



James Madison High School
SSC Meeting Minutes
April 15, 2008

Members Present: Christine Boulton-Hunyady, Janet Davé, Diane Haney, Kathi Perez, Carol Whaley, John Cella, Angelina Monteverde, Nicole Peterson, Lili Reeves, Carla Rodman, Ron Schmidt, Fernando Perez, Jennifer Tran

Members Absent: Martha Esser, Eric Ferguson, Jennifer Anderson, Ron Runyan, Candy Schauer, Damien van der Burg, Cherie Worlds, Jonathon Albert, Kelsey Curtis, Chirelle McCorley, Alan Pinera

Guest Present: Richard Nash

Meeting called to order at 5:19 pm. by chairperson, Lili Reeves.

Minutes: Lili Reeves, chairperson, reviewed the Minutes. In reviewing the Minutes of March 6th it was noted that Diane Haney had been absent; spelling of member names should be corrected: Boulton-Hunyady and Angelina Monteverde. It was also noted that the March 6th meeting was an “emergency” meeting, not an official meeting; therefore, membership absences will not be taken into account. A motion to approve the Minutes was made by Diane Haney, seconded, and approved by all.

Data Review: Carol Whaley, principal reviewed handouts, “Madison High School Restructuring Plan, 2008-09: Key Elements” and “2008-09 Bell Schedule”. We didn’t get our late start as proposed, rather we got an early release. Part of the proposal is to pay lead teachers, including training, academic support classes, hardware & software support classes, teacher hourly pay, assistive technology hardware & software, Special Ed administrator, Striving Readers resource teacher and English learner support teacher. John Anella will use this plan to finalize our 2008-09 Single Plan for Student Achievement and will be present at our May meeting for an update. The parent/community outreach proposal (Key Proposal e.) was not approved.

CAHSEE: Next exam for seniors is in May.

WASC handout, “Letter to the Principal, dated April 4, 2008”, including “On-Site Review Committee Report” was referenced; members were encouraged to review.

“**Tripod Survey Targets and Conditions Analysis**” handout was reviewed, highlighting student results. Results were previously shared with staff. The next step is to share these results with the students; most likely in Advisory classes. Student SSC members voiced that they felt many of the questions were too personal.

Nell Soto grants were not funded this year.

AVID: Lili Reeves, chairperson, referred to handout, “2007/08 AVID Certification Calendar”, explaining AVID’s framework, goals and achievements. Student qualifications were also reviewed.

“Self-Reported College Acceptances as of 4/1/08” was reviewed, highlighting the Class of 2008’s achievements and the large number of acceptances this year.

Justification of Expenditure and Budget Transfer: A motion was made by Nicole Peterson, seconded and approved to accept the “Justification of Expenditure and Budget Transfer” in Resource 30100 for a total transfer of \$12,082 for the purchase of 2008-09 Student Planners and to cover the existing budget deficit in account 4301.

Justification of Expenditure and Budget Transfer: A motion was made by Kathi Perez, seconded and approved all to accept the “Justification of Expenditure and Budget Transfer” in Resource 30103 for a transfer of \$563 from inservice materials to food non-instructional.

DAC Report: Nicole Peterson reviewed packet: first page of handout, “What Can You Do About It?” Other handouts reviewed included: “Test Wiseness Tips for Parents”, “SDUSD Assessments”, “School Success Begins with Attendance”, “2008 Grade 8 Promotion/Retention Policy”, “Family Friendly Schools”, “2008 State Title I Annual Conference” April 21-22 in Los Angeles, and “Closing the Achievement Gap Conference” on May 22-23.

ELAC Report: Richard Nash, vice principal, reported thirteen parents have been attending meetings regularly. Trainings have been provided for parents and parents have had an increased presence on campus at the after-school Teen Hawk Center. These parents recommended more money be allotted so that more progress reports can be mailed home, rather than hand-carried. Other means include sending out an auto dialer alerting parents to be on the look-out for the progress reports. Parents have been happy with the Warhawk Whisper which is sent out weekly via email.

Richard Nash noted the Disaster Preparedness Plan was available for review on the table.

The next scheduled meeting is May 20th.

Meeting adjourned at 6:40 pm.