## SAN DIEGO UNIFIED SCHOOL DISTRICT **BOONE ELEMENTARY SCHOOL Principal's Office** 4:00 PM

**MEETING MINUTES** Date: Sept. 16, 2015 **MEETING MINUTES** 

Members present:

	<u>Staff</u>	<b>Parent</b>	s/Community Members	
X	Erica Renfree		Adrienne Luciano	
×	Martha Klages-Chair	×	Aaron Banks	
X	Susan Evans		Yvette Lopez	
×	LouAnn McKay	×	Martinez, Ruth	
×	Nancy Graham-Secretary	×	Vacancy-filled today by appointment (Elizabeth Juarez)	
Gue	Guests: Elizabeth Juarez (Parent), Christine Carreno (Parent)			

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
Call to Order	Martha Klages called meeting to order.	Meeting was called to order at 4:05 PM

SSC Business		
Minutes Approval	Nancy-provided minutes for Feb (revised), Mar, May	February 26, 2015 Revised minutes: Motion by Sue Evans, Second by LouAnn McKay to approve the revised version.
DAC Report	No DAC Report available	Passed 7-0 March 18, 2015 minutes: Motion by LouAnn McKay, second by Sue Evans to approve with one edit, remove the March 18, 2015 date for next meeting in second to last paragraph. Passed 7-0 May 20, 2015 minutes: Motion by Martha

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		Klages and Second by Sue Evans to
		approve minutes. Passed 7-0
Roll Call	Martha called for all parties to introduce themselves.	Everyone gave name and position or reason interested in this council.  Nancy Explained to the two parent guests that we have a vacancy due to a parent leaving and that we MUST have a replacement to conduct business as the Council requires equal numbers of representation: half from staff and half from parents/community. She explained that someone could be appointed now for that vacancy pending the elections.  Elizabeth Juarez accepted the appointment. Christine Carreno stated she would be willing to sit on the Boone Governance Committee in the current vacancy there. All current members present of SSC were asked if the wish to continue or would be leaving the council. Everyone indicated they will remain, now the absentees (Adrienne Luciano, Yvette Lopez) will need to be contacted to see if we still have a full council. Nominations will be announced if no vacant positions then we provide a formal announcement in each parties communication avenues allowing an opportunity for objections, if
		none move forward we will continue with
		the 2015-16 Boone SSC.
Introduction of Young Audiences Program to support PD as well as Student Enrichment	Erica Renfree provided handouts and presented	Erica explained the reason for this presentation. Providing enrichment to our students at times that teachers will be meeting for professional development/conferring. This would eliminate the need for visiting teachers to

take classrooms during this time. (Last year many visiting teacher requests remained unfilled, leaving staff either to return to class or students to be deployed to other rooms impacting instruction for everyone. With this program the students will be fully engaged with teachers in the arts while their teachers are involved in planning and professional development. The hand out provided indicated cost per grade level, and for supplies. Proposed cost: \$44,670. The proposal is utilize available funds within the 30100 and possible carryover funds available to the principal. Concerns indicated: Not all current SPSA needs are encumbered in our current budget, thus money available is not completely clear. Also, carryover is not clear. Most of available funds would be taken to support the program. A question as to if an instructor is ill what is the back up? Erica will investigate. The group asked if it would be possible to use half of this time....no being out of the classroom room EVERY week. Thus instead every other week. Erica indicated she could approach Young Audiences to see if that would be a possibility. The group decided to table this until more information could be provided and to allow them to share the idea and information with their perspective groups. We will revisit this either at next meeting or at a special meeting. Reallocation of funds in **Budget Transfers/Distribution** Nancy explained we have a need to hire CELDT/ELL position and additional assistance (hourly visiting changes Instructional supplies teacher) to complete the mandated CELDT

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		testing for ELL students. We want to
	Nancy Graham presented	provide fourteen days of visiting teacher
		time to assist with this. Currently the
		ELL position is funded out of two funds
		one of which is LCFF. We would like to
		propose that we take enough funding
		from LCFF and move it to the other
		funding he is in (Title I). The amount
		needed is \$2,444. To support the above
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		mentioned; motion by Nancy Graham,
		second by Sue Evans to move funding as
		noted below:
		ELL Position Distribution Change:
		Position 30005266 Below NEW %
		Title I 73.82%
		LCFF 26.18% of a .75FTE position
		Transfer of Funds
		From: 30100 4301 (\$2,443.00)Supplies
		To: 30100 2101 (1,187.00) Clsrm Para
		30100 3000 (1,256.00) Benefits
		Passed 8-0
Review/development for updates		Changes/additions to SPSA:
on SPSA and 2015-16 budget		ELL position funding change as above
on or or and 2010 to budget		Purpose to align funding needs to support
		mandated CELDT testing with another
		resource.
		Visiting teacher for CELDT testing
		purposes (fourteen days) to complete
		mandated CELDT testing for our students
		Motion for above to be approved by
		Martha Klages, second by Erica Renfree.
	Nancy explained if we move funds	Passed 8-0.
	for purposed not indicated within	
Round Table	the SPSA we must change adapt	Thank you to the interested parents for
	the plan. Martha called for round	participating and joining us.
	table	
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Next Meeting		Next meeting is scheduled for Wednesday, June 17, 2015
Hand outs: Agenda, Minutes for Feb (revised), March, May, overhead of current categorical budgets, Young Audiences Program Proposal	Martha called for roundtable items	
	Martha Adjourned	
	Next scheduled meeting	



