

School Site Council (SSC)
MINUTES
Eagle Rock Junior/Senior High School
School Improvement Program

Tuesday, February 24, 2009

1. Meeting is called to order 3:29PM by Vanessa Alvarado (Chairperson).
2. Attendance was taken and 11 members were present, a quorum was established
3. Review of the minutes of the 1/21/08 meeting.
 - 3.1. Motion to approve the minutes by Mr. Williams
 - 3.2. A second was made by Mrs. Ward-Roncalli
 - 3.3. All were in favor to approving the minutes of the 1/21/08 meeting.
- New business:
4. Mr. Laird shared with the Council the need for new computer labs.
5. Mrs. Ward-Roncalli expressed some concern for the Internet capabilities of the schools network, in need of an upgrade.
 - 5.1. Response the district has some plans for upgrading our system.
 - 5.2. Some of these concerns may be beyond the scope of title I.
6. Mrs. Yang suggest extra money in the future should go toward tutoring
7. Mr. Jimenez asked about the possibility of tutoring software.
 - 7.1. The response was that some programs were being used in Math and English programs including but not limited to SAT prep and CAHSEE, we will explore the possibility for other programs.
8. Proposed budget transfers were presented.
 - 8.1. Budget transfer replacement computers for computer labs rooms S6 and 207. Total transfers equal \$82,923 for 64 computers: 24 computers for RM S6, and 40 computers for RM 207.
 - 8.2. \$63,268 from S046/4310 IMA to S046/4490 Non-capitalized equipment.
 - 8.3. \$8,121 from S046/4398 IMA Adjustment to S046/4490 Non-capitalized equipment.
 - 8.4. \$11,534 from S046/2305 to S046/4490 Non-capitalized equipment.
 - 8.5. Mr. Williams Made a motion to pass the budget transfer for the computers for item #1 of the agenda. Mr. Jimenez second the motion. Motion passed
9. EL budget transfer
 - 9.1. EL budget transfer presented by Mrs. Levitsky. See attached for budget details.
 - 9.2. Mrs. Ward-Roncalli made a motion to accept the EL budget transfer. Mr. Flately second the motion. Motion passed.
10. Other budget transfers presented by Mr. Steiner
 - 10.1. Budget transfer \$414 from S539/4309 Supply adjustment to 0A56/1103 teacher salaries supplemental.
 - 10.2. Budget transfer \$9,382 from 0A56/4309 Supply adjustment to 0A56/1103 teacher salaries supplement.
 - 10.3. Budget transfer \$500 from E046/5202 conference attendance to E046/4502 committee expenses.

- 10.4. Mrs. Lord made a motion to accept the budget transfer for agenda item numbers 2,3,4. Mrs. Ward-Roncalli second the motion. Motion passed
11. Proposal to move the next SSC meeting from Wednesday March 18, 2009 to March 24 at 3:30PM.
12. Somath Hasina made a motion to adjourn the meeting. Mrs. Lord second the motion. All were in favor of adjourning. Meeting adjourned at 4:05PM.