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SAN DIEGO UNIFIED SCHOOL DISTRICT
San Diego School of Creative and Performing Arts
SSC Meeting

Date: November 18, 2008
2:15-3:15 p.m.

Meeting Minutes

Meeting Minutes

Members Present:

Staff

- Mitzi Lizárraga - present
- Rebecca Logan - present
- Roxanne Pompilio - present
- Lisa Hayes - present
- Bill Doyle - absent
- Katrina Frontiero - present

Parents/Community Members

- Ruby Wilson - present
- Jenée Peevy - present
- Nannie Osawa - present

Students

- Taatianna Vanreed - present
- Micah Foster - absent
- Monique Garcia - absent

Guests: Gloria Garcia and Teresa Lopez

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC REPRESENTATIVE
1. Call to Order	<ul style="list-style-type: none"> • Mitzi Lizárraga, Ex Officio Member, Presiding 	
2. SSC Business <ul style="list-style-type: none"> ➤ Approval of 2008-2009 SSC Election ➤ Election of Officers ➤ Approval of Minutes ➤ Review and Revision of Bylaws ➤ Approval of Revised Bylaws ➤ Review and Approve Start Time and End 	<ul style="list-style-type: none"> • Action Item • Action Item • Action Item: Approval of minutes for October 27, 2008 • Action Item • Action Item • Action Item 	<ul style="list-style-type: none"> • The School Site Council and District Advisory Council Membership Roster 2008-2009 was reviewed. Members selected by ballot are: chair, Lisa Hayes, co-chair, Rebecca Logan, parliamentarian, Roxanne Pompilio, DAC representative, Jenée Peevy, and secretary, Katrina Frontiero Approval of the election and election of officers reflected in roster was moved by Roxanne Pompilio, seconded by Jenée Peevy. Motion passed. • The official SAC Membership Roster for 2008-2009 was not received before this meeting, therefore this is the first official SSC meeting of the year. Minutes from the May 12, 2008 will be reviewed at the meeting on December 16, 2008. • It was suggested that a sub-group, composed of Mitzi Lizárraga, Ruby Wilson, and Nannie Osawa, review the bylaws. This item will be discussed at the December 16, 2008 meeting. Nomination forms and a ballot will be developed by ASB to recruit interested student representatives for the 2008-2009 SSC. • There was discussion to change the SSC meeting start time

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Time of Meetings		from 2:15 p.m. to 4:00 p.m. and end at 5:00 p.m. Discussion of having at least one evening meeting was tabled until a later date. It was suggested to change the January 26, 2008 meeting to January 27, 2008 and the March 23, 2008 meeting to March 24, 2008. Ruby Wilson moved to approve changing start and end times of SSC meetings to 4:00-5:00 p.m. and changing meeting dates in January and February, second by Becky Logan. Motion passed. It was suggested to use the auto-dialer to announce SAC meetings.
3. Data Review ➤ Benchmark, CELDT and ELA Data	<ul style="list-style-type: none"> Informational: Rebecca Logan, Teacher 	<ul style="list-style-type: none"> DataDirector, a district software program, provides useful information to access student achievement/progress. CELDT testing has been completed and results are available in datadirector. Counselor training on benchmarks for English and math is forthcoming.
4. SPSA ➤ Monitoring the Site Plan: English	<ul style="list-style-type: none"> Informational: Mitzi Lizárraga, Principal 	<ul style="list-style-type: none"> The SMART goals in the Single Site Plan are in place for ways to close the achievement gap for grades 8, 9, and 10. We will continue with the reading/writing summer project. The English department and others are refining and redirecting teaching strategies. Learning contracts will be developed for at risk all students in grades 6-12. Ninth grade English teachers will attend at-risk intervention training in December. An after school tutoring program is in place for high school students.
5. Budget	<ul style="list-style-type: none"> No Report at this time. 	<ul style="list-style-type: none"> No report at this time.
6. DAC and ELAC ➤ DAC Report ➤ ELAC Report	<ul style="list-style-type: none"> Informational: Dana Newton, Parent Informational: Rebecca Logan, Teacher 	<ul style="list-style-type: none"> No report at this time. No report at this time.
7. Public Comment		There was no public comment.

Meeting Adjourned at 3:52 p.m.
Minutes recorded by Katrina Frontiero

Title I Annual Parent Meeting, Saturday, December 13, 2008, 11:00 a.m. – 1:00 p.m., SCPA Library.
Next Scheduled San Diego School of Creative and Performing Arts SSC Meeting: December 16, 2008, 4:00-5:00 p.m., SCPA Library.