



Source / Person	Topic	Discussion	Action		
			What?	Who?	By When?
Haley	Roll Call	Present: Genevieve Sides, Juanda Starks, E'laysha Johnson, Bria Burrage, PK Diffenbaugh, Rich Haley, Ross Fernandes, Lora Gilman, Javiera Torres, Andree Thomas, Shanice Durden Absent: DeMeshia Jones, Nikki Corbett Tardy: Georgia West Late: Gladys Mitchel			
Open	Public Comment		information		
Haley	Approve 11-13-09 minutes			Yes: all (DJ,GW,NC,GM not present for vote)	
Diffenbaugh	Budget Changes	PK: informed by the state that they changed a factor in their formula to receive total funding decreasing sac high funding by \$11,000 -"We don't have census data and our status must be changed according to our poverty level. We haven't received the explanation for the other rule." -Aaron PK: not catastrophic, we can move forward. A lot of money in our plan for ELA and math but we may have to cut it down a little bit. Operating w/o parent liaison but there is money in our budget for one. LG: these are our only options? PK: yes, these would be the ones we'd have to	Table and come back with action	Motion: RH 2 nd : Javi Yes: All (DJ,NC,GM not present for vote)	Next mtg



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		cut somewhere. RH: it can come from multiple sub-groups LG: after school math and English are they stipends or used for supplies? Aaron: they are stipends PK: SAP coordination? Aaron: I don't think so, no GS: if we don't have much beyond SAP, we should spread money elsewhere LG: professional development for teachers RF: difference b/w one and 5? Aaron: one is professional dvlpmnt and 5 is staff dvlpmnt/strategy LG: overlap GS: how much has been spent? Aaron: some has been spent on staff dvlpmnt on internal staff AT: after school programs, does that include when we had UCD tutors? PK: no. stipends for teachers and their formal help. JS: are we talking about money we actually do not have? PK: we have money but whatever we spend takes away from somewhere else JS: we're not paying tutors anymore, where's the money?			



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		JS: yes JS: how soon would the check come? Aaron: within 15 days RF: how are we going to advertise? JS: school website PK: student daily, teachers' mtgs, fliers, senate RF: electronic copy on website and written copy in front office			
Dr. Michalik	EL Rep	NM: every school has to have an EL rep if you have over 21 EL students. Our options are to have a separate committee or allow an EL parent on SSC? Adding Patricia Galvez on SSC to fulfill roll – will have EL parent vote by next meeting. GS: if vacancy arises again in SSC Mr. Nolan teaches ELD to assist in finding parent rep	information		Next Mtg
Dr. Michalik	Accreditation	NM: involving everyone in test reviewing. Reviewing and revising SPSA	action		February, March
PK		PK: applying to a graduate program (1500 for 25 spots) therefore resigning from principal position	information		
Haley	Adjourn		action	Motion: RH 2 nd : Javi	