

SSC MINUTES – SUPPLEMENT

The following are supplemental Minutes of the November 8, 2007 meeting of the School Site Council of Hillcrest Elementary School.

4a. Adoption of Interim By-laws. It was noted that the copy of the By-laws of the Hillcrest SSC that was included in the binder distributed at the previous SSC meeting and which bore the date “Revised 3/9/06” were not signed. Therefore, the unsigned By-laws so dated were approved by the SSC unanimously. All SSC members were asked to review the adopted By-laws and return with any proposed changes for consideration at the next meeting.

4b. Level of Detail for Minutes. After a discussion of the level of detail that the SSC would like to have the Minutes kept, the SSC unanimously approved a motion that only a general summary of discussion and action items be kept. Generally, attribution of statements would not be indicated.

4c. Publication of Minutes of Meetings. Secretary Vollintine was directed to e-mail final approved SSC Minutes to Carol Newberger to have her include them in editions of the YellowPages. In addition, Secretary Vollintine was directed to investigate how it may be possible to post the Minutes on the Hillcrest website. The SSC unanimously approved having the minutes posted and updated regularly on the Hillcrest website.

4d. LRPC Update. Darcy reviewed the intent and results of the October 23 LRPC caucus and general meetings. The final 87 page LRPC Report has been delivered to OUSD. A copy of the final report and the transmittal letter to OUSD will be kept by Beverly in the SSC files to be available for review by the public.

The LRPC desires to continue its work into the next year, including continuing to meet with OUSD and responding to their requests for data and consultation. The Committee also wants to keep in communication with the general Hillcrest community about enrollment matters. The LRPC intends to monitor the OUSD calendar and agendas over the next several weeks to learn if and when enrollment policy considerations that may impact Hillcrest will be discussed. The SSC discussed to what extent the LRPC should advise the caucuses, Hillcrest families and the general Hillcrest community when these OUSD meeting dates come up.

As to future activities of the LRPC, as mentioned at the previous SSC meeting, the LRPC is technically a subcommittee of the SSC, and so the LRPC needs to have a mission statement if it is to continue activities. The proposed mission statement can be prepared by the SSC, or prepared by the LRPC and presented to the SSC for approval.

4e. Hillcrest Single Plan for Student Achievement. Beverly asked that each member of the SSC read the 2007 Single Plan for Student Achievement that was approved for Hillcrest last year and come with questions and comments for discussion at the next meeting.

4f. Adjournment. The meeting was adjourned at 8:25 AM. The next meeting for the SSC is scheduled for December 13, 2007.

End of Supplemental Minutes