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SAN DIEGO UNIFIED SCHOOL DISTRICT
San Diego School of Creative and Performing Arts
School Site Council (SSC) Meeting
Date: March 24, 2009
4:00-5:00 p.m.
SCPA Library

MEETING MINUTES (DRAFT)

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SSC Members

Staff: Mitzi Lizárraga (Principal), Rebecca Logan (co-Chairperson), Roxanne Pompilio (Parliamentarian), Lisa Hayes (Chairperson), Bill Doyle and Katrina Frontiero (Recording Secretary)

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

Students: Taatianna Vanreed (absent), Monique Garcia, and Erik Armstrong (absent)

Guests: Gloria Garcia and Theresa Lopez.

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC REPRESENTATIVE
1. Call to Order	<ul style="list-style-type: none"> • Lisa Hayes, Chairperson SSC 	Meeting called to order at 4:00 p.m.
2. SSC Business.....(10 minutes) <ul style="list-style-type: none"> ➤ Approval Minutes ➤ Report of Bylaws Subcommittee 	<ul style="list-style-type: none"> • Action Item: Approval of minutes of February 24, 2008; Lisa Hayes, SSC Chairperson • Action Item: Lisa Hayes, Subcommittee Chairperson 	<ul style="list-style-type: none"> • Voting Item. Rebecca Logan moved to approve minutes of the February 24, 2009 meeting with noted amendments, second by Mitzi Lizárraga. All members approved. Motion carries unanimously. • Voting Item. Proposed Revisions of 2008-2009 Bylaws were reviewed and amended. Jenée Peevy made a motion to approve 2008-2009 Bylaws as written, allowing for amendments at a later date, Roxanne Pompilio second. All members approved. Motion carries unanimously.
3. Data Review.....(10 minutes) <ul style="list-style-type: none"> ➤ Mid Year Review of Progress ➤ WASC Self Study 	<ul style="list-style-type: none"> • Informational Item: Mitzi Lizárraga, Principal • Informational Item: Mitzi Lizárraga, Principal 	<ul style="list-style-type: none"> • Informational Item. A Mid-Year Review of Progress chart, showing percentages of 9th -12th grade students receiving a grade of “F,” was distributed and reviewed. • Informational Item. The WASC Self Study is progressing. Additional parents and student representatives are needed to provide input. Program Monitoring will be asked to assist in writing the self study

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		document.
<p>4. SPSA.....(5 minutes)</p> <ul style="list-style-type: none"> ➤ 2009-2010 Single Plan for Student Achievement (SPSA) Committee 	<ul style="list-style-type: none"> • Informational Item: Mitzi Lizárraga, Principal 	<ul style="list-style-type: none"> • Informational Item. The current site plan must be rewritten to be aligned to the District Smart Goals and the 2009-2010 budget. The 2009-2010 Single Plan for Student Achievement is due, to the District by April 20, 2009. In order to review and amend the plan by this deadline, Bill Doyle made a motion to schedule the next SSC meeting for April 15, 2009, 2:00 – 4:00 p.m., in the Library. This meeting will be in lieu of the formerly scheduled meeting of April 27, 2009. Rebecca Logan second, all members approved. Motion carries unanimously. The site plan subcommittee will meet prior to the next meeting to review next year’s plan. • A copy of the flow chart for Single Plan for Student Achievement approval and review was distributed and reviewed.
<p>5. Budget.....(10 minutes)</p> <ul style="list-style-type: none"> ➤ 2009-2010 Budget 	<ul style="list-style-type: none"> • Action Item: Mitzi Lizárraga, Principal and Gloria Garcia, Supervising Admin. Asst. 	<ul style="list-style-type: none"> • Informational Item. Changed to a Voting Item by consensus. Gloria Garcia distributed an attachment to clarify the allocations of the carryover and transfer of funds and expenses in the various categorical resources .receiving approval at the February 24th meeting. She also reviewed the need to transfer funds to cover lease equipment expenses. Bill Doyle made a motion to transfer \$941.00 from Title I, resource 30100, instructional supplies to Title I, resource 30100, lease equipment. Jenée Peevy second. All members approved. Motion carries unanimously.
<p>6. DAC and ELAC.....(10 minutes)</p>		

