

San Diego Unified School District
 Bay Park Elementary School
 March 2, 2015

School Site Council and Site Governance Team Minutes

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

SSC Business Covered At This Meeting			
	Title I Parent Involvement Policy, Home School Compact	SPSA:	
	Consolidated Programs Overview		SPSA Goal Review
x	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
x	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: February 2015 Minutes the minutes reviewed and no changes were made.
2. Budget	25 min.	<ul style="list-style-type: none"> Review and Discuss 2015-16 budget allocations. 	<ul style="list-style-type: none"> Handout: 2015-16 Budget Allocations: Ms. Barnes passed out 2015-2016 Budget Status Summary Report. Ms. Barnes explained the handout and our 2015-2016 allocations. Ms. Barnes explained how at the State level they have equity in mind there are districts with a high number of English Learners which benefits large urban districts such as LA and San Diego Unified. Ms. Barnes shared that the board and superintendent continue to work with Sacramento for adequate/increased funding for schools - California is 46th in the nation as far as per pupil funding. In the past districts were able to sell off property to cover the deficit but the school board no longer wishes to sell property and the state will no longer allow districts to sell property to cover deficit spending. We do have some good news, class size in TK-3 will be reduced to 24 to 1. Ms. Barnes explained that Bay Park budget allocations were reduced by \$26,000 (in the LCFF and Discretionary resources) which means our budget was cut about 34%.
3. Bylaws	25 min.	<ul style="list-style-type: none"> Review SSC Bylaws, Articles I and II, Revise as needed 	<ul style="list-style-type: none"> Handouts: Bay Park's Current SSC Bylaws, District SSC Sample Bylaws and Cadman Elementary's SSC Bylaws: Mrs. Barnes asked that we compare the current Bylaws, District recommended Bylaws and Cadman's Bylaws to determine if any revisions are needed for the Bay Park SSC Bylaws. We reviewed and revised Article 1 and II. We will continue the revision process at our next meeting.

SGT/SSC/ELAC

1. DAC Report	10 min.	<ul style="list-style-type: none">Report from last DAC meeting, Moira Allbritton	<ul style="list-style-type: none">No report was given, Moira was not in attendance.
2. Public Comment	10 min.		<ul style="list-style-type: none">No community member came forward.

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">No concerns/items brought forward.
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Future Topics

SSC Topics:

2015-16 Budget – final
Prop S and Z Discretionary Funds
Continue SSC Bylaws review/revision

Governance Topics:

Next Meeting: April 6, 2015 at 4:00 in the conference room