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| --- | --- | --- | --- |
| **POST** Agenda BEFORE (least 72 hrs ) | MEETING MONTH | **MEETING DATE**  | SSC meets 8 times |
| [x] 27-Sep | Sept. | 9/30/2015 | 1 of 8 |
| [x] 25-Oct |  Oct. | 10/28/2015 | 2 of 8 |
| [ ]   |  Nov. |  | Dark |
| ~~[ ] 13-Dec~~ | ~~Dec.~~  | ~~12/16/2015~~ | ~~3 of 8~~ |
| [x] 24-Jan | Jan. |  1/27/16 | 4 of 8 |
| [x] 21-Feb | Feb. | 2/24/2016 | 5 of 8 |
| ~~[ ] 13-Mar~~ | ~~Mar.~~ | ~~3/16/2016~~ | ~~6 of 8~~ |
| [x] 24-April | April/ | 4/27/2016 new | 6 of 8 |
| [ ] 22-May | May | 5/25/2016 | 7 of 8 |
| [ ] 12-Jun | June | 6/15/2016 | 8 of 8 |

**SAN DIEGO UNIFIED SCHOOL DISTRICT**

**

**Jonas Salk Elementary SSC**

**April 27, 2016**

**MINUTES**

[x] **Parent Involvement Policy 2015-16** [x]  **Home School Compact 2015-16** [x] **SPSA 2015-16**

[x] **Budget 2015-16** [x]  **Elections 2015-16** [x] **Bylaws 2015-16** [ ] **Safety plan 2015-16**

|  |  |
| --- | --- |
| **Staff** | **Parents/Community Members** |
| [x] Deidre Hardson, Principal - ex officio member | [ ]  Cayley Rice 9/2015-9/2017 |
| [x] Clarissa Villena, K Teacher 9/2015-9/2017 | [ ]  Jessica Krager 9/2015-9/2017\*  |
| [x] Erica Tse, 1st Teacher 9/2015-9/2016 | [x]  Sonia Minassian 9/2015-9/2017 |
| [x] Don Wiech, 2/3rd Teacher 9/2015-9/2016 | [x]  Marvin Cox 9/2015-9/2016 |
| [x] Megan Barnett, 4th/5th Teacher 9/2015-9/2017 | [x]  Yvette Murillo 9/2015-9/2017 |
| [ ] Della Causee, ESA /Classified9/2015-9/2017 | [x]  NarAn Clair 9/2015-9/2016 |

**Guest:** Deidre Hardson, Salk Principal

| Item | **Description/Actions** | **Meeting Summary** |
| --- | --- | --- |
| **Call to Order** | Megan Barnett, Chairperson 2015-16  | Meeting called to order 2:30 pm |
| **Approve Minutes from** **2-24-2016** | Approval of Minutes:Meeting called to order at 2:43pm by Megan. All members listed above present except Cayley Rice. Meeting minutes from 1/27 reviewed and approved (motion to approve by Don and second by Yvette). Approved unanimously. Budget approval:Reviewed working budget for 2016-2017 in detail. Request to get more money for clerical for attendance office. Unable to move budget money around to fill this need. Will continue to look for money and will enclose using parents somehow to help in office. Motion to approve budget as it stands: Motion to approve by Sonia. Erica Second. Approved Motion to approve SPSA: Motion to approve: Clarissa. Second: Yvette. Passed unanimouslyDAC Rep Report:The last DAC meeting was canceled. Marvin will be unable to attend the next meeting on March 16 and will look at the minutes for his next report.Meeting adjourned by Megan at 3:39pm. Motion to end meeting by Yvette and second by Marvin. | **ACTION ITEM:** Approval of MINUTES moved by Murillo &seconded by Cox. The motion passeswith the following votes:Yes  **7** /No 0 **/**Abstain**:** 2 (late) **.** |
| **COMPACT AND TITLE 1 PARENT INVOLVEMENT PLAN Approval****for 2016-17** | COMPACTA Title I school jointly develops with parents a school-parent compact that outlines how parents, the entire school staff, and students will share the responsibility for improved student academic achievement and the way in which the school and parents will build and develop a partnership to help children achieve the State’s high standards. TITLE 1 PARENT INVOLVEMENT POLICYEach school that receives Title I funds must develop a written parental involvement policy that establishes the expectations for parental involvement. The policy must be developed jointly with, and agreed upon with, the parents of children participating in Title I programs and distributed to parents of all children participating in Title I programs. [Section 1118(a) (2), ESEA.] | **ACTION ITEM:** Approval of the Compact moved by Villena  ***and*** seconded by Tse***.*** The motion ***Passes*** with the following votes:Yes  **9** /No  **0 /**Abstain**: 0****ACTION ITEM:** Approval of the Parent Involv. Policy moved by Villena & seconded byTse **.**The motion ***passes*** with the following votes: Yes 9/No  **0 /**Abstain**: 0**  |
| **Review Data and Goals for 2015-16**  | The Single Plan for Student Achievement (SPSA) identifies and addresses the instructional needs of students and specifies how categorical funds provided through the Consolidated Application will be used to accomplish the goals outlined in the plan. State regulations require that the School Site Council (SSC) be the group responsible for developing and revising the SPSA in collaboration with the site instructional leadership team. Ongoing consultation with site advisory groups about student performance data, student needs, identified goals, appropriate interventions/preventions, and associated budgets is an integral part of the development and monitoring of the SPSA.  (Ed Code 64001) |  **INFORMATION:** Reviewed Data for SBAC from last year as reported by previous schools. 61% of our students started the year as prof. in ELA and 54% proficient in math according to SBAC results. |
| **DAC Rep. report** | Marvin Cox, DAC Representative  | **INFORMATION:** Shared info on Saturday School can be used to support student attendance. 4 hours of academic support. Farm to school program |
| **Has the ELAC made a decision as to whether they will turn over voting rights to SSC?** | *Note: ELAC decided to turn over their rights to the SSC (Feb. 2016). It will re-****new Feb 2018****.**.***Legal Task(s) Covered:** **Legal Task 1A:** **ELAC *Advises*** the principal and staff on: The School’s Program for English Learners  **Legal Task 1B:** **ELAC *Advises*** on: The Effort to Make Parents Aware of the Importance of Regular School Attendance  **Legal Task 2:** **ELAC *Advises*** the SSC on: The SSC’s Development of the Single Plan for Student Achievement  **Legal Task 3:** **ELAC *Reviews*** the School’s Annual Language Census (R-30 LC Report)  **Legal Task 4:** **ELAC *Conducts*** a Site English Learner Needs Assessment- | **INFORMATION:** **Maish Sharma** (parent) acting as the DELAC and ELAC representative no show. |
| **Adjourned** | Meeting adjourned by: SSC Chairperson -  Minutes recorded by:  | Meeting adjourned @  **3:20 p.m**  |

[x] **Parent Involv.Policy16-17 Mar**[x] **Compact ‘16-17 Feb/Mar**[x] **Budget‘16-17 Jan**[ ] **Elections‘16-17 Sept**[ ] **Bylaws‘16-17 Jun**[x] **SPSA‘16-17 Jan/Oct**[x] **Safety plan‘16-17(Oct. notice/approved by Jan/Feb)**