

SSC/ELAC Meeting

November 9, 2007
4:30 p.m. – 5:15 p.m.
Room 702

Attendees: School Site Council Members, Site Governance Members (optional), Members of the Public

Please Bring: SSC Binder

Please Read/Review: SPSA; SSC Binder

Item	Description/Actions	Action Requested
1. Call to Order		
2. Approval of minutes (2 min)	Roberts: Read and approve the meeting minutes from 10-11-2007 meeting	<u>Voting Item</u>
3. Election of Officers (3 min)	Roberts: Secretary, Time Manager Move to nominate an individual, second, then elect	<u>Voting Item</u>
4. Principal's Update (5 min)	Higa	<u>Informational Item</u>
5. Chairperson's Update (5 min)	Roberts: <ul style="list-style-type: none"> ➤ Follow-up on bylaws and roster ➤ Status of purchase of computer cart ➤ Go over Home-School Compact and Title I Parent Involvement Policy. Title I Parent Meeting is set for November 15th (during the Principal's Chat). Approve the Home-School Compact and the Parent Involvement Policy by General Consent 	<u>Informational Item</u>
6. DAC Update (5 min)	McCrary	<u>Informational Item</u>
7. Master Schedule Follow-up (5 min)	Compagnone: Carol Barry's office was contacted regarding a possible audit. Joanne Wall (assistant) will complete the audit as a non-biased party, addressing the following: <ul style="list-style-type: none"> ➤ Per 2006-2007 allocations, was funding allocated for teachers and counselors to obtain training on Zangle? Were teachers/counselors trained? How was this funded? ➤ How was the task of master scheduling divided up? Did teachers/counselors participate? How were they paid? ➤ Who worked what hours, and received funding from the 9K resource fund allocated at last year's November meeting? ➤ Other questions/concerns? <p>Motion: To allow Joanne Wall to conduct the audit.</p>	<u>Voting Item</u>
8. Academic Saturday School (10 min)	Compagnone: Funding, administration of, clarification between funding for EDRP and Saturday School	<u>Informational/Possible Voting Item</u>
9. Member Responsibilities (10 min)	Roberts & Garcia: Go over SSC members' role and responsibilities (to view SPSA handbook, click here)	<u>Informational Item</u>

Next Scheduled Meeting: December 13, 2007 immediately following SGT meeting in room 703

To do/remember for next meeting:

Evaluate CST Scores from the 2006-07 school year (to view Standley's test results, click [here](#))

Go over SPSA and evaluate it (see SPSA Annual Evaluation form behind tab #5 in your binder)