

San Diego Unified School District
 Bay Park Elementary School
 March 4, 2019
School Site Council Minutes

Members Present			
Staff		Parents/Community Members	
X	Julie Aquino, Teacher	X	Roth, Casey Parent
X	Leslie Barnes, Principal	X	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	X	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 3:47 Handout: January 28, 2019 Minutes - distributed The minutes were reviewed. No corrections were made. Cyril made a motion to approve the minutes as written. Fiona 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"> Informational Item 	<ul style="list-style-type: none"> Handout: SUBMITTED 2019-20 Budget Overview Handout: Transaction Detail Budget Report
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. 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.

6. Student Performance Data	<ul style="list-style-type: none"> Review and discuss Student Centered Cycle #1 and #2 data 	<ul style="list-style-type: none"> Handout: Student Centered Cycle School Wide data summary-Handed out Handout: DRA (Developmental Reading Assessment) Summary Student Performance data Team discussed the school wide data, and the DRA. Leslie explained what each data chart. Team discussed the success of targeted students.
7. California Dashboard	<ul style="list-style-type: none"> Explore Bay Park's information on the CA Dashboard 	<ul style="list-style-type: none"> Link to CA Dashboard: https://www.caschooldashboard.org To navigate to Bay Park's information: click the link above then type in Bay Park then click search Team went over the CA Dashboard for Bay Park. Team would like more information on when the data is updated.
8. Future Topics	<ul style="list-style-type: none"> Determine topics for the next meeting 	<ul style="list-style-type: none"> Data updates for the dashboard Add the chronic absenteeism to the DRA data. Goals for 2019/2020
Adjourn		<ul style="list-style-type: none"> The meeting was adjourned at 4:17pm
Next Meeting: April 1, 2019 at 3:45 in the conference room		

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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
	Casey Roth, Parent
X	Cyril Reinicke, Parent
X	Scott Yoffe, Parent

Site Governance Team (SGT)		
Agenda Item	Description/Action	Notes
1. Call to Order		<ul style="list-style-type: none"> Called to order 4:18pm
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"> Hallway Painting Campus Beautification/Future projects Charger Grant/Wall ball update Turf Update: Scott Yoffe is working on the turf. Team will wait till we have more to update
3. SDEA Information/Issues/Concerns/Updates	<ul style="list-style-type: none"> SDEA Report, Curtis Doerner 	<ul style="list-style-type: none">
4. Staffing and Student Enrollment for 2019-20	<ul style="list-style-type: none"> Discuss Enrollment forecast including and choice numbers for 2019-20 	<ul style="list-style-type: none"> Team discussed what the enrollment numbers would be for next year. Right now we are slated 519 students for 2019/20 school year. Leslie discussed where are numbers need to be to keep 20 teachers. It was also discussed where we need to be at to get to 21 teachers.
5. Future Topics	<ul style="list-style-type: none"> List topics/agenda items for future meetings 	<ul style="list-style-type: none">
6. Adjourn		<ul style="list-style-type: none"> Meeting Adjourned at 4:35pm