

SSC Meeting
January 17, 2008
4:30 – 5:30
Room 702

In Attendance:

Committee Members

Compagnone, Brian
Danielson, Jennean
Higa, Godwin
Juergens, Maire
Lewis, Lyndia
Resley, Todd
Roberts, Jennifer
Wilson, Brenda
McCrorry, Ann
Shawn Skillin
Upham, Valerie
Huffaker, Michelle
Sud, Pia

Members of the Public

Brantly, Sue
Kavanagh, Linda
Wall, Joanne
Tocco, Helen
Johnson, Mary
Navarro, Roxanne
Murphy, Jennifer
Garcia, Gloria

1. **Call to order** 4:35 by Jennifer Roberts
2. **SSC Business – Jennifer Roberts**
 - Request for review of revised October, November & December minutes
 - November 2: By –laws & Spelling errors corrected
 - “Committee will no loner” – change to “committee will no longer”
 - November minutes passed by general consent
 - Mr. Higa would be asked to follow up on office training for staff
 - December minutes reviewed
 - No objections – December minutes passed by general consent
 - SSC Training
 - Roberts provided overview of training for SSC members
 - Power point on training e-mailed to all members
 - Suggested training as a team on site or at Ballard center – both options are available
 - Consensus to have an on-site training made
 - Action: Jennifer will arrange an on-site training
 - Issue: Request for more time at SSC meetings to increase effectiveness
 - SSC trying to put a lot of activity into a short period of time – request for more time to discuss issues
 - Motion made to add 15 minutes to meetings –
 - Next year – SSC & Governance will be separate groups
 - Concern that 15 minutes will not be enough –need to implement subcommittee to review data and report back to the group – 1 hour is not enough

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- Valerie suggested training with new members before next meeting – SSC would take over time 3:45 – 5:15 and Governance would move their meeting to another time
- Concern brought to floor regarding the convenience of having meetings on same day – this counteracts our goal of having separate members on each team
- Mr. Higa responded when budget comes out – time is always impacted, after February, when we get plan approved, we can go back to original meeting
- Concern that we are not reviewing enough data or being as productive as possible between meetings
- Suggestion to have agenda dictate time
- Request to hold off on motion, Think about having subcommittees and implementing a window of time each month for specific issues that need to be discussed
- Can we vote electronically to save time?
Currently we should be present for voting unless an emergency

3. DAC presented by Ann McCrory

- Debrief Wednesday’s meeting with District Advisory Council (DAC)

Upcoming conferences:

1. California Conference forum for all advisory committee members

- Forum on best practices
- February 13 (Wed) – 16 (Sat)
- Call 619 – 218 – 3598 or www.sandiegocountytitle1conference.com
- San Diego Doubletree Hotel, 1646 Front St. San Diego, Ca 92101 (downtown)

2. California Association of Compensatory Education - Annual State Conference – March 7, 8, & 9, 2008 (Friday – Sunday)

- Doubletree Hotel / Mission Valley 7450 Hazard Center Drive San Diego, CA 92108 619 – 297 – 5466

▪ **Program: Pupil Advocates** – provided through a section of our district program

Goal: Try to get students who are not achieving more engaged by getting involved with school activities – advocates from race and human relations department serve as advocates

- Could serve as a very effective tool for our students who are underachieving
 - Request to have someone research it
 - Request to consider it in our plans
 - Program met a few years ago – Gentleman’s club – advocate worked with 10-12 kids, Brenda Wilson & committee members mentioned it was effective
 - Request for Brenda to look into information
 - We are currently implementing counseling groups to focus on their needs
- **Review of Special meeting of District Advisory Council**
 - Vote – of the assembled representative - Chose to go with Scenario 4

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- Rationale: we need to try to focus on a smaller at risk group in order to be more effective
 - Vote is only a recommendation presented to school board meeting next week
 - Impact of changes to Title 1 distribution money - Higa presented we will lose \$5000 dollars due to changes
 - Cutting English Language Support Persons
 - 7 middle schools will no longer receive Title 1 Fund
 - Schools will no longer become program improvement schools
- **LEA Plan**
 - Request for an on-going review for plan for student achievement to complete survey Due February 20th
 - LEA Plan subcommittee:
Jennifer Roberts will contact Math & English for the committee to meet with Mr. Higa and Ann McCrory regarding the LEA plan
Math & English teachers selected since scores are based on AYI scores
- 3. Review last years test scores – Mr. Higa**
- Scores from CST Spring 2007 – all grades presented
 - AYP scores presented 2007
 - Scores reviewed for benchmarks, increases and decreases in student progress
 - Are Study Skills and Saturday School working? Request made to review data on a more consistent basis in subcommittees to help review and assess these questions
- 4. SPSA - Jennifer Roberts**
- Review SPSA format and become familiar with the goals & the format
 - Goals - 2 goals for Math and English to meet the AYP
 1. Page 4 - All students must be provided the opportunity to meet content standards at grade level All subgroups will meet the proficiency level by 32.5%
 2. Page 5 – Math – All students will meet the proficiency level by 37%
 - These goals were not met last year
 - Find out where we are falling short, assess strategies
 - Request for ideas made
 - Suggestion made to discuss in subcommittee outside of SSC meeting
 - Need to get input during staff development about what is working & not working
 - Action: Brian Compagnone & Sean Skillin will take a look at the test data and recruit a committee
- 5. Computer Cart – Maire Juergens**
- We had approved the purchase of a computer cart from last year
 - Decided to invest in hardware
 - Approved through emergency e-mail
 - Tried to order in September, but discovered money was gone
 - Lattimore & Juergens have written a grant to Educate for laptops, bulbs for projectors, flash drives for students, PTSA has provided additional funds

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- Goal is for laptops and wireless internet through Microsoft Voucher Redemption Program Allocation –
 - Request to present to teachers for funding
 - Computers do not fall into categorical funds – issue sent to administration to bring to staff meeting
- Request for additional funds for Culture Club – allotted monies for field trips
- Request for any money from general funds to help fund East Coast sponsorships
- Funds will be reviewed at a later date due to time constraints at meeting
- Budget disbursed
- Meeting adjourned by Jennifer Roberts at 5:35 P.M.