

San Diego Unified School District  
 Bay Park Elementary School  
 November 3, 2014

## 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>	
<b>x</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: October 2014 Minutes</li> </ul>
2. Membership Rosters for 2014-15	1 min.	<ul style="list-style-type: none"> <li>• Informational item</li> </ul>	<ul style="list-style-type: none"> <li>• Handout: Completed 2014-15 Membership Roster</li> </ul>
3. Parent Involvement Policy	5 min.	<ul style="list-style-type: none"> <li>• Review/revise and approve Parent Involvement Policy and Home School Compact for 2014-15</li> </ul>	<ul style="list-style-type: none"> <li>• Handouts: Draft 2014-15 Parent Involvement Policy and 2014-15 Draft Home School Compact</li> </ul>
4. Student Performance Data Review and Funding a Part Time ELD Teacher	25 min.	<ul style="list-style-type: none"> <li>• Review Data Reports</li> <li>• Identify Subgroup(s) in need of additional support</li> <li>• Determine if we are going to co-fund a part time ELD teacher</li> </ul>	<ul style="list-style-type: none"> <li>• Handout: 2012-13 Student Performance Data Summary (copy was emailed)</li> <li>• Handout: 2009-2013 CST ELA and Math Performance Data (copy was emailed)</li> <li>• Handout: 2012-13 CST Summary Sheet, page 1, School Wide Data (copy was emailed)</li> <li>• Handout: 2012-13 Literacy Benchmark Assessment Data (copy was emailed)</li> <li>• Handout: 2012-13 Mathematics Benchmark Assessment Data (copy was emailed)</li> <li>• Handout: 2012-13 Accountability Progress Reporting (APR), School Report, 2013 Growth</li> </ul>

5. Budget	2 min.	<ul style="list-style-type: none"> <li>Informational item</li> </ul>	<ul style="list-style-type: none"> <li>Handout: Academic Performance Index (API) Report, 3 – Year Average API Report</li> <li>Handout: Changes In Academic Accountability Reporting, letter from Tom Torlakson</li> </ul>
6. Bylaws	10 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: Budget Status Summary Report</li> <li>Handout: Bay Park’s SSC Bylaws (copy was emailed home)</li> <li>Handout: Sample Bylaws (from the district), (copy was emailed home)</li> </ul>

### SGT/SSC/ELAC

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. Public Comment	10 min.		<ul style="list-style-type: none"> <li></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:** January 5, 2014 at 4:00 in the conference room (no meeting in December)