

San Diego Unified School District  
 Bay Park Elementary School  
 April 6, 2015  
**School Site Council and Site Governance Team Minutes**

Members Present			
Staff		Parents/Community Members	
X	Leslie Barnes, Principal	X	Moira Allbritton, Parent and DAC Rep
X	Maria Rodriguez, Support Staff		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		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
x	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
x	Other Data		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: March 2015 Minutes the minutes reviewed and no changes were made.</li> </ul>
2. Budget	25 min.	<ul style="list-style-type: none"> <li>2015-16 Submitted Budget Allocations – informational item</li> <li>Prop S and Z Discretionary Funds</li> </ul>	<ul style="list-style-type: none"> <li>Handout: 2015-16 Submitted Budget Allocations was distributed and the working documents from the previous meeting were also distributed.</li> <li>We need to make a wish list so that in October we can submit what items we would like. So far we have talked about: electronic marquee, auditorium chairs, umbrellas for our tables, turf/artificial turf for the dirt field, lunch table cover to replace the pop-ups we are currently using on the east side, new lounge furniture, character trait mural on the cement berms along the blacktop playground (character traits/fish/flowers), more benches for the playground, new lunch tables, new benches for the back of the auditorium, outdoor display cabinets, hot water for the lounge, lounge refrigerator with water and ice maker, climbing wall, fans for lunch arbor, new beds for nurse's office</li> </ul>
3. Bylaws	25 min.	<ul style="list-style-type: none"> <li>Review SSC Bylaws, Articles III and IV, Revise as needed</li> </ul>	<ul style="list-style-type: none"> <li>Handouts (from last meeting): Bay Park's Current SSC Bylaws, District SSC Sample Bylaws and Cadman Elementary's SSC Bylaws: We completed revising the remaining articles. Miss Barnes made agreed upon changes on a master copy. The revised bylaws kept will be presented and voted upon during the next meeting.</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>DAC members are collecting how much individual school budgets were cut from this year to the 2015-16 school year. She will use information on the Budget report Leslie provided. She updated members on the proposed calendar changes for the start of the school year.</li></ul>
2. Public Comment	10 min.		<ul style="list-style-type: none"><li>No member of the community came forward.</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>Doerner discussed the current SDUSD and Teachers' Union impasse. They will be in mediation. The issues are teacher raises, class size and caseloads for RSPs.</li></ul>
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## Future Topics

### SSC Topics:

Safety Plan, Facility Funds, Review and finalize Bylaws and Non-Title I sheets.

### Governance Topics:

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