## San Diego Unified School District Bay Park Elementary School April 8, 2019 School Site Council Minutes

	Members Present			
	Staff			Parents/Community Members
Х	Julie Aquino, Teacher			Roth, Casey Parent
	Leslie Barnes, Principal			Fiona Jahn, Parent
	Curtis Doerner, Teacher, SDEA rep		Х	Cyril Reinicke, Parent
Х	Holly Gibbard, Support Staff			Valerie Torres, Parent
Х	Marissa Rivera, Teacher		Х	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	
х	Assessment Data		DAC Report	
	Quarterly Target Data Review		Training	

School Site Council (SSC)			
	<b>Description/Action</b>	Notes	
1. Call to Order	<ul> <li>Review Minutes and make corrections/additions as needed</li> <li>Approve Minutes</li> </ul>	<ul> <li>Meeting called to order at 3:48</li> <li>Handout: March 4, 2019 Minutes – Distributed. Cyril Reinicke motioned to approve. Scott Yoffe seconded. Team Approved</li> </ul>	
2. Public Comment		•	
3. DAC (District Advisory Council) Report	DAC Report, Informational Item, Fiona Jahn	• Remaining DAC Meetings for the 2018-19 School Year: 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.	
4. ELAC (English Learner Advisory Council)	ELAC Dates for 2018-19     school year	<ul> <li>Remaining DELAC Meeting Date for the 2018-19 School Year: 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.</li> <li>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.</li> </ul>	
5. Student Performance Data	Review and discuss DRA     data	<ul> <li>Handout: DRA (Developmental Reading Assessment) Summary Student Performance data</li> <li>The team analyzed the data from previous DRA data to new DRA data.</li> </ul>	
6. California Dashboard	Discuss Bay Park's information on the CA Dashboard	<ul> <li>Link to CA Dashboard: https://www.caschooldashboard.org</li> <li>To navigate to Bay Park's information: click the link above then type in Bay Park then click search</li> <li>The team was let know that the information is not real time. It is data from last year on the website.</li> <li>The team would like to know when the dashboard with the test results from this school year (2018/19).</li> </ul>	

7. Goals for the 2019-20 School Year	Begin brainstorming goals for the 2019-20 school year	<ul> <li>Goals for 2019/20: Focus on kids that may be struggling. The future of GATE at Bay Park Elementary</li> <li></li></ul>
8. SPSA for 2019-20	Informational Item	• The CDE has developed a new SPSA template that ties more directly to the LCAP. This district is currently working through the requirements of the new template and anticipate the next stage of the budget/SPSA cycle to begin after Spring Break and through early fall. The district has stated that they will have the timeline out shortly upon our return from Spring Break. Hopefully we will have the template by our May meeting.
9. Future Topics	• Determine topics for the next meeting	<ul> <li>SPSA Template and requirements</li> <li>Art Room/STEAM Room Locations for next year meetings</li> </ul>
Adjourn		Meeting Adjourned at 4:04
Next Meeting: May 6, 2019 at 3:45 in the conference room (final meeting of the school year)		

## San Diego Unified School District Bay Park Elementary School April 8, 2019 Governance Team Minutes

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

	Site Governance Team (SGT)			
	Agenda Item	<b>Description/Action</b>	Notes	
1.	Call to Order		• Called to order at 4:05	
2.	Prop S and Z Discretionary Monies and Projects	Discuss current and possible upcoming Beautification and Prop S and Z projects	<ul> <li>Campus Beautification/Future projects: Location recommendations for three 5 foot benches. 3 locations are by the pencil breezeway, blue play structure, across from the library.</li> <li>Discuss Possible projects using Prop Funds</li> <li>Turf Update: Scott Yoffe Nothing new to report</li> </ul>	
3.	SDEA Information/Issues/ Concerns/Updates	SDEA Report, Curtis     Doerner	•	
4.	Future Topics	• List topics/agenda items for future meetings	Update from PTA: Regarding vegetation by the bungalows	
5.	Adjourn		Meeting adjourned at 4:08	