

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

| Members Present | | | |
|-----------------|------------------------------------|---------------------------|------------------------|
| Staff | | Parents/Community Members | |
| X | Julie Aquino, Teacher | | Roth, Casey Parent |
| X | Leslie Barnes, Principal | | Fiona Jahn, Parent |
| X | Susan Ioannides, Teacher, SDEA rep | X | Cyril Reinicke, Parent |
| X | Holly Gibbard, Support Staff | X | Valerie Torres, Parent |
| X | Marissa Rivera, Teacher | | Scott Yoffe, Parent |
| X | Annie Pecina, Teacher | | |

| SSC Business Covered At This Meeting | | | |
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| x | 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) | | |
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| | 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 at 3:58 Handout: May 6, 2019 Minutes Cyril motioned to approve May minutes. Marissa Seconds. Team approves |
| 2. Public Comment | | <ul style="list-style-type: none"> No member of the community came forward. |
| 3. Meeting Dates for 2019-20 | <ul style="list-style-type: none"> Informational Item | <ul style="list-style-type: none"> Meeting dates for the 2019/20 school year; September 9, October 14, November 4, January 13, February 10, March 16, April 13, May 4. |
| 4. SSC Membership and Elections for the 2019-20 School Year | <ul style="list-style-type: none"> Informational Item: SSC parent and staff vacancies; and election timeline | <ul style="list-style-type: none"> Welcome new SSC member, Annie Pecina and returning/voted in for a second term, Julie Aquino! We have three parent vacancies. Parent Ballots were sent home today and are due this Friday, September 13, 2019. |
| 5. DAC (District Advisory Council) Report | <ul style="list-style-type: none"> DAC Report, Informational Item, Fiona Jahn Determine DAC rep for 2019-20 | <ul style="list-style-type: none"> 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 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. We will confirm with Fiona during our next meeting that she would like to continue being our school's DAC representative. |
| 6. ELAC (English Learner Advisory Council) | <ul style="list-style-type: none"> ELAC Dates for 2018-19 school year | <ul style="list-style-type: none"> 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. |

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| | <ul style="list-style-type: none"> ELPAC Assessment Update | <ul style="list-style-type: none"> 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. 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. The ELPAC assessment is being administered by a retired teacher this year. She is working on initial testing of Transitional Kindergarten/Kindergarten and other new students. We will discuss the results of the assessments, determine the total number of English Learners which will then dictate if we need to form an ELAC at Bay Park. |
| 7. Budget | <ul style="list-style-type: none"> Informational | <ul style="list-style-type: none"> Handout: Budget Transaction Report Information was reviewed. We have not had any unexpected expenditures this school year. |
| 8. Parent Involvement Policy | <ul style="list-style-type: none"> Review, Revise and Approve for 2019-20 | <ul style="list-style-type: none"> Handout: Bay Park's Parent Involvement Policy The team read through the document. No changes were made. Cyril motioned to approve the Parent Involvement Policy for the 2019-20 school year. Valerie seconded the motion. Motion passed. |
| 9. Home School Compact | <ul style="list-style-type: none"> Review, Revise and Approve for 2019-20 | <ul style="list-style-type: none"> Handout: Bay Park's Home School Compact The team read through the document. No changes were made. Julie motioned to approve the Home School Compact for the 2019-20 school year. Cyril seconded the motion. Motion passed. |
| 10. Goals for the 2019-20 School Year | <ul style="list-style-type: none"> Review and add to Brainstormed goals for the 2019-20 school year | <ul style="list-style-type: none"> 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) More family activities; Earth day celebration, Kite day) Crayola marker recycling event Monthly/quarterly Spirit days that could be student council ran. School wide attendance needs to approve. Bring back perfect attendance. All brainstorming ideas/goals for the next year will be moved to SGT. The team discussed the possibility of the student council members working on a project where older students would donate their outgrown and unwanted Bay Park t-shirts to younger students. Leslie will talk with Shannon Craig, Student Council leader, about this possibility. |
| 11. SPSA for 2019-20 | <ul style="list-style-type: none"> Informational Item | <ul style="list-style-type: none"> Item tabled until the next meeting. |
| 12. Future Topics | <ul style="list-style-type: none"> Determine topics for the next meeting | <ul style="list-style-type: none"> Comprehensive School Safety Plan SPSA including: End of the 2018-19 school year student performance data (DRA and CAASPP/SBA) Student Cycle data from last year. |
| Adjourn | | <ul style="list-style-type: none"> Adjourned at 4:31 |
| Next Meeting: October 14, 2019 at 3:45 in the conference room | | |

San Diego Unified School District
 Bay Park Elementary School
 September 9, 2019
Governance Team Minutes

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

| Site Governance Team (SGT) | | |
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| Agenda Item | Description/Action | Notes |
| 1. Call to Order | | <ul style="list-style-type: none"> Called to order at 3:48 |
| 2. Membership and Election for the 2019-20 School Year | <ul style="list-style-type: none"> Parent/Community Vacancies and Election Timelines Staff Election Results | <ul style="list-style-type: none"> Annie Pecina was elected new staff member to the team. As the new site SDEA representative, Susan Ioannides will be a member of SGT but not SSC. |
| 3. School Enrollment and School Map | <ul style="list-style-type: none"> Informational Item | <ul style="list-style-type: none"> Our enrollment is increasing. We added a 21st teacher two days before school began. Student enrollment has continued to grow. Almost every classroom is at or near capacity. This Friday is the official enrollment date. We are not in danger of losing a teacher. |
| 4. SDEA Information/Issues/Concerns/Updates | <ul style="list-style-type: none"> SDEA Report, Susan Ioannides | <ul style="list-style-type: none"> Nothing to report. |
| 5. Future Topics | <ul style="list-style-type: none"> List topics/agenda items for future meetings | <ul style="list-style-type: none"> Campus Beautification Projects Chairs by the women's staff bathroom will be cleaned up, and redone. |
| 6. Adjourn | | <ul style="list-style-type: none"> Adjourned at 3:57 |