I. The meeting was called to order at 5:30 p.m. Present: Henry Rael, Kata Sandoval, Emily Flores, Carmen Rodriguez, Alicia Maldonado, Summers Kalishman, Agustine Chavez, Annette Sanchez, Christina Herrera-Furst, Laura Rodriguez & Julie Radoslovich

II. January minutes were reviewed with one edit to add that an Audit & Finance Committee meeting did occur.

Motion by Augustine to approve with edit; second by Summers; passed unanimously.

III. Public Forum
- Kata invited Emily Flores to attend our GC meeting to share her work as a Super Supporter and the Sports Athletic Director of SVA. Emily shared with us that at a recent sporting event a student was injured and Emily did not have the proper first aid kit to address the student’s needs. SVA does not have an athletic first aid kit and Emily wanted our input on how to get a kit put together. Augustine made some recommendations for necessary items and it was also suggested that Emily talk with other athletic directors to see what they have in their kits and look into any first aid training that might be available. Emily will also check in with Ramona, SVA’s healthcare liaison to do a follow up with the student.

IV. Financial Reports and Business
- Audit & Finance Committee Meeting: There will be an A&F Committee meeting on Tuesday, March 6 at 4pm.
- Carmen presented the following financial reports for the month of December 2011 to the GC:
  - Balance Sheet Reports as of 12/31/11
  - Statement of Revenues and Expenditures as of 12/31/11
  - Budget Summary by Fund Report as of 12/31/11
  - Dec 2011 Bank Account Statements and reconciliations

Carmen informed us that SVA got an adjustment of $86,000 from the State as part of the ‘final funding’ due to our higher enrollment. This will cover the deficit on the 2100 Function. She also needs to submit reimbursement requests for the Title 1 and IDEA B, the 2400 Functions. Once the reimbursements are received this will balance out the budget. Carmen also followed up on the separate account for food service and he auditors and budget analyst said that as long as we account for the food item separately (have it's own function) we do not need a separate account. Carmen has requested for the food bank account to be closed.
Budget Adjustment Requests (BARS)
- BAR 001-025-112-0012-I for $86,531.000 – Operational
- BAR 001-025-112-0013-D for ($1,112.00) – Instructional Materials. We had budgeted $1500 and used less.
- BAR 001-025-1112-0014-I for $7,096.00 – Food Services
- BAR 001-025-1112-0015-I for $3,050.00 – Coalition of Essential Schools/Mentor Grant
- BAR 001-025-1112-0016-I for $27,481.00 – McCune Charitable Foundation
- BAR 001-025-1112-0017-I for $3,870.00 – Non-Instructional Support

Motion by Augustine to approve; second by Henry; passed unanimously.

Check Signer Approval: SVA added Henry Rael as a check signer.

Motion by Summers to approve; second by Augustine; passed unanimously.

SVA Budget Meeting Update
This meeting was the time to identify where cuts may have to be made and what SVA’s wish list is if there is enough money.
- The teachers who were present at the meeting agreed that they would take a 1-2% cut across the board instead of laying off employees. Other cuts could be in the College Guidance Support and Stipends for Committee Chairs, Service Learning.
- Some items on the Wish List are adding a 1.0 FTE Educational Assistant, 3.0 FTE Science & History, professional development, technology (wireless), Computer on Wheels and a grant writer to name a few.

V. Reports
Principal Report
Highlights
1. Land purchase- Kata has been in touch with APS regarding purchase and if all goes well we should be able to sign papers this coming month. Kata will keep us informed.
2. Herrera Bus Company finally fixed their late bus problem.
3. The 218 Agreement voting process went smoothly and Kat and Julie feel like the educational seminars were helpful. The results have been certified and sent to PERA. SVA is now waiting for PERA’s response to move forward.
4. SVA had over 50 parents, students and faculty participate in Immigration Day at the State Legislature on January 27, 2012.
5. APS officials will be on site on Tuesday, February 14 to do their annual site visit.
6. Kata presented 2010-2011 Student Dropout Report. It shows that SVA is retaining students. Some of the reasons Kata and Julie gave are: SVA’s commitment to the students, students have to do a lengthy exit interview if they want to leave, Super Support Program, Saturday school and a revamped attendance policy.
Other Business
- SVA submitted their EPSS report to the PED website. Julie made a brief presentation on our EPSS for this year. Goals are to enhance the ELL program, provide quality teachers, up graduation rates and have a drug-free school. Some of the strategies and action steps to meet those goals are: setting goals for gifted and students with disabilities, having 100% of SVA’s teachers be highly qualified and continuing to support parent involvement.

VI. Upcoming Events
- Next GC meeting is Tuesday, March 6, 2012.
- Audit & Finance meeting will be Tuesday, March 6, 2012 at 4pm.