

Dr. George Washington Carver Middle School
School Site Council

Minutes – January 17, 2008

- Meeting for January 17, 2008 called to order at 3:41 PM by Mr. Aguilar and second by Mr. Buenabad.
- Roll Call:

Members Present:

Ms. Wesley	Leonard Choi	Luis Aguilar	Serafin Alvarez
Christian Galeno	Victorina Martinez	Lynnette Wooten	Gloria Alamillo
Jose Buenabad			

Guests Present:

Enedina Sanchez	Natalia Roundtree
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- Discussion: if meeting is not started by 3:35 PM, no meeting? Not stated in the By-Laws.
- Off the agenda to address Ms. Martinez' questions regarding the By-Laws.
- Reviewing of the Minutes from November 26, 2007 with revised corrections and December 17, 2007.
- On minutes for November 26, 2007, Budget info 75N39 not 75N36. Correction noted.
- Mr. Aguilar motions for Minutes to be accepted and seconded by Mr. Buenabad.
- Mr. Choi gave a Field Trip update and no changes since December 19, 2007, the deadline date.
- Ms. Roundtree will need to bring Single School Plan update to next meeting and she gave her verbal updates. Parental involvement plan as this point is in process of collecting/compiling parent surveys that went home in December 2007. Parts want more security and more interventions (tutorials).
- Teachers want another dean added; more field trips.
- Budget cuts are coming, and we can't go over board when ordering.
- Ms. Martinez asked about the reason for budget cuts. Ms. Wesley explained how the Governor is cutting Education budget of 14 billion dollars. LAUSD wants schools to spend the money we have now!
- Ms. Roundtree said that cut is not only at Carver. June 30, 2008 some budgets will end and no carry-over.
- Ms. Roundtree presents Budget Adjustments for 75N39 –Title I.
 - 20,000 Conference Attendance
 - 1,000 Mileage
 - 750 Parent Conference Attendance
 - 5,894 x 2 Teacher Assistant (2 Positions)
 - 5,000 Facilities Rental
- Money moved from IMA account of 38,538.
- Contract Services – same budget of 19,000 so schools can provided Professional Development or students and staff/faculty (Inside Out Community Arts and Mr. Earley working with the 6th grade department.)
 - 5,000 Curricular Field Trips, roughly eight additional buses
 - 10,000 General Supplies (tissues, board cleaners, etc...)

- 20,000 Non-Capitalized Equipment (A/V materials to use in the classroom)
 - 15,000 Z-Time for Teachers for testing program
- Roughly 20,000 left in the IMA.
- Ms. Wesley has set aside 25,000 for CLMS because many teachers expressed interest.
- Mr. Buenabad motions to accept the Title I (75N39) Budget Adjustment and seconded Christian Galeno.
- 75N36 – Bilingual Budget:
 - 5,894 x 2 Teacher Assistants
 - 40,000 Teacher Z-Time
 - 3,000 Teacher Replacement
 - 750 Parent Conference Attendance
 - 8,000 TA Relief Time
 - 20,000 Teacher Conference Attendance
 - 3,757 Funding Variance
- Roughly 20,000 left in the IMA.
- Ms. Wesley states that it is difficult to get qualified TA's because they must have 60 units of college credits or working towards that. There is a test. If anyone is interested let Ms. Wesley know.
- ESL teachers must be encouraged to order for their classrooms as soon as possible with Ms. Sanchez.
- Mr. Buenabad asks if teachers can order or only ESL teachers? These budget only ESL teachers can for their ESL programs.
- Mr. Galeno motioned to accept the Bilingual Budget (75N36) and Ms. Wooten seconds the motion.
- Ms. Roundtree will have specific information written out for next meeting regarding Single School Plan.
- Mr. Choi announces all SSC members to attend at ULTA and Local District 5 Training at Santee Complex on January 22, 2008. It is training for budget, function/purpose of SSC. Flyers are in teacher's mailbox. Mr. Buenabad asks if there are sign-ups needed. Mr. Choi states to check the flyer.
- Ms. Alamillo states the next meeting February 25, 2008 at 3:30 PM.
- Ms. Wesley – Training on January 25, 20098 for High Priority Schools being reschedules. Budgets are very important. Need to look at them carefully. Spend the money or we may lose if before end of the school year. Mr. Brewer plan has been approved by School Board. The Plan includes all High Priority Schools including Carver. Our Single School Plan has to show how we plan to make improvements. We have to move our test scores – 600's, the mark set for High Priority Schools. We have already started to do things in testing as it is right around the corner. Met with Ms. Schroeder in order to discuss what Carver intends to do to meet our goal. December 19th meeting dates was our second meeting. Everyone must be on board with a testing campaign.
- Ms. Martinez asks 100,000 in the bilingual budget; can we use some of the money to work on a phone system which contacts parents?
- Ms. Wesley – that budget can not be used for phones – however, something is in the words to make that system better – Ms. White-Holloman is over that.
- Ms. Martinez motions to close the meeting and Mr. Aguilar seconds the motion.
- Meeting adjourned at 4:43 PM.