

School Site Council Meeting
Monday, September 12, 2011, 3:40 PM
Room 134

The meeting was called to order at 3:44pm by Tom Chambers, chair. Absent excused: April BaSaing, Maddie Vilhauer, Kai Matsumoto-Hines, Alex Hsieh Absent: Jenny Aldaz, Herbert Lee, and Karen Liu, alternates.

- I. Approve minutes of August 29, 2011 meeting. Mr. Emerson moved to accept. Deborah Aghib seconded. Motion passed.

- II. Public Comment – none.

- III. Old Business – Balanced Scorecard (on website)
 - A. Receive committee reports on school goals. BSC Goal groups presented input from the last meeting.

Ms. Guitron presented for Group 1's report: New data for CST language arts for Latino students added. Ishibashi withdraws the additional bullet point regarding struggling students and counselor referrals. He proposes to modify it so it's only applicable to academic literacy students. Ishibashi moved to approve with minor changes. Emerson seconded. Motion passed.

Mr. Chambers presented Group 2's report: Bullet points updated. Point of clarification, Lisa Pollard: Teachers use school loop to submit grades to the district, not to show parents. This is changed in the report. Deborah Aghib moved to approve with minor changes. Beate Borstelmann Min seconded. Motion passed.

Mr. Yee presented Group 3's report: :Guitron moved to approve with minor changes. Beate Borstelmann Min seconded. Motion passed.

 - B. Discuss and Approve updates to BSC School Goals analysis.

The approved Fall BSC is available for printing on Lowell's School Loop homepage.

- IV. New Business – Consider revised budget for School Year 2011-12
WSF Labor Budget for 2011-12.

The council reached a consensus to table the budget discussion until the next meeting. The budget will be emailed to members.

- V. Adjournment (Next Regular Meeting September 26) Ishibashi moved to adjourn. Lisa Pollard seconded. Motion passed.

VI. Submitted by Shin San