

San Diego Unified School District
 Bay Park Elementary School
 November 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, 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		Scott Yoffe, Parent

SSC Business Covered At This Meeting			
	Title I Parent Involvement Policy, Home School Compact	SPSA:	
	Consolidated Programs Overview		SPSA Target Progress
	SSC Bylaws		Modifications to SPSA goals, strategies, funding
	DAC, ELAC and/or SAC Merger		
	Uniform Complaint Procedures	Budget:	
	Attendance		Funding Updates (District Information)
	Parent Education Opportunities		Modifications to Categorical Funding based on Target Updates
Data Review:		DAC & ELAC:	
	Quarterly Target Data Review		ELAC Program Report
			DAC Report
			Training

School Site Council (SSC)		
	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 4:12 • Handout: October 14, 2019 Minutes Cyril motioned to approve. Julie Second. All Team Approved
2. Public Comment		<ul style="list-style-type: none"> •
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; January 13, February 10, March 16, April 13, May 4.
4. DAC (District Advisory Council) Report	<ul style="list-style-type: none"> • DAC Report, Informational Item, Fiona Jahn • Alternate DAC Rep for 2019-20 (working on boosting DAC attendance) 	<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. •
5. 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. • 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"> 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.
6. Budget	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Handout: Budget Transaction Report
7. Chronic Absenteeism Data	<ul style="list-style-type: none"> Review Chronic Absenteeism Data How can we decrease Bay Park's Absenteeism? 	<ul style="list-style-type: none"> Handout: CA Dashboard Data: Chronic Absenteeism Handout: SPSA Goals for 2019-20 (Includes Chronic Absenteeism) The team spent time talking about absenteeism. The team talk about ways to promote positive attendance. Ms. Barnes is going to have teachers talk about attendance during parent/teacher conferences. Starting January 2020 we are going to roll out a new attendance program. The program will include promoting being in line on the blacktop is part of being at school. The class that has the best attendance will win a class certificate or trophy, congratulations on the Marquee, and entered into a raffle.
8. Future Topics	<ul style="list-style-type: none"> Determine topics for the next meeting 	<ul style="list-style-type: none"> Leslie and Holly will research chronically absent students and give more research on the subject during the upcoming meetings.
Adjourn		<ul style="list-style-type: none"> Meeting adjourned at 4:53
Next Meeting: January 13, 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
X	Susan Ioannides, Teacher, SDEA rep Alternate SDEA rep, Lauren Martinez
	Marissa Rivera, Teacher
X	Annie Pecina, 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 and Welcome		<ul style="list-style-type: none"> Meeting called to order at 3:51
2. 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) Campus beautification will be painting the auditorium February 1 & 2. Office meeting on Thursday November 7th to determine if the office can get new office furniture.
3. SDEA Information/Issues/Concerns/Updates	<ul style="list-style-type: none"> SDEA Report, Susan Ioannides 	<ul style="list-style-type: none"> The team was updated from Susan. There is a SDEA meeting on Wednesday 11/6. Teachers are working on some prep time issues. What happens if a sub doesn’t show up for prep time teacher? The campus cleaning issues have been discussed and are being resolved. Teacher’s contract is up in January. The bargaining process has begun. Topics on the table will be class sizes, Special Ed, and Pay/benefits.
4. Future Topics	<ul style="list-style-type: none"> List topics/agenda items for future meetings 	<ul style="list-style-type: none"> Update on Office furniture meeting. Update on teacher’s contract negotiations.
5. Adjourn		<ul style="list-style-type: none"> Meeting adjourned at 4:11