## SAN DIEGO UNIFIED SCHOOL DISTRICT BOONE ELEMENTARY SCHOOL

SSC Special Meeting
Two Issue
Public School Safety Review
4:00 PM
Renfree's Office

MEETING MINUTES Date: February 25, 2016 MEETING MINUTES

Members present:

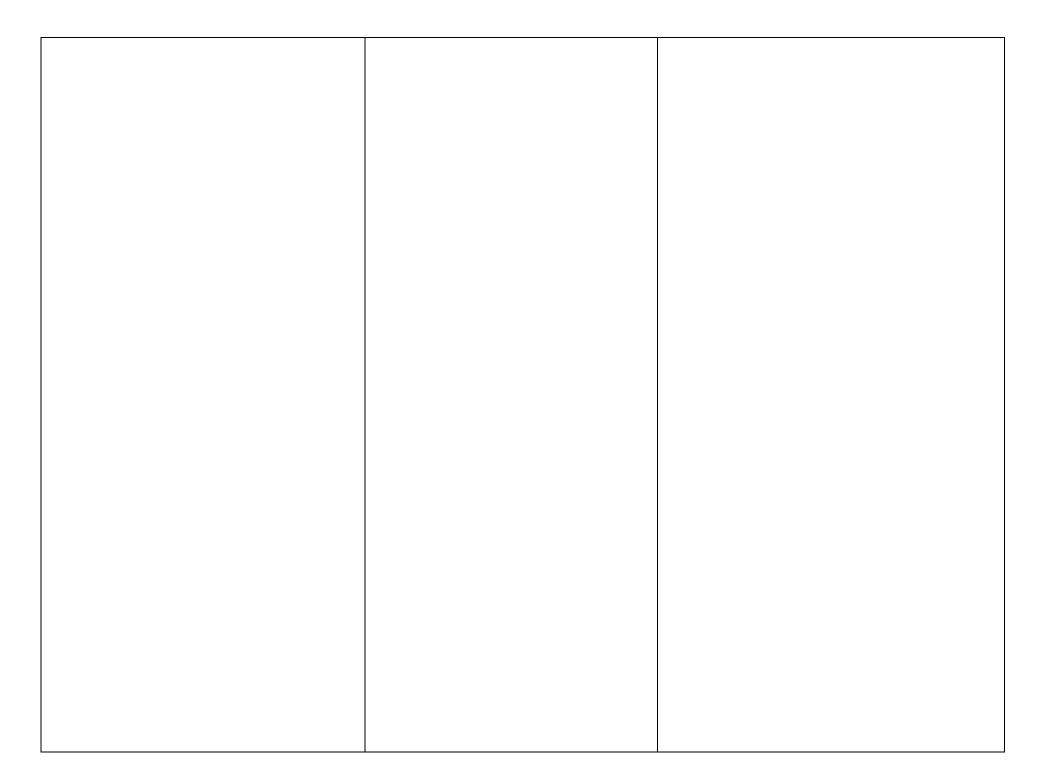
	<u>Staff</u>	Parents/Community Members
X	Erica Renfree-late	🗷 Adrienne Luciano
×	Martha Klages-Chair	🗷 Aaron Banks
×	Susan Evans	Ruth Martinez
×	LouAnn McKay	Elizabeth Juarez
X	Nancy Graham-Secretary	Christine Carreno
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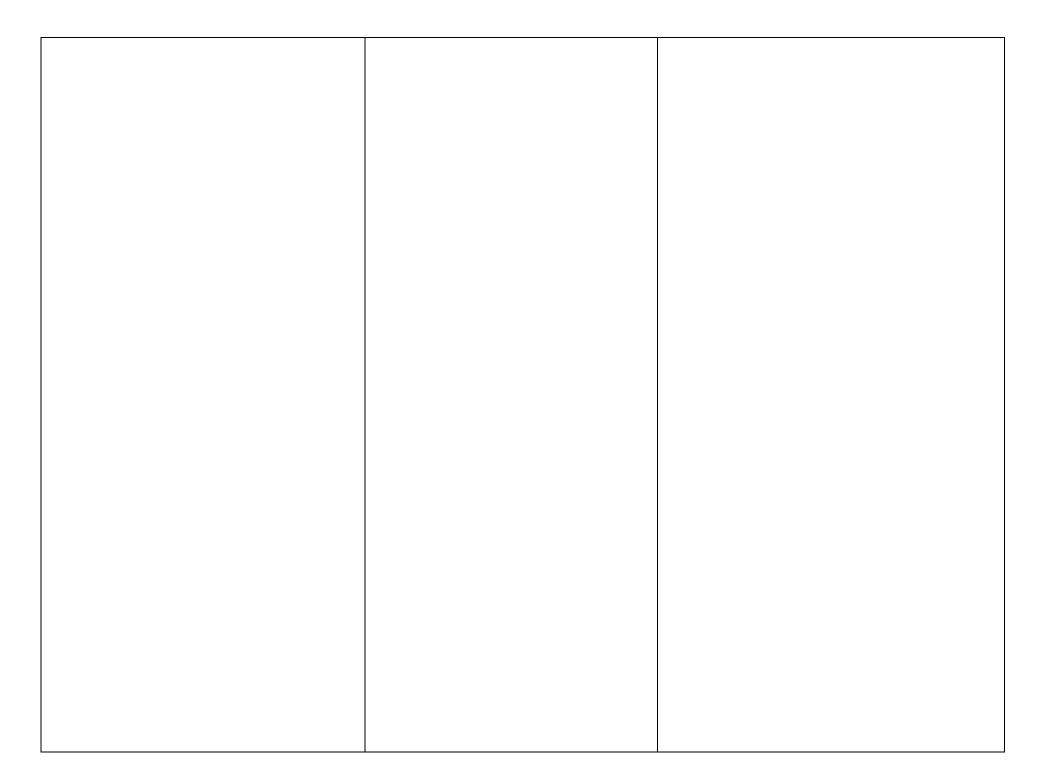
## **Guests:**

