

San Diego Unified School District
 Bay Park Elementary School
 January 31, 2019
School Site Council Minutes

Members Present			
Staff		Parents/Community Members	
X	Julie Aquino, Teacher	X	Roth, Casey Parent
X	Leslie Barnes, Principal		Fiona Jahn, Parent
	Curtis Doerner, Teacher, SDEA rep	X	Cyril Reinicke, Parent
X	Holly Gibbard, Support Staff	X	Valerie Torres, Parent
X	Marissa Rivera, Teacher		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)		
	Description/Action	Notes
1. Call to Order	<ul style="list-style-type: none"> • Review Minutes and make corrections/additions as needed • Approve Minutes 	<ul style="list-style-type: none"> • Meeting Called to order 3:49 • Handout: Oct. 14, 2018 Minutes - distributed • The minutes were reviewed. No corrections were made. Cyril made a motion to approve the minutes as written. Julie seconded the motion. All approved; motion passed.
2. Public Comment		<ul style="list-style-type: none"> • No members of the community came forward.
3. Budget	<ul style="list-style-type: none"> • Begin Building the 2019-20 School Year Budget • SPSA –Evaluation • Determine date for next SSC 	<ul style="list-style-type: none"> • Handout: DRAFT 2019-20 Budget Grid • 2019-20 Budget Building Timeline: <ul style="list-style-type: none"> ~Tentative release of SBB (Site Based Budgeting) on January 28 ~Schedule SSC/Parent/Staff meeting between January 28 and February 1 ~Budget Finalization meetings with HR and Budget: 2/1/19-2/9/19 (Bay Park’s meeting is Feb. 6) ~Team frustrated to have to pay \$7000 for the copiers. ~Cyril Motioned to approve 2019/20 Budget. Marissa second. All Approved
4. DAC (District Advisory Council) Report	<ul style="list-style-type: none"> • DAC Report, Informational Item, Fiona Jahn 	<ul style="list-style-type: none"> • Remaining DAC Meetings for the 2018-19 School Year: January 23, 2019, February 20, 2019, March 20, 2019, April 24, 2019, May 15, 2019, June 5, 2018. 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.
5. ELAC (English Learner Advisory Council)	<ul style="list-style-type: none"> • ELAC Dates for 2018-19 school year 	<ul style="list-style-type: none"> • Remaining DELAC Meeting Date for the 2018-19 School Year: February 21, 2019, March 21, 2019, May 16, 2019. 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.

		<ul style="list-style-type: none"> Since our numbers are under the minimum threshold, Bay Park is 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.
7. Future Topics	<ul style="list-style-type: none"> Determine topics for the next meeting 	<ul style="list-style-type: none"> Student center cycle data CA Dashboard link
Adjourn		<ul style="list-style-type: none"> The meeting was adjourned at 4:12pm
Next Meeting: March 4, 2019 at 3:45 in the conference room		

San Diego Unified School District
 Bay Park Elementary School
 January 31, 2019
Governance Team Minutes

Members Present	
X	Leslie Barnes, Principal
X	Holly Gibbard, Support Staff
	Curtis Doerner, Teacher, SDEA rep
X	Marissa Rivera, Teacher
X	Julie Aquino, Teacher
X	Casey Roth, Parent
X	Cyril Reinicke, Parent
	Scott Yoffe, Parent

Site Governance Team (SGT)		
Agenda Item	Description/Action	Notes
1. Call to Order		<ul style="list-style-type: none"> • Meeting not held; all agenda items will be discussed at our next meeting on March 4, 2019.
2. Prop S and Z Discretionary Monies and Projects	<ul style="list-style-type: none"> • Discuss current and possible upcoming Prop S and Z projects 	<ul style="list-style-type: none"> • •
3. SDEA Information/Issues/Concerns/Updates	<ul style="list-style-type: none"> • SDEA Report, Curtis Doerner 	<ul style="list-style-type: none"> •
4. Future Topics	<ul style="list-style-type: none"> • List topics/agenda items for future meetings 	<ul style="list-style-type: none"> • SABC Testing • Tentative Choice Numbers/Enrollment and Classroom Configurations for 2019/20.
5. Adjourn		<ul style="list-style-type: none"> •