## San Diego Unified School District Bay Park Elementary School October 14, 2019 School Site Council Agenda

Members Present			
Staff	Parents/Community Members		
Julie Aquino, Teacher	Roth, Casey Parent		
Leslie Barnes, Principal	Fiona Jahn, Parent, DAC Rep		
Annie Pecina, Teacher	Cyril Reinicke, Parent		
Holly Gibbard, Support Staff	Valerie Torres, Parent		
Marissa Rivera, Teacher; SSC Co-Chair	Scott Yoffe, 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:	
CAASPP Data	ELAC Program Report	
Assessment Data	DAC Report	
Quarterly Target Data Review	Training	

School Site Council (SSC)			
	<b>Description/Action</b>	Notes	
1. Call to Order	<ul> <li>Welcome</li> <li>Review Minutes and make corrections/additions as needed</li> <li>Approve Minutes</li> </ul>	<ul> <li>Handout: September 9, 2019 Minutes</li> <li>Handout: October 3, 2019 Minutes</li> </ul>	
2. Public Comment	••	•	
3. Meeting Dates for 2019-20	Informational Item	• Remaining meeting dates for the 2019/20 school year; November 4, January 13, February 10, March 16, April 13, May 4.	
4. SSC Membership and Election Results for the 2019- 20 School Year	• Informational Item: Election Results for the 2019-20 School Year	•	
5. DAC (District Advisory Council) Report	<ul> <li>DAC Report, Informational Item, Fiona Jahn</li> <li>Determine DAC rep for 2019-20</li> </ul>	<ul> <li>Remaining DAC Meetings for the 2019-20 School Year: 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> <li>Handout: Last month's DAC Minutes</li> </ul>	
6. ELAC (English Learner Advisory Council)	<ul> <li>DELAC Dates for 2018-19 school year</li> <li>ELPAC Assessment Update</li> </ul>	• Remaining 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.	

7. Budget	Informational	<ul> <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> <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> <li>Handout: Budget Transaction Report</li> </ul>
8. Comprehensive School Safety Plan	Review, Revise and Approve Plan for 2019-20	Handout: Bay Park's Comprehensive School Safety Plan
9. Student Performance Data	• DRA/F&P 2018-19 Data	• 2018-19 DRA/F&P data
10. SPSA for 2019-20	<ul> <li>Smarter Balanced Data including subgroups</li> <li>Determine Goals for the 2019-20 school year</li> </ul>	Handout: Goals for 2019-20
11. Future Topics	• Determine topics for the next meeting	Chronic Absenteeism
Adjourn		•
Next Meeting: November 4, 2019 at 3:45 in the conference room		

## San Diego Unified School District Bay Park Elementary School October 14, 2019 Governance Team Agenda

Members Present		
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		

	Site Governance Team (SGT)		
	Agenda Item	<b>Description/Action</b>	Notes
1.	Call to Order and Welcome	_	•
2.	STEAM Participation Agreement 2019-20	Discuss and Approve	•
3.	Final Enrollment, Teacher Allocation	Informational Item	•
4.	Goals for the 2019-20 School Year	<ul> <li>Beautification Committee priorities for 2019-20</li> <li>Review and add to Brainstormed goals for the 2019-20 school year</li> </ul>	• 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)
5.	Recycle/Gift Bay Park t- shirts	Discuss possibility of having Student Council take on this project	•
6.	SDEA Information/Issues/ Concerns/Updates	SDEA Report, Susan Ioannides	•
7.	Future Topics	• List topics/agenda items for future meetings	•
8.	Adjourn		•