

Altadena Elementary School
“Where College Bound Students Attend”

School Site Council Minutes

Tuesday, November 17, 2009

Room 112 – Pepperdine University

Members Present: Annette Aghadjanians, Karina Contreras, Clare Dowell, Azita Fatheree, Lilia Franco-Vazquez, Edith Grady, Douglas Johnson, Wendy Kuwata, Regina Major, Panagiota Regopoulos, and Gregory White.

Non-Members Present: Steve Brinkman, Dana English, Wade Frazier, and Mark Lansdown.

Members Absent: Daria Gale.

I. Meeting called to order at 3:04 p.m. – Welcome.

II. Reading of Minutes dated 10/20/09:

The minutes dated 10/20/09 were read and with minor corrections approved unanimously.

III. PTA/ELAC/GATE Updates:

- A. Mrs. Franco reported on the last ELAC Meeting and the visit by Young and Healthy Services, which provide families with services such as physical, eye, and dental exams.
- B. Mrs. Fatheree reported on PTA’s progress with their first annual fundraiser, the Rummage Sale, which is to be held Saturday, December 5, 2009.
- C. Ms. Regopoulos reported that individual GATE plans are discussed and planned with teachers and are to be sent home. Ms. Regopoulos has already notified parents of GATE students of this.

IV. Review of 2009-10 Budget:

Mr. White presented a grim future for 2010-2011. Mr. White shared an email that he had received from the district regarding the district’s financial status:

- a. The District has suspended contracts on purchase orders.
- b. The District has put a freeze on hiring.
- c. Supplemental pay will only cover emergency meetings.

V. Questions/Concerns:

Mrs. Fatheree and Mrs. Grady opened the discussion to other possible options for supplementing the school budget.

VI. Review of School Accountability Plan (SAP):

- A. Mrs. Aghadjanians reviewed the 2009-2010 SAP.
- B. Included in the review were school description, the SARC, test results, demographics, 2010 Tier I, Tier II, and Tier III Targets, goals, and planned improvement and action plans.
- C. Mrs. Aghadjanians assured SSC members that they will receive an electronic copy of the 2009-1010 PTA via email.

VII. PBWS Architects (Architectural Update & Presentation):

- A. The architects presented the School Site Council members with big picture items that need to be voted on.
- B. After the presentation, School Site Council members were asked to vote on each big picture item, indicating a yes or a no vote on the “concept” of each particular item, and not the actual initial blue print plans.
- C. The following broad stroke items were voted on:
 - 1. Renovation of the entry to the Cafetorium and/or Multipurpose Room: 7-0, all in favor, no oppositions.
 - 2. Remodel of Main Entrance: 6-1 in favor, one opposed.
 - 3. Parking Lot Drop-Off: Tabled.
 - 4. Covered Walkway/Arcade in Building A(If budget permits, the School Site Council may also be looking into adding an elevator in the area): 7-0, all in favor, no oppositions.
 - 5. Enclosing the Library Area/Library Annex: Tabled.
 - 6. Power Operating Doors (3 Main Entrances), upon District approval: 7-0, all in favor, no oppositions.
 - 7. Adding Storage and Relocating Bathrooms: 7-0, all in favor, no oppositions.
 - 8. SSC members briefly discussed the addition of new windows.
 - 9. Architects are to schedule meeting with Kindergarten Teachers to further discuss the configuration of the Kinder Toilets.
- D. PBWS will present the voted items to Facilities Subcommittee at the District for review and approval.

VIII. Adjournment: 5:35 p.m.

Next Meeting: Tuesday, December 16, 2009 @ 3:00 p.m. in Pepperdine University.