

San Diego Unified School District  
 Bay Park Elementary School  
 September 9, 2019  
**School Site Council Agenda**

Members Present			
Staff		Parents/Community Members	
	Julie Aquino, Teacher		Roth, Casey Parent
	Leslie Barnes, Principal		Fiona Jahn, Parent
	Curtis Doerner, Teacher, SDEA rep		Cyril Reinicke, Parent
	Holly Gibbard, Support Staff		Valerie Torres, Parent
	Marissa Rivera, Teacher		Scott Yoffe, Parent

SSC Business Covered At This Meeting			
x	Title I Parent Involvement Policy, Home School Compact	<b>SPSA:</b>	
	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	<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>	
	CAASPP Data		ELAC Program Report
	Assessment Data		DAC Report
	Quarterly Target Data Review		Training

School Site Council (SSC)		
	Description/Action	Notes
1. Call to Order	<ul style="list-style-type: none"> <li>• Review Minutes and make corrections/additions as needed</li> <li>• Approve Minutes</li> </ul>	<ul style="list-style-type: none"> <li>• Handout: May 6, 2019 Minutes</li> <li>•</li> </ul>
2. Public Comment		<ul style="list-style-type: none"> <li>•</li> </ul>
3. Meeting Dates for 2019-20	<ul style="list-style-type: none"> <li>• Informational Item</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting dates for the 2019/20 school year; September 9, October 14, November 4, January 13, February 10, March 16, April 13, May 4.</li> </ul>
4. SSC Membership and Elections for the 2019-20 School Year	<ul style="list-style-type: none"> <li>• Informational Item: SSC parent and staff vacancies; and election timeline</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
5. DAC (District Advisory Council) Report	<ul style="list-style-type: none"> <li>• DAC Report, Informational Item, Fiona Jahn</li> <li>• Determine DAC rep for 2019-20</li> </ul>	<ul style="list-style-type: none"> <li>• DAC Meetings for the 2019-20 School Year: September 18, 2019; October 16, 2019; November 20, 2019; December 18, 2019; January 29, 2020; February 19, 2020; March 18, 2020; April 29, 2020; May 20, 2020; and June 3, 2020</li> <li>• All meetings are held at the Harold J. Ballard Parent Center (2375 Congress St., Old Town, San Diego, CA 92110) from 6:30-8:30.</li> </ul>
6. ELAC (English Learner Advisory Council)	<ul style="list-style-type: none"> <li>• ELAC Dates for 2018-19 school year</li> <li>• ELPAC Assessment Update</li> </ul>	<ul style="list-style-type: none"> <li>• DELAC Meetings for the 2019-20 School Year: October 17, 2019; November 21, 2019; December 19, 2019 (LCAP Local control Accountability Plan input session and will begin at 5:00 p.m.); February 20, 2020; March 19, 2020; and May 14, 2020.</li> <li>• All meetings are held at the Harold J. Ballard Parent Center (2375 Congress St., Old Town, San Diego, CA 92110) from 6:30-8:30.</li> </ul>

		<ul style="list-style-type: none"> <li>Last school year our number of English Learners were under the minimum threshold, therefore Bay Park was not required to have an ELAC on site. If new English Learners enroll taking us to the threshold, we will take action to form an ELAC and possibly transfer responsibilities to the SSC. The SSC will continue to monitor the progress of our student subgroups including English Learners.</li> </ul>
7. Budget	<ul style="list-style-type: none"> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Handout: Budget Transaction Report</li> </ul>
8. Parent Involvement Policy	<ul style="list-style-type: none"> <li>Review, Revise and Approve for 2019-20</li> </ul>	<ul style="list-style-type: none"> <li>Handout: Bay Park's Parent Involvement Policy</li> </ul>
9. Home School Compact	<ul style="list-style-type: none"> <li>Review, Revise and Approve for 2019-20</li> </ul>	<ul style="list-style-type: none"> <li>Handout: Bay Park's Home School Compact</li> </ul>
10. Goals for the 2019-20 School Year	<ul style="list-style-type: none"> <li>Review and add to Brainstormed goals for the 2019-20 school year</li> </ul>	<ul style="list-style-type: none"> <li>Goals for 2019/20 school year: Campus Beautification (Painting the Auditorium, Benches for the "grass" area, Turf for the "grass" area, Paint for the front office and conference room)</li> <li>More family activities; Earth day celebration, Kite day)</li> <li>Crayola marker recycling event</li> <li>Monthly/quarterly Spirit days that could be student council ran.</li> <li>School wide attendance needs to approve. Bring back perfect attendance.</li> </ul>
11. SPSA for 2019-20	<ul style="list-style-type: none"> <li>Informational Item</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
12. Future Topics	<ul style="list-style-type: none"> <li>Determine topics for the next meeting</li> </ul>	<ul style="list-style-type: none"> <li>Comprehensive School Safety Plan</li> <li>End of the 2018-19 school year student performance data (DRA and CAASPP/SBA)</li> </ul>
Adjourn		<ul style="list-style-type: none"> <li></li> </ul>
<b>Next Meeting:</b> October 14, 2019 at 3:45 in the conference room		

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**Governance Team Agenda**

<b>Members Present</b>	
	Leslie Barnes, Principal
	Holly Gibbard, Support Staff
	Susan Ioannides, Teacher, SDEA rep Alternate SDEA rep, Lauren Martinez
	Marissa Rivera, Teacher
	Annie Pecina, Teacher
	Casey Roth, Parent
	Cyril Reinicke, Parent
	Scott Yoffe, Parent

<b>Site Governance Team (SGT)</b>		
<b>Agenda Item</b>	<b>Description/Action</b>	<b>Notes</b>
1. Call to Order		•
2. Membership and Election for the 2019-20 School Year	<ul style="list-style-type: none"> <li>• Parent/Community Vacancies and Election Timelines</li> <li>• Staff Election Results</li> </ul>	•
3. School Enrollment and School Map	<ul style="list-style-type: none"> <li>• Informational Item</li> </ul>	•
4. SDEA Information/Issues/Concerns/Updates	<ul style="list-style-type: none"> <li>• SDEA Report, Susan Ioannides</li> </ul>	•
5. Future Topics	<ul style="list-style-type: none"> <li>• List topics/agenda items for future meetings</li> </ul>	• Campus Beautification Projects
6. Adjourn		•