

# SCHOOL SITE COUNCIL MEETING

TUESDAY, MARCH 2, 2010  
3:00 PM  
OGMS LIBRARY

**FACILITATOR:** TERRY MCCORMICK

**MINUTES:** LINDA M. FAIX

## ATTENDEES:

TERRY MCCORMICK  
LINDA FAIX  
SHERRY WHITMARSH  
LISA ALLPHIN  
ALMA LOPEZ  
JOANNE SCOTT  
LISA BROWN  
CATIE HEINZMANN  
VANESSA GARCIA  
DARSHAY LAREY

## ABSENT:

ILANA SAMUELS

## MINUTES

### OLD BUSINESS

REVIEW / VOTE ON FEBRUARY 2, 2010 MINUTES

2010 BUDGET REVIEW / VOTE

2010-2011 BUDGET REVIEW / VOTE

DISCUSSION ON ALTERNATIVE GOVERNANCE PARAMETERS / RESPONSIBILITIES

### NEW BUSINESS

PUBLIC INPUT

## ADDITIONAL INFORMATION

RESOURCES:

## FEBRUARY 2, 2010 MINUTES REVIEW/VOTE

### Discussion:

SHERRY WHITMARSH MOTIONED TO APPROVE FEBRUARY 2, 2010 MINUTES AS WRITTEN.  
LISA ALLPHIN SECONDED MOTION

### Conclusions:

MINUTES WERE APPROVED AS WRITTEN.

AYES: 10

NAYS: 0

ABS: 1

## 2010 - 2011 BUDGET ALLOCATIONS / REDUCTIONS REVIEW AND VOTE

### Discussion:

#### 2010 - 2011 BUDGET:

1. AFTER A THOROUGH REVIEW OF THE TITLE 1 AND EIA BUDGETS AND A DISCUSSION ABOUT THE PRECARIOUSNESS OF THE DISTRICTS FINANCIAL POSITION TERRY McCORMICK MOVES TO HAVE THE POSITION ELIMINATED FOR THE 2010-2011 SCHOOL YEAR:

COMMUNITY SERVICES ASSISTANT: .48 FTE FROM EIA (3825) = \$21,000.00

.52 FTE FROM TITLE 1 (3070) = \$32,500.00

FOR A TOTAL REDUCTION OF \$53,500.00

2. TERRY McCORMICK REVIEWED THE FOLLOWING POSITIONS AND MOVED THAT THEY BE CONTINUED FOR THE 2010-2011 SCHOOL YEAR IN THE STATED BUDGET AS LISTED:

.75 FTE FOR PARENT LIAISON: \$55,000.00 - TITLE 1 (3070)

6.69 FTE FOR TEACHERS - TOTALING: \$375,540.00 - Q.E.I.A. (3727)

.5 FTE CAMPUS SUPERVISOR TOTALING: \$23,700.00 - Q.E.I.A. (3727)

1.60 FTE MATH / TECHNOLOGY COACHES TOTALING \$123,200.00 - TITLE 1 (3070 & 3011)

.80 ELA / INTERVENTION COACH @ 61,600 - (.40 EIA / .40 ELAC)

3. TERRY McCORMICK REVIEWED THE FOLLOWING POSITIONS AND MOVED FOR AN INCREASE FOR THE 2010 - 2011 SCHOOL YEAR:

SITE TECH II TO BE INCREASED TO .50 FTE (APPROX. \$37,000.00) - TITLE 1 3070

### Conclusions:

SHERRY WHITMARSH MOTIONED THAT THE COMMUNITY SERVICES ASST. POSITION BE ELIMINATED FOR THE 2010-2011 SCHOOL YEAR.

ALMA LOPEZ SECONDED MOTION.

MOTION WAS PASSED BY SITE COUNCIL.

AYES: 10

NOES: 0

ABSENT: 1

CATIE HEINZMANN MOTIONED FOR THE SITE TECH II POSITION TO BE INCREASED BY .10 FTE FOR THE 2010-2011 SCHOOL YEAR.

LISA ALLPHIN SECONDED MOTION.

MOTION WAS APPROVED BY SITE COUNCIL

AYES: 10

NOES: 0

ABSENT: 1

TERRY McCORMICK MOTIONED FOR THE POSITIONS OF: .75 FTE PARENT LIAISON; 6.49 FTE TEACHERS; 2.40 COACHES; & .5 FTE CAMPUS SUPERVISOR BE CONTINUED FOR THE 2010-2011 SCHOOL YEAR.

LISA BROWN SECONDED MOTION.

MOTION APPROVED BY SITE COUNCIL

AYES: 10

NOES: 0

ABSENT: 1