

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

Tuesday, November 12, 2008

1. Meeting is called to order 6:15PM by Rhonda Tritch (Chairperson).
2. Attendance was taken and 19 members were present, a quorum was established
3. Review of the minutes of the 10/21/08 meeting.
  - 3.1. Motion to approve the minutes as amended was made by Tammy Miller
  - 3.2. A second was made by Felicia Michell
  - 3.3. All were in favor to approving the minutes of the 10/21/08 meeting.
4. WASC Update
  - 4.1. Assistant Principal Delia Estrada presented on the WASC update
  - 4.2. Discussed language classifications of students and the achievement data as it related to the classifications of students.
  - 4.3. Discussed the results to the student surveys taken Fall 2008
5. Old business Review of Bylaws
  - 5.1. No recommendations were made to amend the Bylaws.
6. Discuss Budget Transfer Recommendations
  - 6.1. Mr. Steiner explained transferring funds from S046 Contracts to:
  - 6.2. Technology support \$3,000, custodial overtime\$3,000, campus aid overtime \$2,000, committee expenses \$1,000, and counselor supplemental \$1,063.
  - 6.3. Mr. Steiner explained the program 4222 transfer request from Instructional materials to:
  - 6.4. Counselor supplemental \$9,000, and Custodial overtime \$3,000.
  - 6.5. Tammy Miller made a motion to make a recommendation to make all the proposed transfers from Program SO46 and 4222.
  - 6.6. Felicia Michell second the motion
  - 6.7. 18 members were in favor of passing the motion
  - 6.8. 1 member was apposed (Brandy Chavira)
  - 6.9. Motion carried, and the recommendation was made to the School Site Counsel (SSC).
7. Next meeting Tuesday December 9, 2008 at 6:00PM
8. Motion to adjourn
  - 8.1. All were in favor to adjourn 7:13PM.