

San Diego Unified School District
 Bay Park Elementary School
 October 14, 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, DAC Rep |
| X | Annie Pecina, Teacher | X | Cyril Reinicke, Parent |
| X | Holly Gibbard, Support Staff | X | Valerie Torres, Parent |
| | Marissa Rivera, Teacher; SSC Co-Chair | X | Scott Yoffe, Parent |

| SSC Business Covered At This Meeting | | | |
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| | 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"> Welcome Review Minutes and make corrections/additions as needed Approve Minutes | <ul style="list-style-type: none"> Meeting called to order at 4:11 Handout: September 9, 2019 Minutes. Julie Motioned to approve the Minutes. Cyril Seconded. All team approved Handout: October 3, 2019 Minutes. Cyril Motioned to approve the Minutes. Valerie Seconded. All team approved |
| 2. Public Comment | | <ul style="list-style-type: none"> N/A |
| 3. Meeting Dates for 2019-20 | <ul style="list-style-type: none"> Informational Item | <ul style="list-style-type: none"> 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 | <ul style="list-style-type: none"> Informational Item: Election Results for the 2019-20 School Year | <ul style="list-style-type: none"> |
| 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"> 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 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. Handout: Last month's DAC Minutes |
| 6. ELAC (English Learner Advisory Council) | <ul style="list-style-type: none"> DELAC Dates for 2018-19 school year ELPAC Assessment Update | <ul style="list-style-type: none"> 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. |

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| | | <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. |
| 7. Budget | <ul style="list-style-type: none"> Informational | <ul style="list-style-type: none"> Handout: Budget Transaction Report-Future Meeting Topic |
| 8. Comprehensive School Safety Plan | <ul style="list-style-type: none"> Review, Revise and Approve Plan for 2019-20 | <ul style="list-style-type: none"> Handout: Bay Park's Comprehensive School Safety Plan Team Reviewed Bay Park's Comprehensive School Safety Plan. Cyril Motioned to approve the plan. Scott Seconded. All team approved |
| 9. Student Performance Data | <ul style="list-style-type: none"> DRA/F&P 2018-19 Data | <ul style="list-style-type: none"> 2018-19 DRA/F&P data |
| 10. SPSA for 2019-20 | <ul style="list-style-type: none"> Smarter Balanced Data including subgroups Determine Goals for the 2019-20 school year | <ul style="list-style-type: none"> Handout: Goals for 2019-20 |
| 11. Future Topics | <ul style="list-style-type: none"> Determine topics for the next meeting | <ul style="list-style-type: none"> Chronic Absenteeism |
| Adjourn | | <ul style="list-style-type: none"> Meeting Adjourned at 4:39 |
| Next Meeting: November 4, 2019 at 3:45 in the conference room | | |

San Diego Unified School District
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 October 14, 2019
Site 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 |
| | Marissa Rivera, Teacher |
| X | Annie Pecina, 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 and Welcome | | <ul style="list-style-type: none"> SGT Meeting called to order at 3:45 |
| 2. STEAM Participation Agreement 2019-20 | <ul style="list-style-type: none"> Discuss and Approve | <ul style="list-style-type: none"> The team looked over and discussed the STEAM Participation Agreement. Cyril Motioned to approve the agreement. Susan seconded. All team approved. |
| 3. Final Enrollment, Teacher Allocation | <ul style="list-style-type: none"> Informational Item | <ul style="list-style-type: none"> Enrollment stayed steady at 538 We are able to keep all allocated teachers. |
| 4. Goals for the 2019-20 School Year | <ul style="list-style-type: none"> Beautification Committee priorities for 2019-20 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) Painting the stairways to look like book ends |
| 5. Recycle/Gift Bay Park t-shirts | <ul style="list-style-type: none"> Discuss possibility of having Student Council take on this project | <ul style="list-style-type: none"> |
| 6. SDEA Information/Issues/Concerns/Updates | <ul style="list-style-type: none"> SDEA Report, Susan Ioannides | <ul style="list-style-type: none"> Susan updated team on material covered in the union training. |
| 7. Future Topics | <ul style="list-style-type: none"> List topics/agenda items for future meetings | <ul style="list-style-type: none"> |
| 8. Adjourn | | <ul style="list-style-type: none"> Meeting Adjourned at 4:10 |