

**Angier Elementary School
School Site Council Meeting Minutes
June 2, 2010**

Members in Attendance: Griffin, Kidd, Kivett, Law, Loya, Medrano, Olson, Stuart

Quorum: Yes

A. Call to Order

1. Call to Order: Kivett called meeting to order at 4:04 p.m.
2. Approval of the May 5, 2010 Meeting Minutes
 - ✓ The following correction was made:
 - Law noted a correction to Section F.2. – 5th Grade Skateworld Field Trip is scheduled for June 7th
 - ✓ Griffin motioned for the minutes to be approved with the above mentioned correction, Law seconded the motion with the motion passing unanimously 8-0
3. Review Agenda/Approve Recommended Agenda Changes
 - ✓ no changes

B. Public Input/Correspondence/Announcements

1. none

C. Old SSC Business

1. SPSA Survey for 2010-2011
 - ✓ Kidd typed the results of Appendix B of the survey that the committee filled out at the May 5th meeting.

D. New SSC Business

1. Benchmark 3 Data Review
 - ✓ tabled
2. CELDT-Performance Level Summary Report
 - ✓ Kidd explained the CELDT packet (one page per grade level)
 - It was noted that English Language students at Angier, as well as throughout the district, seem to stall at the Intermediate Level

E. Budget

1. Budget Status Summary
 - ✓ Kidd handed out a Budget Status Summary dated 06-01-10
 - Shows current balances to date
2. End-of-Year Categorical Budget Transfers
 - ✓ The Program Monitoring Department informed schools May 11, 2010 that it is now necessary to submit EOY budget transfers to balance each categorical resource. There are 2 kinds of budget transfers: 1) transfer funds within a categorical resource and 2) transfer allowable expenses between resources. This suggests the motion “to approve the site budget analyst, in conjunction with the principal, to complete a line item budget analysis and make adjustments to balance EOY categorical resources in line with the SPSA” discussed and approved at the May SSC meeting is moot. The following EOY transfer requests require SSC approval:
 - **03080 – GATE**
 1. Kidd motioned to transfer \$500 from 03080-5801 (consultant) to cover the negative balance in 03080-5735 (field trips). The motion was seconded by Griffin and approved 8 to 0.
 - **30100 – Title I**
 1. Kidd motioned to transfer \$1000 from 30100-1157 (total salary + benefits) to 30100-2231 (total salary + benefits) to cover the negative balance for the library assistant position. The motion was seconded by Stuart and approved 8 to 0.

2. Kidd motioned to transfer \$1000 from 30100-1157 (total salary + benefits) to 30100 1957 (total salary + benefits) to cover a Title I expense transfer for non classroom teacher hourly/parent involvement workshops in 30103. The motion was seconded by Stuart and approved 8 to 0.
3. Kidd motioned to transfer \$5000 from 30100-1157 (total salary + benefits) to 30100 4301 to cover end-of-year instructional supply expenses. The motion was seconded by Griffin and approved 8 to 0.
4. Kidd motioned to transfer \$3000 from 30100-1192 (total salary + benefits) to 30100 1189 to cover potential negative for retired teacher hourly in 70910-1189. The motion was seconded by Law and approved 8 to 0.
- **30103 – Title I Parent Involvement**
 1. Kidd motioned a transfer expense not to exceed \$1000 (total salary + benefits) from 30103-1957 to 30100-1957 (total salary + benefits) to cover a negative balance for Title I non classroom teacher hourly/parent involvement workshops. The motion was seconded by Medrano and approved 8 to 0.
 2. Kidd motioned a transfer of expense not to exceed \$100 from 30103-4301 to 30100 4301 to cover a negative balance for Title I parent workshop supplies. The motion was seconded by Stuart and approved 8 to 0.
- **70900 – State Compensatory Education**
 1. Kidd motioned to transfer \$3500 from 70900-4491 to 70900-4301 to cover a negative supply balance. The motion was seconded by Medrano and approved 8 to 0.
- **70910 – Economic Impact Aid (EIA) Limited English Proficiency**
 1. Kidd motioned a transfer of expense for any negative balance (total salary + benefits) from 70910-1189 to 30100-1189 to cover retired teacher hourly (total salary + benefits). The motion was seconded by Griffin and approved 8 to 0.
 2. **FYI ONLY** There is a negative \$6,710.16 error in 70910-1189-1000-4760 that the budget analyst needs to correct. The budget transfer approved at the March 3 SSC meeting; also approved by the Program Monitoring Office April 13 was inaccurately entered into 70910-1189-1000-1110. Kidd will request the correction to transfer the negative balance to the approved budget account code.
- ✓ It was noted that these budget transfers are based on Budget Transaction Detail dated 5-11-10 and 6-01-10. Many May charges are not yet showing and it will be impossible reconcile any additional negative balances through June 30 since the final SSC meeting is June 2. This new district procedure means SSC will not have maximum opportunity to balance each categorical resource and the school should be held harmless by NOT using resource 00000 to cover remaining negative categorical account balances. (Refer to motion E3 at the May 5 SSC meeting minutes.)

F. Principal's Report

1. Enrollment Update - no updates available
2. School Activities Update - no updates available

G. Committee Reports

1. Parent Teacher Organization (PTO) - no updates available
2. Angier Governance Team (AGT) - no updates available
3. English Learner Advisory Committee (ELAC) - no updates available
4. District Advisory Committee (DAC) - no updates available
5. District English Learner Advisory Committee (DELAC) - no updates available

H. Round Table

1. none

I. Meeting Adjournment

1. Next regular SSC meeting is Wednesday, October 6, 2010 at 4:00 p.m. in the library.
 - ✓ The pre-meeting for interested parents will be held at 3:30 p.m.
2. The meeting was adjourned at 4:45 p.m.