## San Diego Unified School District

##

## Emergency School Site Council (SSC) Meeting Minutes

## Monday, March 1st, 2021

[Via Zoom Link Here](https://sandiegounified.zoom.us/j/93074219079)

For more information about SSC please contact a co-chair Kelly Baker at kbaker1@sandi.net or Diane Bryson at dbryson@sandi.net

|  |
| --- |
| **Bell SSC Voting Members 2020-2021** |
|  | **Bell Staff: X==Present; E - Excused; A = Alternate** |  | **Bell Parents/Community: X=Present E - Excused; A = Alternate** |
|  |  |  |  |
| **X** | Precious Jackson-Hubbard, Principal | **X** | Marina Morfin, (2nd Year) Parent |
| **X** | Kelly Baker, SDEA Certificated | **X** | Heather Bradley, (1st Year) Parent |
| **X** | Audrey Alfaro, SDEA Certificated |  | Sacramento Padron, (1st Year) Parent |
| **X** | Diane Bryson, SDEA Certificated | **X** | Hannah DelaCruz, Student  |
|  | Manuel Medina, SDEA Certificated |  | Miguel Aguigui, Student  |
| **X** | Karen Lacey-Jackson - Other Staff (Classified) | **X** | Alahna Allen, Student  |
|  | **Visitors Present:** |  | **Visitors Present:** |
| **X** | Dr Dorothy Kegler, classified staff  |  |  |
| **X** | Ken Lewis, Admin |  |  |
|  |  |  |  |

Members Present at this meeting = \_\_9\_\_\_ ( 7 needed for Quorum) Quorum met Yes or No Guests Present : \_\_2\_\_\_\_\_

|  |
| --- |
| **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 | **X** | Funding (District Information) Voting |
|  | Parent Education Opportunities | **X** | Modifications to Categorical Funding based on Target Updates |
| **Data Review:** | **DAC & ELAC:** |
|  | API and/or AYP Data |  | ELAC Program Report |
|  | CAASP Data |  | DAC Report |
|  | Quarterly Target Data Review |  | Training |

|  |  |  |
| --- | --- | --- |
| Item | Description/Actions | Action Requested of SSC Members/ Notes |
| 1. Call to Order @3:33pm

 Virtual Introductions | SSC Chairperson |  Virtual Roll Call Attendance * Chair will call each member’s name - member please say hear/present
* Visitors please type your name and position in the chat box
 |
| 2. Public Comment 3. Agenda/ Minutes Review | Open to the public to make comments for voting members to consider for the purpose of the agenda items to be discussed. Please state full name for the record Review Feb 22nd meeting minutes  | *When do we want/ how do we want teachers to be able to submit licensing requests for the next year?**---Kelly Baker will create one for licenses, Precious Hubbard Jackson will create a form for all other requests**How will we use the counselor we are purchasing?**--we hope to tailor that position to our sites’ needs (ex. Spanish speaking/ support ELs +DAC, 504 coordinator +IEPs…)*Diane Bryson made a motion to approve the minutes as corrected. Precious Hubbard- Jackson seconded the motion. The motion pass with 9 approved, 0 disapproved, 0 abstained. |
| 4. SSC Business | 2021-2022 Final Budget Preview | Mrs. Hubbard Jackson will present the 2021-2022 budget voting items. She had sent out a “priorities” Google Form last week for the SSC team to rate their priorities as well feedback from other stakeholders. The SSC voted accordingly on those items.The budget was shared for the recommendations for each of these pockets (please refer to updated budget slide show/ form):09800LCFF Intervention Support 30100 Title 1 Basic Program 30103 Title 1 Parent Involvement 30106 Title 1 Supplement Prog Improvement After discussion, Kelly Baker put a motion on the floor to accept the 2021-2022 budget as presented. It was seconded by Marina Morfin. 9 approved, 0 disapproved and 0 abstained. The motion passed and the budget was accepted. |
| 5. DAC and ELAC a. DAC Reportb. ELAC Report | N/A | N/A |

Meeting adjourned at 4:36pm

Next meeting is on March 22nd 2021 @3pm