## San Diego Unified School District

## 

## School Site Council (SSC) Emergency Meeting Agenda

## SPSA Presentation

## Monday, October 5th, 2020

For more information about SSC please contact a co-chair Kelly Baker at [kbaker1@sandi.net](mailto:kbaker@sandi.net) or Diane Bryson at [dbryson@sandi.net](mailto:dbryson@sandi.net)

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| **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 |  | 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 |
| **X** | Manuel Medina, SDEA Certificated | **X** | Miguel Aguigui, Student |
| **X** | Karen Lacey-Jackson - Other Staff (Classified) | **X** | Alahna Allen, Student |
|  | **Visitors Present:** |  | **Visitors Present:** |
|  | Dr. Dorothy Kegler- Classified |  |  |
| **A** | Ken Lewis- Vice Principal |  |  |
|  | Rodolofo Valentan- Spanish Interpreter |  |  |

Members Present at this meeting = \_\_10\_\_\_\_ ( 7 needed for Quorum) Quorum met Yes or No Guests Present : \_\_3\_\_\_\_\_

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| **SSC Business Covered At This Meeting** | | | |
|  | Title I Parent Involvement Policy, Home School Compact | **SPSA:** | |
|  | Consolidated Programs Overview | **X** | SPSA Goal Review |
|  | SSC Bylaws |  | SPSA Target Progress |
|  | DAC, ELAC and/or SAC Merger | **X** | 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:** | |
|  | API and/or AYP Data |  | ELAC Program Report |
|  | CAASP Data |  | DAC Report |
|  | Quarterly Target Data Review |  | Training |

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| Item | Description/Actions | Action Requested of SSC Members/ Notes |
| 1. Call to Order | SSC Chairperson | Meeting called at 3:08pm  Roll Call Attendance - chair or secretary call each member. Member please say hear/present  Google document - Sign-in. If you can’t access the document, please type into the chat box. *Parent first and last name, student first and last name, student grade, or staff first and last name and position* |
| 2. Public Comment    3. Virtual Introductions | 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    Introduction of non voting members via chat in attendance | None at this time  Dr. Dorothy Kegler and Ken Lewis are with us today as guests. |
| 4. SSC Business   1. SSC New Member Introductions 2. Presentation of the SPSA | Introduction of 3 new student members  New certificated voting member replacing Jessica Arreguin    Principal Hubbard Presentation | A motion was made by Karen Lacey-Jackson to accept the 3 students (Hannah Delacruz, Alahna Allen, and Miguel Aguigui) and seconded by Heather Bradley. The motion was passed 7-0.  A motion was made by Precious Hubbard to accept Manuel Medina as a certificated voting member of SSC. It was seconded by Kelly Baker. The motion passed with 10-0.  Principal Hubbard presented the SPSA. See attached for more information.  A motion was made to accept the SPSA as written for the 2020-2021 school year by Audrey Alfaro. It was seconded by Kelly Baker. The motion passed by 9-0. |
| 6. 2020-2021 Budget Updates | If time permits, Principal Hubbard will provide updates | A copy of the latest budget will be provided for public review. It will be presented at the next meeting at the end of October. |
| 7. DAC and ELAC    a. DAC Report  b. ELAC Report | Informational: If available,  Precious Hubbard, Principal or DAC Rep will report out    Informational: Precious Hubbard, Principal or Rep | NA |

Meeting adjourned at 4:11pm

Next meeting is October 26, 2020 at 3:00

Virtual Zoom meeting