

San Diego Unified School District  
 Bay Park Elementary School  
 February 2, 2015  
**School Site Council and Site Governance Team Agendas**

Members Present			
Staff		Parents/Community Members	
	Leslie Barnes, Principal		Moira Allbritton, Parent and DAC Rep
	Maria Rodriguez, Support Staff		Emily Auer, Parent
	Curtis Doerner, Teacher, SDEA rep		Jeff Brown, Parent
	Tish Williams, Teacher		Melanie Rocks, Parent
	Regina Serbin, Teacher		Clint Williams, Parent

SSC Business Covered At This Meeting			
	Title I Parent Involvement Policy, Home School Compact	<b>SPSA:</b>	
	Consolidated Programs Overview		SPSA Goal Review
<b>x</b>	SSC Bylaws		SPSA Target Progress
	DAC, ELAC and/or SAC Merger		Modifications to SPSA goals, strategies, funding
	Uniform Complaint Procedures	<b>Budget:</b>	
	Attendance		Funding Updates (District Information)
	Parent Education Opportunities		Modifications to Categorical Funding based on Target Updates
<b>Data Review:</b>		<b>DAC &amp; ELAC:</b>	
	API and/or AYP Data		ELAC Program Report
<b>x</b>	Other Data	<b>x</b>	DAC Report
	Quarterly Target Data Review		Training

Agenda Item	Time	Description/Action	Notes
<b>School Site Council (SSC)</b>			
1. Call to Order	2 min.	<ul style="list-style-type: none"> <li>Welcome and Review Minutes and make corrections/additions as needed</li> </ul>	<ul style="list-style-type: none"> <li>Handout: November 2014 Minutes</li> </ul>
2. Student Performance Data	5 min.	<ul style="list-style-type: none"> <li>Review CELDT Data</li> </ul>	<ul style="list-style-type: none"> <li>Handout: 2014-15 CELDT Data</li> </ul>
3. Budget	2 min.	<ul style="list-style-type: none"> <li>Review current budget</li> </ul>	<ul style="list-style-type: none"> <li>Handout: Budget Status Summary Report</li> </ul>
4. Bylaws	25 min.	<ul style="list-style-type: none"> <li>Review SSC Bylaws, Articles I and II, Revise as needed</li> </ul>	<ul style="list-style-type: none"> <li>Handout: Bay Park's SSC Bylaws (copy was emailed home)</li> <li>Use previously distributed handout: Sample Bylaws (from the district), (copy was emailed home before the Nov. meeting)</li> </ul>
<b>SGT/SSC/ELAC</b>			
1. DAC Report	10 min.	<ul style="list-style-type: none"> <li>Report from last DAC meeting, Moira Allbritton</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
2. Guidance Assistant Update	20 min.	<ul style="list-style-type: none"> <li>Update on the support the Guidance Assistant is</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

3. Prop S and Z Discretionary Funds	10 min.	<ul style="list-style-type: none"> <li>providing to students</li> <li>Determine goal and type of data to collect to analyze the effectiveness of the student support position</li> <li>Discuss student support mechanisms that we could possible put in place for the 2015-16 school year</li> </ul>	<ul style="list-style-type: none"> <li>Handout: Prop. S (for Bay Park)</li> </ul>
4. Bay Park Foundation	5 min.	<ul style="list-style-type: none"> <li>Begin brainstorming and discussion for site needs</li> </ul>	
5. Agenda Request Form	1 min.	<ul style="list-style-type: none"> <li>Description of Foundation/how varies from PTA</li> </ul>	
6. Public Comment	10 min.	<ul style="list-style-type: none"> <li>Informational item</li> </ul>	<ul style="list-style-type: none"> <li>Handout: Agenda Item Request Form</li> </ul>

### Site Governance Team (SGT)

1. SDEA Information/Issues/Concerns/Updates	10 min.	<ul style="list-style-type: none"> <li>Curtis Doerner</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
2. School Safety Committee	2 min.	<ul style="list-style-type: none"> <li>Membership Recruitment</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

### Future Topics

**SSC Topics:**  
 Budget update  
 Continue SSC Bylaws review/revision

**Governance Topics:**

**Next Meeting:** March 2, 2015 at 4:00 in the conference room