

SSC Meeting
November 6, 2008
7:30 a.m. – 8:30 a.m.
SMS Main Office Conference Room

In Attendance:

Eascott Lyon, Heidi
 Resley, Todd
 Roberts, Jennifer
 Juergens, Maire
 Brenda Wilson

Sud, Pia
 Mazzella, Jennifer
 Upham, Valerie
 Lewis, Lyndia

Item	Description/Actions	Action Requested of SSC Rep.
1. Called to order at 7:45 by Jennifer Roberts		
2. SSC Business	<p>Roberts:</p> <ul style="list-style-type: none"> • September and October meeting minutes <ul style="list-style-type: none"> ○ Review of minutes ○ Motion to approve minutes ○ No objections- motion passed <p>June minutes will be reviewed for Dec meeting</p> <ul style="list-style-type: none"> • Title I Meeting was on 10/16 <ul style="list-style-type: none"> ○ There was a parent all call to inform parents of meeting ○ The Home School Compact is on the website in English and in Spanish • Committee Updates <ul style="list-style-type: none"> ○ Budget- will meet before next SSC meeting ○ Title I- met before the parent meeting on 10/16 ○ Governance- meeting next Wed 11/12 at 7:30am <ul style="list-style-type: none"> ▪ Elections need to be held; ballot out next week <p>Lyon:</p> <ul style="list-style-type: none"> • Staffing Update <ul style="list-style-type: none"> ○ With extra money <ul style="list-style-type: none"> ▪ Community service officer (security) to check bathrooms, account for wandering kids, etc. ▪ Possibility of lowering class sizes; difficult to find someone for 1-2 different classes; ask for teachers who may want to work during their prep? ▪ VP interviews are ongoing. There is a sub VP until position is filled. 	<p><u>Voting Item</u> September and October minutes passed by general consent</p> <p><u>Informational</u></p> <p><u>Informational</u></p>

	<ul style="list-style-type: none"> • Enrollment Options Update <ul style="list-style-type: none"> ○ In the past → <ol style="list-style-type: none"> 1. VEEP, PI, CHOICE families chose 5 schools. 2. Students had name on all 5 lists until schools called. 3. Parents could accept one school after they had already filled out the paper work for a different school. ○ Now → <ol style="list-style-type: none"> 1. Parents pick top 5 school choices. 2. <u>District calls students</u> according to availability at their first choice school. Either they choose that school or go to their local school. ○ Application for next year available now; due by Feb 15 ○ School Info Mondays in Jan and Feb <ul style="list-style-type: none"> ▪ Every Monday at 10:15 there will be a meeting for interested families. ▪ Classroom tours during period 3 ○ School Enrollment Options Fair January 31 from 10 am to 3 pm 	
3. Data Review	<p>Lyon:</p> <ul style="list-style-type: none"> • Benchmark Results <ul style="list-style-type: none"> ○ All data has been scanned ○ Very few errors with the scanner ○ Heidi reviewed preliminary data (District has not put in the proficiency levels yet) <ul style="list-style-type: none"> ▪ Data gives teachers idea of concepts to continue to work on • EDMP/EDMP <ul style="list-style-type: none"> ○ 6 sessions on Saturday and 1 session in the morning during the week ○ Groups can be formed in Data Director to track students' progress in Extended Day Programs 	<u>Informational</u>
4. SPSA	<p>Roberts:</p> <ul style="list-style-type: none"> • Review the newest version of the SPSA <ul style="list-style-type: none"> ○ Short term goals were put into place to help track students' progress primarily using the benchmarks as indicators of proficiency. 	<u>Informational</u>
5. Budget	<p>Lyon:</p> <ul style="list-style-type: none"> • Update <ul style="list-style-type: none"> ○ Since we are a PI 1 school, we must use 10% of our Title I budget towards professional development. ○ Budget committee will meet before next SSC meeting ○ State is talking mid year cuts- about \$2 to \$4million for education which would amount to \$40 to \$80 for SDUSD • Other Carry-Over <ul style="list-style-type: none"> ○ Why carry over? <ul style="list-style-type: none"> ▪ District has hinted that schools should not leave no carry over for next year ▪ Instead, spend wisely to service those students we have now 	<u>Informational</u>

6. DAC and ELAC	None	N/A
7. Public Comment	None Received	N/A

Meeting adjourned at 8:31am

Next Scheduled Meeting: Tuesday 12/9 7:30-8:30am in Main Office Conference Room

To do/remember for next meeting: Read newest version SPSA