



CPMA SSC Meeting Minutes
San Diego Unified School District

CPMA School
SSC Meeting
1/8/2024
4:30 pm-5:30 pm

•	Quorum Met (7):
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MEMBERS PRESENT:

x	Andrea Pino Antl	Principal		x	Jennifer Marrewa	Parent (Term Year 1)
x	Cody Smith - Chair	Classroom Teacher (Term Year 2)		x	Mary Ann Hawke	Parent (Term Year 1)
x	Lenci Tropila	Classroom Teacher (Term Year 1)		x	Keiara Auzenne	Parent (Term Year 1)
	Kim Bourda	Classroom Teacher (Term Year 1)		x	Laurie Bergner	Parent (Term Year 1)
x	Sara Dickman	Classroom Teacher (Term Year 2)		x	Shalamar Hill	Parent (Term Year 2)
	Bil Dyke	Classroom Teacher (Term Year 2)			Aryanna Lara	Student (Term Year 1)
	Guests: Christina Gray, Kerry Gahan					

Guest Name:

LCAP 1: Cultivating Inclusive, Anti-Racism and Restorative Schools, Classrooms and District					
•	Goal 1: Safe, Collaborative Inclusive Culture	•	Black Youth Goals		
LCAP 2: Access to Broad and Challenging Curriculum & LCAP 4: Accelerating Student Learning with High Expectations for All					
•	Goal 2: ELA	•	Goal 3: Mathematics	•	Goals 4: English Learners
•	Optional:			•	Goal 5: Graduation/Promotion Rate
LCAP 5: Family and Community Engagement with Highly Regarded Neighborhood Schools					
•	Goal 6: Family Engagement				

Item	Description/Actions	Meeting Summary
1. Call to Order	(Cody Smith- Teacher): SSC Chair	Meeting was called to order at (Time): 4:33 PM
2. Public Comment	Open	-How can we improve parent participation in completing surveys and providing feedback? -
3. SSC Business a. Approve December Minutes	a. Action: Cody Smith, Co-Chairperson	a. Approve December SSC Meeting Minutes a. Motion: Lenci Tropila 2nd Motion:Laurie In Favor: 7 Opposed:0 Abstained: 0 PASSED: YES b. Notes:
4. Data/SPSA a. Site Data b. District Data c. Quarterly Data	a. Informational: A. Pino Antl, Principal	a. LCAP 1 Jan Data Report
5. Budget a. Budget Overview b. Modifications to SPSA/Funding (Transfers)	a. Informational b. Action/Informational:	a. Link to Budget Overview b. 2024-25 Budget Preview(DRAFT) i. Community/Staff Feedback and Priorities ii. Categorical Funds Spending Guidelines c. Budget Transfers i. Motion to move surplus from within Resource 30100 Motion:Jennifer Second: Lenci Favored:9

		Opposed:0 Abstained:0 1. <u>Budget Transfer with Resource 30100</u> From: 30100-00-1210-3110-0000-01000-0000 \$4,294.00 - Counselor To: 30100-00-1192-1000-1110-01000-0000 \$4,294.00 - Prof & Curriculum Dev Visiting Tchr SSC recommends to move surplus into visiting teacher to pay for planning and development. 2. <u>Budget Transfer (LCFF)</u> Motion:Jennifer Second: Lenci Favored:10 Opposed:0 Abstained:0 From: 09800-00-1210-3110-0000-01000-0000 \$14,678.00 - Counselor To: 09800-00-1157-1000-1110-01000-0000 \$14,678.00 - Classroom Tchr Hrly Moving surplus from counselor to teacher hourly to pay for planning and development and tutoring.
6. DAC and ELAC a. DAC Report b. ELAC Report	a. Informational: Mary Ann, DAC Representative b. Informational: , ELAC Chairperson- Kerry Gahan	a. DAC: Met dec 13th, Jen Roberson shared Meaningful Grad Work group a. Discussed budget b. GATE DAC is tonight c. DELAC: Non last month

		a. Dec19th- CPMA ELAC met, and discussed school attendance, daily contact, letters quarterly, calling homes b. What else can the team do: offer incentives that can be rewarded more frequently, more often, most improved attendance, gift cards, and high value items. c. Next meeting 23rd zoom 6:00pm
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Meeting Adjourned at 5:49 PM

Minutes recorded by Cody Smith, Co-Chair