

Santa Monica High School
School Site Council Meeting
December 18, 2007
4pm, L103
MINUTES

- I. Call to Order: 4:10pm
- II. Review of last minutes—approved
- III. Unfinished business
 - a. Dr. Pedroza welcomed new student members and explained the importance and role of the SSC
 - b. SPSA
 - i. Review revisions from last month
 - 1. 10th grade counseling: Al Trundle will type up revisions and send to Greg
 - 2. ELA: Danielle Fragoso will type up revisions and send to Kelly or Greg
 - 3. Tech: Discussed and drafted
 - 4. ELD: Discussed and drafted
 - 5. Algebra: Discussed and drafted
 - 6. GATE: Eva Mayoral will type up and send to Greg
 - ii. Draft goals
 - 1. 10th grade counseling, ELA, and Gate still need drafting
 - 2. Tech, ELD, and Algebra are drafted and ready to be put into the SPSA
- IV. New Business
 - a. Vote on new goals for the SPSA
 - i. SSC will meet on January 15th to vote on goals
 - ii. This meeting will replace the January 18th meeting
 - b. Discuss Equity Funding
 - i. Amount
 - 1. \$81,810.37
 - ii. Purpose
 - 1. Dr. Pedroza discussed ways Equity Funds may be spent
 - 2. Dr. Pedroza will bring the amount from last year that has not been spent yet, and what groups still have money left
 - 3. SSC discussed ways to handle the carry-over; discussion to be continued in next meeting
 - 4. Kelly will email last year's recipients and amounts awarded to SSC members
- V. Announcements
- VI. Comments
 - a. Next meeting 1/15 at 4pm in L103