

Arcadia High School Site Council
Minutes
February 3, 2011

Meeting called to order at 3:10 PM by Oliver Beckwith in C-1.

In Attendance: Oliver Beckwith (Teacher), Robert Ilgenfritz (Teacher), Jack Laidlaw (Teacher), Ken Johnson (Teacher), Mike Pasqua (Teacher), Barbara Young (Teacher), Angela Dilman (Teacher), Adrianna Perez (Teacher), Joan Stevens (Teacher), Patrick Tierney (Teacher), Matt Woodin (Teacher), David Liu (Student) Michelle Kim (Student), Justine Lee (Student), Shannon Hsu (Student), Jack Jeong (Parent), Sherry Liang (Parent), Catherine Merel (Administrator).

GATE/AP Test grading: Patrick Tierney and Joan Stevens reported on a situation involving funding to allow teachers to grade AP College Board tests. Matt Woodin also sat in as well since he is on Gate committee. Traditionally teachers' subs have been paid using GATE monies. The original issue arose because it appeared that in these lean times the teachers may be denied. Tierney reported that Jennifer Lashier had said the Gate Committee should spend down the money, don't save it as it would likely be taken for some other purpose (it is classified as "flex money") Obviously no one is advocating wasting the funds, just use for appropriate purposes as needed. Trying to save it for next year would not guarantee the money still being there. The resolution of teacher sub issue is to fund them as in the past.

GATE/Block grants (approval): No report.

Minutes from the January 6, 2011 meeting were reviewed, discussed, and approved.

Motion: Barbara Young

Second: Mike Pasqua

Motion passed.

Technology Needs: Oliver presented the handout that Brent Reiske had given him that laid out the computer needs for some classrooms in "A" bldg and a program used by Ms. Frontino. The technology committee had approved the request on January 24th. Discussion ensued about funding these items. The funding amounts were \$19366.57 for new computers and 1042.63 for the Choices software program

Motion: Jack Jeong

Second: Robert Igenfritz

Motion passed.

SPSA plan update (informational) – Catherine Merel stated that the Single Plan for Student Achievement was before the AUSD School Board. The presentation, questions, and final vote to approve will be at the Tuesday, February 8th meeting.

Adjournment: Oliver Beckwith adjourned the meeting at 4:02 pm in C-1.

Next Meeting: March 3rd, 2011 in Room C1.

Next Treats: Mike Pasqua