

Meeting called to order 3:30 pm

November 28 minutes correction per Terry Vieremontes: ELAC discussion about difficulties with "Writing nights", not "Reading nights". Minutes approved.

Discussion of January 7 BB committee meeting and need for strong Lincoln presence.

ASB report (Moe): Happy Teachers Committee made Copy room improvements: coffee maker, staplers, supplies, organized; plan to decorate walls with photos; Finished can drive, collected about 6,000 cans in only 2 weeks for Salvation Army, winning home base will get a party; Videos for student TV being made to promote Clean-up campaign, will continue for a few weeks after winter break, then appeal to Administration to institute policies (per former administration, restricting kids at lunch to one area only to control mess). Suggestions include buying more trash cans, detentions for littering.

Principal's report: written, pass to Site Plan discussion

ELAC: no meeting this month

EQUITY PLAN proposals reviewed: E Marcos plan to help his homework club only needs wireless capability, two student computers at \$2098.99 requested in writing. New Schoolyard Productions gets funding exclusively from Equity Fund, which has been frozen by District since last year, needs many upgrades, \$11,100.00 requested in writing. ELAC, Library, Transition, Student of the Month programs request funding in writing. \$12,000.00 in supplemental technology funds may be available to subsidize Library request. Motion: 1) to renew ongoing programs, 2) to revise Library program to \$6500.00, 3) to approve ELAC's request of \$600.00, Marcos at \$2000, and Student of the Month at \$250.00. Debbie Mulvaney moves, Eric Moe seconds, passed unanimously.

SCHOOL SITE PLAN review of new goals:

Parental Involvement: Add parent communication : Lincoln list, website calendar (to include notices of Running Club, Surf Club, etc); potential for RSS feed on website, could go directly to computers via email or to cellphones; Report Card Reporter; repeated call to standardize Lincoln List posting (Tuesdays and Fridays). Evaluation of success should be changed from API-based standard to parental attendance at school events.

Student Engagement: Add ASB piece, emphasizing new lunchtime organized sports

Technology: Add newly approved Equity Fund measures: library computers, Marcos' homework Club.

Additional goal categories to be provided to members via email prior to January Site Council meeting.

Meeting adjourned at 5pm

