



	<p>Staff Support Stipends</p> <ul style="list-style-type: none"> <li>• Trotter recommended an increase in the stipends due to the heavier workload (including during the summer).</li> <li>• A total of \$1,500 was approved for: <ul style="list-style-type: none"> <li>○ Rubio to continue serving as accountant/bookkeeper (\$800)</li> <li>○ Thai to continue serving as minute-taker/webmaster (\$700)</li> </ul> </li> </ul>	M/S/P: Trotter/Park/unanimous Rubio will submit justification letters & OT timesheets.
<b>IV. New Business</b>	<p>Fall 2015 Flex Day Review</p> <ul style="list-style-type: none"> <li>• Workshop evaluation summaries were reviewed.</li> </ul> <p>Back-to-School Drive Update</p> <ul style="list-style-type: none"> <li>• With over \$1,000 in donations, more than 50 backpacks were filled with school supplies for distribution to OUSD schools (including ARISE, McClymmonds, and Oakland Tech).</li> </ul>	Rubio will provide the SSSP workshop evaluations to Thai.
<b>V. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• 2015-16 PDC funding request application</li> <li>• 2015-16 sabbatical handbook and application timeline</li> <li>• 2015-16 PDC goals</li> <li>• PDC survey</li> <li>• Spring 2016 flex day planning</li> </ul>	
<b>VI. Other Items</b>	<p>Due to Trotter's commitment to accreditation work this semester, the meeting schedule was changed to the second and fourth Thursday of the month, 12:00-1:30 p.m.</p> <p>The next meeting is scheduled for Thursday, September 24, 2015, 12-1:30 p.m., in room L-137.</p>	
<b>VII. Adjournment</b>	The meeting was adjourned at 3:10 p.m.	

M/S/P = motion/second/pass