MEMBERS PRESENT:

- Jose Sotoramos: Principal (ex officio)
- Jenny Lieu: Classroom Teacher (2017-19)
- Norma Reyes: Classroom Teacher (2017-19)
- Carl Davis: Classroom Teacher (2018-20)
- Bonita Pachall: Classroom Teacher (2017-19)
- Myeshia Whigham: Other – School Personnel (2018-20)
- Roosevelt Blackmon: Community Member, Chair (2017-19)
- Cordia Reid: Parent (2017-19)
- Robert Patmon: Parent (2018-20)
- Kaya Dunnivant: Student (2017-19)
- Phonisha Pruitt: Student (2018-20)
- Curan Brown-Dunn: Student (2018-20)
- Quorum was met

Guest Name: Patrick Chen (District Counselor)

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<tr>
<th>1. Call to Order</th>
<th>Roosevelt Blackmon: SSC Chairperson</th>
<th>Meeting called to order at 8:56AM</th>
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<td>2. Public Comment</td>
<td>Open</td>
<td>No public comment</td>
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<td>Blackmon: I’m so proud of the last SSC meeting. I want to see you guys take the lead, speak up and let your voice be heard. Think of me of the clean-up crew. I’m here to support you and help you. But I really appreciate you speaking up and sharing your thoughts. I’ve really enjoyed working with you as an SSC.</td>
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| 3. SSC Business | Action Item: Approval of minutes for January 31, 2019: Roosevelt Blackmon, SSC Chairperson | Lieu: I need to update the guest names on the minutes for January 31.
Motion: Reyes motions to approve the minutes from January 31, 2019.
Second: Phonisha Pruitt
Vote: All in favor, motion passes. |
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<td>b. Cal Soap proposal</td>
<td>Action: Connie Tabor, Cal Soap</td>
<td>Whigham: We are voting to approve the Cal-Soap funding for the Cal-Soap 9th Grade Academic Achievement Title 1 Proposal, we are using the excess money from the Librarian position in the 2018-2019 school year budget. Whigham: Dario said that they will add an account line for the budget if we vote in favor of the proposal, the date the account line will be created is to be determined. They understand that the date for Connie’s proposal is February 11, and the finance department will be working with Lincoln Admin and SSC to create an account line. Reyes: Has the incentives and mileage been fixed on the proposal – given what Soto said at the last meeting? Whigham: The proposal was sent to the budget analyst and they approved it. They said that some of the budget lines are allowable under Title 1. Motion: Reyes motions to approve the Cal-Soap 9th Grade Academic Achievement Title 1 Proposal. Second: Phonisha Pruitt Vote: 7 in favor Oppose: Davis Motion passes.</td>
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<td>5. Public Comment</td>
<td>Open</td>
<td>No public comment.</td>
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Meeting Adjourned at 9:10 a.m.
Minutes recorded by Jenny Lieu, SSC Secretary, Teacher