

School Site Council Meeting

Monday, August 29, 2011, Room 134

The meeting was called to order at 3:53 PM by Tom Chambers, chair. Absent excused: Andy Ishibashi, Terry Abad, Deborah Aghib, Cathy Christensen, Cynthia Darling, Shin San, Mike Prutz, Robert Ray Absent: Jenny Aldaz, Karen Liu and Mengjun He (alternates), Joyce Sun, Lisa Pollard

I. Approve minutes of May 6, 2011 meeting—Maddie Vilhauer moved to accept the minutes; Dennis Weaver seconded the motion. The motion passed.

II. Public Comment – Linda Guitron announced that the Facilities Committee is seeking additional members.

III. Old Business

A. Balanced Scorecard

1. Data Conference status— Principal Andy Ishibashi attended the Data Conference 8/29 but hasn't had a chance to share any new data. Tom will scan any info and send it to all members. Budget information should be available for the Sept. 12 meeting. Lowell's allocated budget should go up somewhat. We probably have 50-75 additional students over the spring prediction but the number of students taking AP exams was down a little. On the 10 day count 2 numbers were reported—2630 and 2633.

2. Input from Balanced Score Card Goal Committees—BSC Goal Committees will meet right after this meeting to consider any changes in their assigned goal and should have a report ready for the Sept. 12 meeting.

B. Parents' Election Committee—there are presently 8 nominees for 7 positions. Dennis Weaver reminded the Council that an announcement of the election should be in the printed version of the school bulletin from the first week of school. Also, all the procedures should be published on the School Loop website. Dennis also inquired if it was appropriate to make calls to parents announcing the election on the auto dialer; but Tom said that is only needed if there are not enough nominees, and this time there are.

IV. New Business – None

V. Adjournment (Next Regular Meeting Sept. 12, 2011) Kathy Melvin moved to adjourn; Robert Emerson seconded the motion. Meeting adjourned at 4:10 pm.

Respectfully submitted by Linda Guitron, Corresponding Secretary