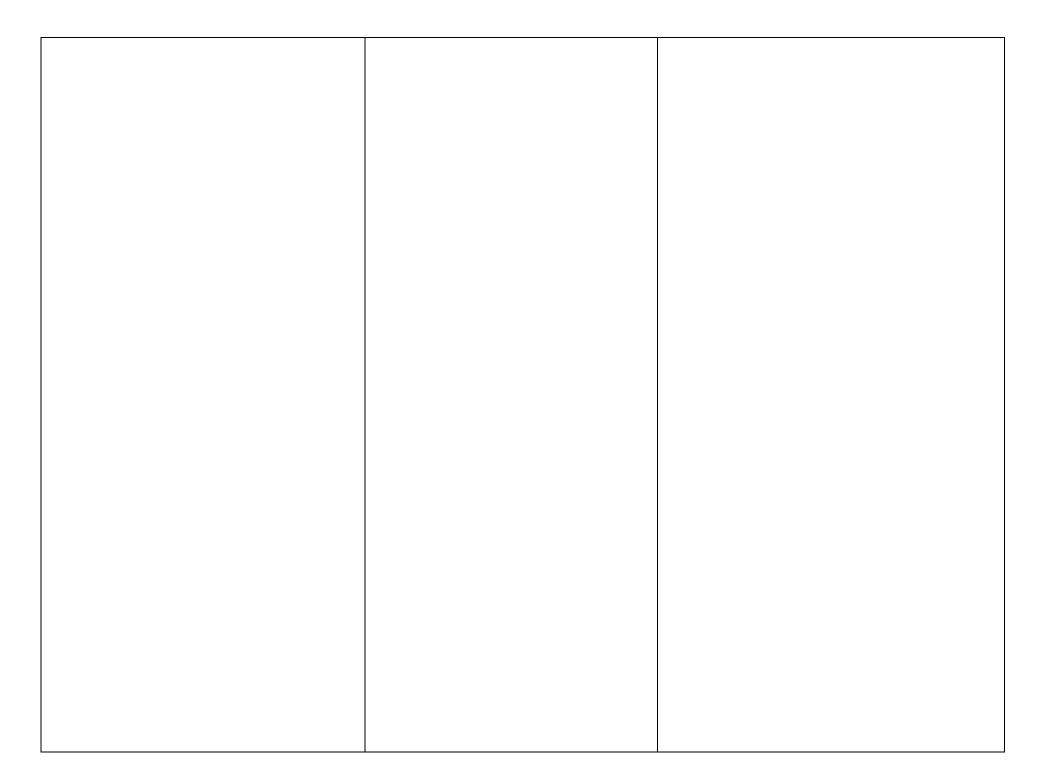
ITEM	DESCRIPTION/ACTIONS	<b>MEETING SUMMARY</b>
Call to Order	Martha Klages called meeting to order.	Meeting was called to order at 4:00 P
SSC Business		

