

San Diego Unified School District
 Bay Park Elementary School
 October 5, 2015

School Site Council and Site Governance Team Minutes

Members Present			
Staff		Parents/Community Members	
x	Leslie Barnes, Principal	x	Natale Majkut, Parent
x	Maria Rodriguez, Support Staff		Emily Auer, Parent, co-chair
x	Curtis Doerner, Teacher, SDEA rep		Jeff Brown, Parent
x	Tish Williams, Teacher		Melanie Rocks, Parent
x	Regina Serbin, Teacher	x	Cleshelle Pearson, 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: September 2015 Minutes. Curtis motioned to approve the minutes. Regina seconded the motion. Motion passed.
2. Membership and Elections for 2015-16	5 min.	<ul style="list-style-type: none"> Welcome new members Staff Election results Update Membership Roster 	<ul style="list-style-type: none"> Congratulations Natale Majkut and Cleshelle Pearson, our two newly elected members! Congratulations Regina Serbin for being re-elected for another two-year term! The membership roster containing contact information was passed around for new members to add their information and for continuing members to update as needed. An updated roster will be distributed at our next meeting.
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"> Handouts: SSC Legal Responsibilities and Best Practices 2014-15 were distributed to new members.
4. 2015-16 Budget	10 min.	<ul style="list-style-type: none"> Informational Item 	<ul style="list-style-type: none"> Handout: Budget Transaction Detail Report was distributed to members. No updates.
5. Public Comment	10 min.		<ul style="list-style-type: none"> No community member came forward.

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 Information, including meeting dates, was distributed. Natale volunteered to be Bay Park's DAC representative. Thank you Natale!!! As discussed, all are welcome to attend DAC meetings but Natalie will be the only Bay Park member that is permitted to vote (each school has one vote).
2. Student Performance Data	10 min.	<ul style="list-style-type: none"> Review CAASPP 2014-15 Data 	<ul style="list-style-type: none"> Handout: 2014-15 CAASPP ELA and Math Data Graphs were distributed. Our discussion focused on our lowest performing subgroups – English Learners, Special Education students, Hispanic students and Low SED students. Leslie reminded the team that a student may be in multiple subgroups. English Learners are our lowest performing subgroup, 13% (2 students) in ELA and 13% (2 students) in Math Met/Exceeded standards. A total of 15 English learners were tested. For the last several years, English Learners continue to be our lowest performing subgroup. This is a difficult subgroup to show progress because once English Language proficiency is achieved, they are no longer a part of this subgroup. We do have a few long-term English Learners (English Learners who have not made sufficient progress each year – students are expected to advance one performance band on the CELDT for each year they are enrolled in a California school). Due to budget cuts, we are no longer able to fund a part-time teacher to support our English Learners. Classroom teachers are now required to provide FELD/ELD to their English Learners 30 minutes a day four days a week. When we organized classrooms we were careful to group English Learners by their Speaking and Listening CELDT scores as well as from the recommendations of the ELD teacher so the teachers this year would only be required to teach one and not multiple ELD groups.
3. Prop S and Z Discretionary Monies	10 min.	<ul style="list-style-type: none"> Add to last year's wish list; determine priorities 	<ul style="list-style-type: none"> Previous brainstorm ideas: lunch arbor cover (where currently are using pop-ups), electronic marquee, new auditorium chairs, new lounge furniture, character trait mural on cement berms on the blacktop playground, benches for playground, new lunch tables, new benches for the back of the auditorium. No new items were added. We discussed that we still have a need for umbrellas. We still have the order that was done last year but could not be accepted due to the district not accepting orders/projects until October 2015. Maria will submit the order to the district to get the ball rolling for our umbrellas. We will also begin the process of getting bids for an electronic marquee.

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 items/ information shared.
2. Staffing and Enrollment Update	10 min.	<ul style="list-style-type: none"> Update staffing for 2015-16 	<ul style="list-style-type: none"> Final enrollment counts have been submitted to the district. We qualified for the '18th' teacher. This means that for the 2015-16 school year, we will keep our current teaching staff. If our enrollment declines they will not remove a teacher for this current school year but if we gain enough students to qualify for an additional teacher, the district will provide a teacher with no cost to the site.

Future Topics

SSC Topics:
 Proposition project update
 Membership roster

Governance Topics:

Next Meeting: November 2, 2015 at 4:00 in the conference room