

San Diego Unified School District
 Bay Park Elementary School
 October 6, 2014

School Site Council and Site Governance Team Agenda

Members Present			
Staff		Parents/Community Members	
	Leslie Barnes, Principal		Maira 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	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
	Other Data	x	DAC Report
	Quarterly Target Data Review		Training

Agenda Item	Time	Description/Action	Notes
School Site Council (SSC)			
1. Call to Order	2 min.	<ul style="list-style-type: none"> Welcome and Review Minutes and make corrections/additions as needed 	<ul style="list-style-type: none"> Handout: September 2014 Minutes
2. Membership Rosters for 2014-15	10 min.	<ul style="list-style-type: none"> Share Parent and Staff Election results Complete contact information for membership rosters Determine a Co-chair Determine a secretary to take minutes Determine meeting start time for 2014-15 Determine DAC Representative for 2014-15 	<ul style="list-style-type: none"> Handout: 2014-15 Membership Roster

3. SSC Member's Responsibilities	25 min.	<ul style="list-style-type: none"> Review SSC binders for new members including Responsibilities of SSC Members 	<ul style="list-style-type: none"> Handout/SSC Binders
4. 2014-15 Budget	10 min.	<ul style="list-style-type: none"> Review 2014-15 Budget Overview Discuss ELD part time teacher 	<ul style="list-style-type: none"> Handout: Budget Transaction Detail Report Handout: 2014-15 SSC Approved Site Budget (in SSC binder)

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. Public Comment	10 min.		<ul style="list-style-type: none">

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. School Safety Committee	2 min.	<ul style="list-style-type: none"> Membership Recruitment 	<ul style="list-style-type: none">

Future Topics

SSC Topics:
 Budget update
 Begin SSC Bylaws review

Governance Topics:

Next Meeting: November 3, 2014 at 4:00 (unless the team decides to change the start time at this meeting) in the conference room