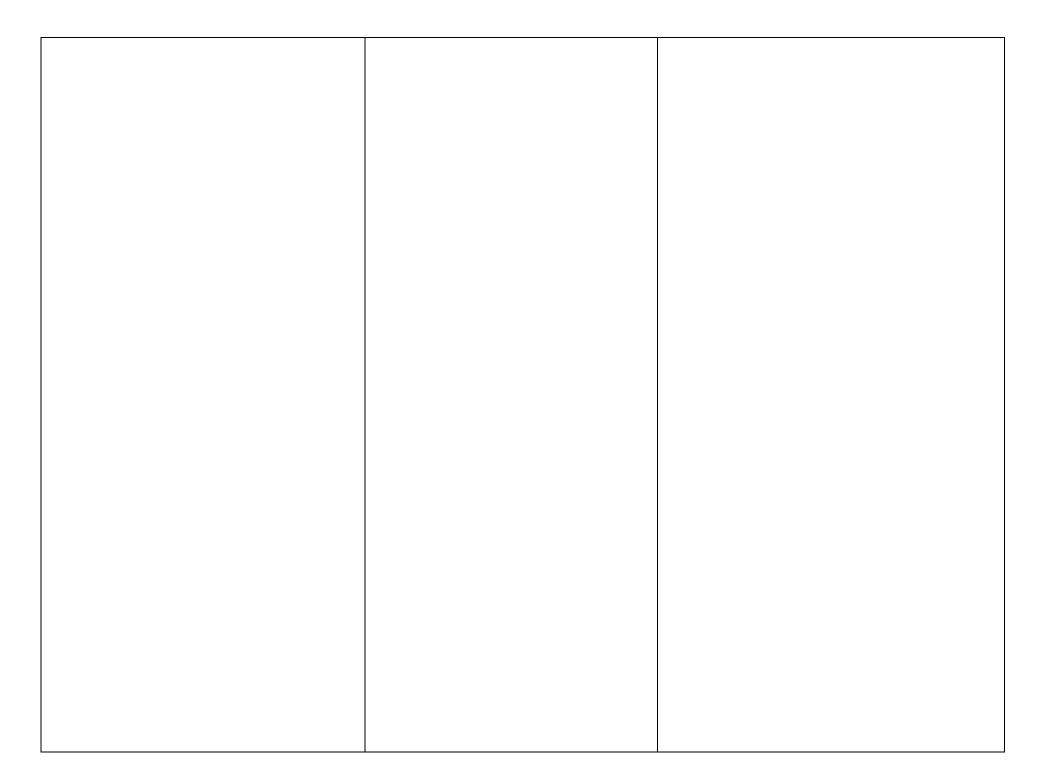
SSC Business		
Title I Funding for 2016-2017	Erica Renfree shared	Review of the Title I Funding was given, with a proposal presented from Young Audiences for a program that will release staff on a rotation basis to allow them to engage in professional development while students are engaged in extra curricular/arts enrichment activities on

