

Santa Monica High School  
Governance Meeting L 103  
Tuesday, December 19<sup>th</sup>  
4:00 pm

1. Call to order  
Time: 4:10                      By Chairperson: Ruth Esseln
2. Review minutes of last meeting  
Date: 11/28/06
3. Unfinished Business—no unfinished business
4. New Business Agenda Items
  - a. Approve the SPSA
    - i. Discussed the categorical funding allocated to SAMO
    - ii. Proofed and finalized SPSA
  - b. Discuss how the SPSA will be monitored over the next school year
    - i. Governance will continuously look at data as it becomes available
  - c. Discuss Bylaws
    - i. ASB will have elections in January
    - ii. At next meeting Governance will form a sub committee to revise current bylaws
  - d. Discuss the Equity
    - i. Purpose is to improve academic intervention
5. Announcements
  - a. Next meeting: January 16<sup>th</sup> at 4pm
  - b. Other meetings:
  - c. Special events:
  - d. Treats: Kathy Faas
6. Questions and Public Comments—none