

School Site Council Meeting Minutes for January 27<sup>th</sup>, 2009

1. Call to order 4:17pm by Chairperson (Renée Semik)
  2. Minutes read and approved
  3. Unfinished Business
    - a. SPSA goals: Mr. Thais presented the English/Language Arts goals which focused on 9<sup>th</sup> and 10<sup>th</sup> grade achievement.
      - i. 3% increase in Prof or Advanced students
      - ii. 5% increase in number of students in each subgroup (African-American, Latino, ELL, economically disadvantaged and Special Ed.)
        1. actions:
          - a. emphasis on diverse literature (evaluating their chosen books)
          - b. direct vocabulary and grammar instruction
          - c. common assessment/normed essays
4. New Business:
  - a. Equity Fund Proposals heard
    - i. TeleParent (Leslie Wells)
    - ii. Project Safe Zone (Bates)
    - iii. Women's Workshop (Nao/Hardt)
    - iv. Cal. Lit. Fieldtrip (Barraza/Gasparino)
    - v. Racial Harmony (Jean-Michele Hoffman)
    - vi. School Wide Recognition (Garcia-Hecht/Forrer)
    - vii. Sojourn to the Past (Semik)\
  - b. Voting for Equity Proposals would be conducted on line
    - i. Results: 9 members voted (Dr. Iniguez abstained from voting since he missed the proposals)
    - ii. Teleparent (8 yes, 1 no), Project Safe Zone (9 yes, 0 no), Women's workshop (8 yes, 1 no), Cal. Lit (9 yes, 0 no), Racial Harmony (9 yes, 0 no), School Wide Recognition (8 yes, 1 no), Sojourn to the Past (8 yes, 1 abstain)
5. Announcements: next meeting= February 17, 2009
6. Questions and Public Comments: None
7. Meeting adjourned at 6:10pm