

San Diego Unified School District
 Bay Park Elementary School
 September 14, 2015
School Site Council and Site Governance Team Minutes

Members Present			
Staff		Parents/Community Members	
X	Leslie Barnes, Principal		VACANCY, Parent and DAC Rep
X	Maria Rodriguez, Support Staff	X	Emily Auer, Parent, co-chair
X	Curtis Doerner, Teacher, SDEA rep	X	Jeff Brown, Parent
X	Tish Williams, Teacher	X	Melanie Rocks, Parent
X	Regina Serbin, Teacher		VACANCY, 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:	
X	CAASPP Data		ELAC Program Report
	Assessment 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 2015 Minutes – Distributed, no corrections/additions were made.
2. Membership and Elections for 2015-16	5 min.	<ul style="list-style-type: none"> Returning Members and Vacancies 	<ul style="list-style-type: none"> Handouts: Membership Roster and Recruitment Letter – Membership Roster was distributed. Discussed that we have two parent vacancies. Nominations are due Thursday, ballots will go home with all students on Monday. Ballots are due to the office Friday, Sept. 25. The ca
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; distributed and briefly reviewed Handout: SSC: Elections (training opportunity); distributed and briefly reviewed Next meeting when we have all of our new members we will review the responsibilities of SSC members in more detail.
4. 2014-15 Budget	10 min.	<ul style="list-style-type: none"> Review end of the year 2014-15 resources, adjustments, alignments 	<ul style="list-style-type: none"> Handout: Budget Transaction Detail Report; not distributed; updated report will be presented at the next SSC meeting.

SGT/SSC/ELAC

1. DAC Report	10 min.	<ul style="list-style-type: none"> 2015-16 DAC Dates Determine DAC representative for 2015-16 	<ul style="list-style-type: none"> Handout: 2015-16 DAC Meeting Dates No volunteer came forward to be chair, we will determine a chair at the October meeting when all new members are present.
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"> Curtis gave a short update including 'the right to work' information
2. Staffing and Enrollment Update	10 min.	<ul style="list-style-type: none"> Update staffing and enrollment for 2015-16 	<ul style="list-style-type: none"> Our enrollment numbers are up from last year. As of now we qualify to keep our '18th' teacher. Final Enrollment goes in to the district on Sept. 26. This information will determine our final teacher allocation.

Future Topics

SSC Topics:

SSC Overview and Responsibilities
 Information/binders will be distributed to new SSC members.
 2015-16 Budget
 CAASPP subgroup data
 DAC Representative

Governance Topics:

Prop S/Z Update

Next Meeting: October 5, 2015 at 4:00 in the conference room