

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

Wednesday, May 14, 2008

1. Meeting is called to order 6:20PM by Brandy Chavira (Chair)
2. Welcome
3. Presentation by Marilyn Watt (English Teacher)
  - 3.1. Program is for students who need remediation to get into English 101.
  - 3.2. GCC placement test determines the number of 11<sup>th</sup> graders who need to remediate
  - 3.3. grant was funded by GCC for the past two years
  - 3.4. Assessment is conducted to determine the success of the program at the end of each semester
  - 3.5. The cost of the program is \$10,000
4. Tops – budget proposal presented by Mr. Ticson
  - 4.1. ERHS Teachers and Occidental partnership in Science (TOPS)
  - 4.2. Goal is to increase interest in science by offering enrichment programs to at least 500 students cost of program is \$3,000
5. Roll was taken and confirmation of a quorum
6. Review minutes of last meeting (4-19-2008)
  - 6.1. Everett Sarabia made a motion to approve the minutes
  - 6.2. Janet Yang second the motion
  - 6.3. all were in favor of approving the minutes
7. Motion to recommend the funding for the GCC program Rhonda Tritch.
  - 7.1. Second by Everett Sarabia
  - 7.2. all were in favor
  - 7.3. one abstention Lorena Jaramillo
8. Motion to recommend the funding for the TOPS Program Lorena Jaramillo.
  - 8.1. Second by Everett Sarabia
  - 8.2. all were in favor
9. Library request submitted by Ms. Lynch, library media teacher
  - 9.1. includes computers, cables, laptop and replacement of ageing books
  - 9.2. Requested amount \$29,199
  - 9.3. Motion to recommend \$25,000 by Rhonda Tritch
  - 9.4. second by Janet Yang
  - 9.5. all were in favor
10. Journalism technology update – request was made for \$15,000 to upgrade.
  - 10.1. If money is available journalism update will be a priority.
11. ULTRASCORE – A program that analyses Testing Data without taking time from other staff.
  - 11.1. Roxanna Rodriquez (parent) asks if the program actually helps since a breakdown of the test is already provided to the district.

- 11.2. Mr. Velasco stated that a more specific analysis is provided by the company so weaknesses can be pinpointed exactly.
- 11.3. Lorena Jaramillo made a motion to recommend the \$10,000 for the ULTRASCORE contract.
- 11.4. Second was made by Rhonda Tritch
- 11.5. all were in favor
12. DANKA CORP
  - 12.1. maintenance of photocopier machines
  - 12.2. budget is \$19,728
13. Committee needed more time to review the budget for 2008-09
  - 13.1. Vote will be carried over to the June meeting.
14. Brandy Chavira adjourns the meeting at 8:10 PM