

School Site Council Meeting
Monday, February 13, 2012 3:40 PM
Room 134

The meeting was called to order at 3:45pm by Tom Chambers, chair. Absent excused: April BaSaing, Jason Ho, Shin San, Alex Hsieh, Absent: Michele Winter, Lisa Pollard; Carolina Picazo (alternate).

I. Approve minutes of December 5, 2011 meeting—Terry Abad moved to approve minutes; Mike Prutz seconded the motion. Motion passed.

II. Public Comment – There was no public comment.

III. Old Business –

A. Committee Reports: Parents Election Committee—Tom Chambers reported that parent nominations for the SSC will be due on September 5, 2012. The parent self-nomination form will be available to all parents of incoming freshmen in the freshman packet. The tentative date for the first meeting of the 2012-2013 school year with the new membership will be September 24, 2012.

B. Potential 2011-2012 budget adjustments—Departments need to be told to spend their allotted budgets by a certain date so that Mr. Ishibashi can then spend the remainder of the money on any supplies or other items as needed. At our next meeting, the membership will decide on a deadline date to announce to the department heads.

IV. New Business –

A. SSC Summit Debrief/News regarding 2012-2013 Budget/BSC

1. Budget News--Tom Chambers and Leonel Dickey reported on the District SSC Summit held on Saturday, Feb. 11. Budgets for all the schools for 2012-2013 will be available soon on the district website. Our allocation for next year will be down about \$200,000. We will also probably lose about \$300,000 more for AP tests given this coming May (AP enrollment is down) but this loss will not be reflected until the September budget. The spring budget is due to the district on March 23.

2. BSC Update--We must also have an update of the BSC ready for the district on March 23. Tom asked that chairs meet with their Goal Committees the week of Feb. 27. New members should join one of the Goal Committees. The chairs are as follows: Goal 1-Equity and Access-Linda Guitron, Goal 2-Achievment-Tom Chambers, Goal 3-Accountability-Maria Aguirre. Tom must receive the drafts in time for the meeting of March 12. Those in charge of updating the 3 district goals are: Holly Giles-Core Curriculum, Michael Yi-ELL, and John Pollock-Special Ed.

3. Proposed Budget—Mr. Ishibashi reported that his priorities are to keep the same number of teachers and classes, and not to increase class size. After seeing the budget gap he will approach the PTSA and Alumni Association to see if they can split it. There was a question about the amount of the roll-over block grant—it is \$48, 125. There was also a question about the reclassification of a secretary but Mr. Ishibashi said we won't know until fall if that is approved.

B. Consider special meeting depending on Budget/BSC due dates—Mr. Emerson moved to have a meeting on Feb. 27 if Andy has a proposed budget ready; Deborah Aghib seconded the motion. The motion was defeated. There will be a regular meeting on March 5 with the visiting WASC Committee. This meeting will focus on the budget and Mr. Ishibashi plans to present a budget proposal. As the budget and updated BSC needs to be approved in time to meet the district deadline of March 23, Linda Guitron moved to have a special meeting on March 12. Debbie Gee Wong seconded the motion and it passed. The regular meeting of March 19 may be cancelled.

C. Resignation of Alternate Member—Jenny Aldaz has resigned.

V. Adjournment (next regular meeting March 5)—Mr. Emerson moved to adjourn; Mr. Ishibashi seconded the motion. Motion passed. The meeting was adjourned at 4:37.

Respectfully submitted,
Linda Guitron, Corresponding secretary