

PLEASE POST

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

**SSC Meeting**

**Date: December 16, 2008**

**4:00-5:00 p.m.**

**SCPA Library**

**Meeting Minutes**

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Members Present:

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

- Parents/Community Members**  
 Ruby Wilson  
 Jenée Peevy  
 Nannie Osawa (absent)

- Students**  
 Taatianna Vanreed (absent)  
 Micah Foster  
 Monique Garcia (absent)

Guests: John Anella (presenter), Gloria Garcia, Teresa Lopez, Matthew Morgan, and Cassandra Orrantia

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC REPRESENTATIVE
1. Call to Order at 4:10 p.m.	<ul style="list-style-type: none"> <li>Lisa Hayes, Chairperson SSC</li> </ul>	
2. SSC Business.....(40 minutes) <ul style="list-style-type: none"> <li>➤ Approval Minutes</li> <li>➤ Approval of Student SSC members</li> <li>➤ SSC Rules and Responsibilities Training</li> </ul>	<ul style="list-style-type: none"> <li>Action Item: Approval of minutes of May 12, 2008 and November 18, 2008; Lisa Hayes, SSC Chairperson</li> <li>Action Item: Lisa Hayes, SSC Chairperson</li> <li>Informational Item: John Anella, Program Monitoring</li> </ul>	<ul style="list-style-type: none"> <li>Voting Item. Motion to approve minutes from May 12, 2008 was presented. These minutes were approved. Mitzi Lizárraga made a motion to approve November 18, 2008 minutes; second by Rebecca Logan. Motion carried 8-0.</li> <li>Voting Item. Monique Garcia reported student SSC nomination and ballots will be distributed and results will be known by the next SSC meeting. Becky Logan made a motion to table this action item until the the January 27th meeting.</li> <li>Informational Item. John Anella from the Program Monitoring Department showed a power point presentation and distributed handouts on School Site Council (SSC) Training. A copy of Sample SSC Meeting Procedures was</li> </ul>

