Business.....(40 minutes) <ul style="list-style-type: none"> <li>➤ Approval Minutes</li>   <li>➤ Approval of Student SSC members</li>   <li>➤ Report of Bylaws subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>• Action Item: Approval of minutes of December 16, 2008; Lisa Hayes, SSC Chairperson</li>   <li>• Action Item: Lisa Hayes, SSC Chairperson</li>   <li>• Informational Item: Mitzi Lizárraga, Principal</li> </ul>	<ul style="list-style-type: none"> <li>• Voting Item. Mitzi Lizárraga moved to approve the minutes as written, second by Roxanne Pompilio. All members approved. Motion carries unanimously.</li>   <li>• Voting Item. A total of 809 votes were received for the three SSC student positions. The results and total votes received for the elected members are: Taatianna Vanreed (268), Monique Garcia (197), and Erik Armstrong (125). Motion to approve results of the election made by Monique Garcia, second by Jenée Peevy. All members approved. Motion carries unanimously. The SSC roster will be revised and forwarded to the Program Monitoring Department and distributed to members at the next meeting.</li>   <li>• Informational Item. The bylaws committee will meet before the 2/24/09 meeting. Committee members are: Mitzi Lizárraga, Nannie Osawa, and Ruby Wilson. The bylaws will be an agenda</li> </ul>

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		<p>item at the meeting on February 24, 2009.</p>
<p>3. Data Review.....(5 minutes)          ➤ Benchmark Assessments</p>	<ul style="list-style-type: none"> <li>• Informational Item: Mitzi Lizárraga, Principal</li> </ul>	<ul style="list-style-type: none"> <li>• Informational Item. Mid-Year SMART Goals were reviewed covering the period Sept – Dec. 2008.</li> </ul>
<p>4. SPSA.....(5 minutes)          ➤ Distribution of reformatted SPSA for review</p>	<ul style="list-style-type: none"> <li>• Informational Item: Mitzi Lizárraga, Principal</li> </ul>	<ul style="list-style-type: none"> <li>• Informational Item. Mitzi Lizárraga distributed the reformatted Single Site Plan for review. The names of Instructional Leadership Team and School Site Council Membership will be updated in the SPSA. This updated form will be placed on the site webpage with these minutes to view the activities/events that are in place to assist student achievement.</li> </ul>
<p>5. Budget          ➤ Carryover funds allocation</p>	<ul style="list-style-type: none"> <li>• Action Item: Gloria Garcia, Supervising Admin. Asst.</li> </ul>	<ul style="list-style-type: none"> <li>• Voting Item. Gloria Garcia distributed the budget report. It indicated accounts within each resource of possible areas to transfer the carryover funds. The SSC discussed the budget report. The budget report was approved with the following revisions: Resource 30103, transfer \$300 from the postage account into a refreshment account; resource 30100 transfer the \$3,000 carryover to an account to pay for campus security to supervise students until the late buses arrive instead of supplies; resource 72500, transfer \$3,000 carryover into supplies instead of the campus security hourly account. Motion to approve by Rebecca Logan, second by Mitzi Lizárraga. The motion carries by unanimous approval. These carryover funds will be reflected in the SPSA.</li> <li>• Motion to establish a budget sub-committee to review the SSC 2009-2010 budget and keep expenditures aligned with the SPSA by Roxanne Pompilio,</li> </ul>

