

Golden Empire
ELAC Meeting
28 January 2013

This meeting was called to order at 2:35 PM by Brandon Barnum.

In attendance: Irene Eister, principal; Hoda Aflaki, Maria Salinas, Fernanda Lucio, parents; Kim Engstrom, Amy Smith, and Janine Johnson, Staff representatives;

The **Agenda** was reviewed, no changes or additions were made.

Minutes from the 17 December meeting were reviewed. Linda Hogg-Wood noted two items that should be changed in the minutes, regarding the changes in high school graduation requirements. There will be two years of foreign language required (not two more) and a semester of Social Studies will be dropped (not 1 year) Janine Johnson made a motion to accept the minutes as amended. Amy Smith seconded the motion. The vote was unanimous in the affirmative.

New Business: Dr. Eister presented the 2013-14 budget for our review. She went over each item. A discussion was held during which it was noted that 1% of the Title I money (district wide) must be spent on Parent Involvement, and 10% of our funds must go for Teacher Improvement programs, since we are a program improvement school. Linda Hogg-Wood made a motion to approve the budget as presented. Dawn Fordham seconded the motion and the vote was unanimous in the affirmative.

The possible closure of James Marshall School will impact our school in many ways. There are 11 schools slated to close at the end of this school year. The Superintendent wants to "right size" the district schools by closing those grossly under enrolled. There are many unknowns. On 5 February, at 6 PM, there will be an information meeting at James Marshall. The vote for closing will probably be on the 21st of February. Open enrollment starts on the 18th of February. Linda Hogg-wood suggested that perhaps open enrollment will be extended or opened again after the final vote for closures, as it was with the closure of Jefferson Elementary.

Our great new **Parents as Partners Class** has been cancelled due to loss of funding. ☹

The **DELAC** report was not given as the meeting was cancelled.

PTO – Marilyn Perry reported that the McTeacher's Night at McDonald's was a great success. \$800.00 was raised for the PTO. 23 February will be the Pancake Breakfast, 7:30-10:00 AM. This year the Spring Carnival will be on Saturday, 20 April from 2-6 PM.

No Public Comment
No Announcements

This meeting was adjourned at 3:40 PM.

Marilyn S. Perry

Minutes submitted by Marilyn Perry
Golden Empire SSC/ELAC Secretary