

San Diego Unified School District
 Bay Park Elementary School
 September 8, 2014

School Site Council and Site Governance Team Agenda

Members Present			
Staff		Parents/Community Members	
	Leslie Barnes, Principal		Moira Allbritton, Parent and DAC Rep
	Maria Rodriguez, Support Staff		Rachel Matteson, Parent
	VACANCY, Teacher, SDEA rep		Steven Rosenstein, Parent
	VACANCY, Teacher		William Otondo, Parent
	Regina Serbin, Teacher		Clint Williams, Parent

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

Agenda Item	Time	Description/Action	Notes
School Site Council (SSC)			
1. Call to Order	5 min.	<ul style="list-style-type: none"> Review Minutes and make corrections/additions as needed 	<ul style="list-style-type: none"> Handout: May 2014 Minutes
2. Membership and Elections for 2014-15	5 min.	<ul style="list-style-type: none"> Determine vacancies Determine a Co-chair Determine a secretary to take minutes 	<ul style="list-style-type: none"> Handout: Membership Roster and Recruitment Letter Parents/Community Nominations are due Friday. Ballots to be sent home next Monday. Ballots due Friday, Sept. 19, 2014. Staff Ballots went out today and are due Thursday morning. Meetings are Mondays at 4:00 (change of start time from last year)
3. SSC Member's Responsibilities	5 min.	<ul style="list-style-type: none"> Review SSC Responsibilities and Discuss training opportunities 	<ul style="list-style-type: none"> Handout: SSC Legal Responsibilities and Best Practices 2014-15 Handout: SSC: Elections (training opportunity) Next meeting when we have all of our new members we will review the responsibilities of SSC members in more detail.
4. 2013-14 Budget	10 min.	<ul style="list-style-type: none"> View end of the year 2013-14 resource adjustments/alignment 	<ul style="list-style-type: none"> Handout: Budget Transaction Detail Report

5. 2014-15 Budget	10 min.	<ul style="list-style-type: none"> Review 2014-15 Budget Overview 	<ul style="list-style-type: none"> Handout: 2014-15 Approved Budget Grid
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SGT/SSC/ELAC

1. DAC Report	10 min.	<ul style="list-style-type: none"> Report from last DAC meeting, Moira Allbritton Determine DAC representative for 2014-15 	<ul style="list-style-type: none"> Handout: DAC 2014-15 Meetings
2. Membership for 2014-15	10 min.	<ul style="list-style-type: none"> Review Vacancies for 2014-15 	<ul style="list-style-type: none">
3. Public Comment	10 min.		

Site Governance Team (SGT)

1. SDEA Information/Issues/Concerns/Updates	10 min.	<ul style="list-style-type: none"> Curtis Doerner 	<ul style="list-style-type: none">
2. Membership and Elections	2 min.	<ul style="list-style-type: none"> Update on Staff Elections 	<ul style="list-style-type: none">
3. Staffing Vacancies	5 min.	<ul style="list-style-type: none"> Update staffing for 2014-15 staffing vacancies and hiring process 	

Future Topics

SSC Topics:

Budget update
 Information/binders will be distributed to new SSC members.

Governance Topics:

Next Meeting: October 6, 2014 at 4:00 in the conference room