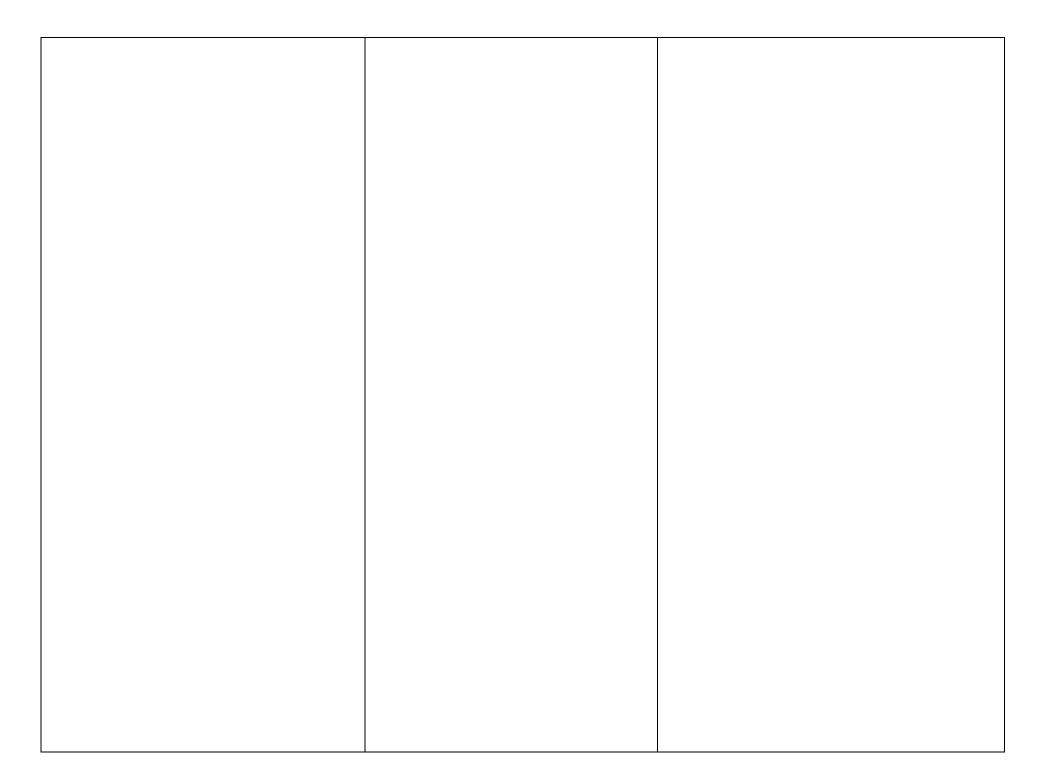
		site. See attached proposal sheet. Erica explained, opened floor for discussion. A motion was made by LouAnn McKay and seconded by Aaron Banks to accept the proposed Young Audiences Staff P.D./Sudent enrichment plan earmarking the 30100 funds at the proposed amount of funding Motion passed 9-0
2016-2017 Boone Goals	Erica Renfree	Erica reviewed the SPSA Goals being presented in the SBB/SPSAFocus will remain on ELL's, Spec Ed, Hispanic and African American. Review of the SPSA summary. Some discussion followed. Motion to accept the plan to be presented to the district as is by Martha Klages. Second by Sue Evans, motion passed 9-0
Adjournment	Martha Klages	Meeting adjourned at 4:40 PM
Next Meeting		Next meeting is scheduled for April 20, 2016 at 4:00 PM in the Principal's Office
Hand outs: Agenda, Title I Funds for 2016-17, Young Audiences Proposal		











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