

Compensatory Education Advisory Council (CEAC)
MINUTES
Eagle Rock Junior/Senior High School
School Improvement Program

Wednesday, April 9, 2008

1. Meeting is called to order 6:15PM by Brandy Chavira (Chair)
2. Welcome
3. All that attendees introduced themselves
4. Roll was taken and confirmation of a quorum
5. Review minutes of last meeting (3-12-2008)
 - 5.1. Lorena Jaramillo made a motion to approve the minutes
 - 5.2. Charity McKenzie second the motion
 - 5.3. all were in favor of approving the minutes
6. Budget Proposals:

Mr. Velasco reported that the school met the requirement for free and reduced lunches at 66% which should amount to about \$100,000 more than what was received last year.
7. Mr. Williams (SAT Prep Courses)
 - 7.1. Presentation on the request to continue and increase funding for SAT Prep Courses with Compass Education Group.
 - 7.2. These courses can help students with lower GPA's 2.0 – 2.5 to attend 4 year universities. ERHS is currently the largest feeder into Cal State L.A. The cost is \$600.00 as session 10 sessions per course for a total of \$6,000.00.
 - 7.3. Courses are offered during the week and Saturdays.
 - 7.4. Charity McKenzie made a motion to approve the \$36,000 for 6 SAT courses that will be offered throughout the year.
 - 7.5. Lorena Jaramillo second the motion.
 - 7.6. all were in favor
8. Leonesa Sanchez (AVID)
 - 8.1. Miss Sanchez and two AVID students described the program.
 - 8.2. The program is constructed to help students with organization and tutoring.
 - 8.3. Janet Yang made a motion to approve the \$1,000 annual fee.
 - 8.4. Charity McKenzie seconds the motion.
 - 8.5. all were in favor.
9. Student Agendas
 - 9.1. Request to continue the purchase of student agendas, to help students with organization. The cost is \$12,000 for 3200 agenda books.
 - 9.2. Motion to approve the \$12,000 for the agendas was made by Lorena Jaramillo.
 - 9.3. Vicky Lim second the motion.
 - 9.4. all were in favor.
10. Occidental College tutoring program
 - 10.1. Oxy coordinator and tutors presented an overview of program.

- 10.2. The program includes 42 trained college tutors and 21 participating teachers equaling 2000 hours of in-class tutoring.
- 10.3. Charity McKenzie made a motion to recommend the allocation of \$30,000 to the Oxy tutoring program.
- 10.4 Lorena Jaramillo second the motion
- 10.5 All were in favor.
11. Science Department Cameras
 - 11.1 Mr. Oswald proposed an allocation of \$2,000 for cameras to be used in the science classes to enhance instruction. The cameras are going to be available for all science teachers to use.
 - 11.2 Janet Yang made a motion to recomend the allocation of \$2,000.
 - 11.3 Lorena Jaramillo second the motion.
 - 11.4 All were in favor
12. Retroactive Budget recommendation for 2008-09
 - 12.1 (Within SO46 – Title I) under object code 2303 (Classified Office Personnel – Supplemental):
 - Supplemental hours for Senior Office Technician-Bilingual for the summer 2008. Cost for 264 hours: approx. \$4,390.
 - Supplemental hours for Microcomputer Assistant for the summer 2008. Cost for 240 hours: approx. \$4,848.
 - 12.2 Mr. Flatley made a motion to recommend the budget allocation.
 - 12.3 Lorena Jaramillo second the motion.
 - 12.4 All were in favor.
13. Next meeting (5-14-08)
10. Brandy Chavira adjourns the meeting at 7:55PM