

SAN DIEGO UNIFIED SCHOOL DISTRICT

Point Loma High School SSC Meeting

Date: November 18, 2024 MINUTES

AGENDA

Legal Requirements (Check topics to be covered at this meeting):			
SSC Business -		SPSA	
	Title I Parent and Family Engagement Policy, School-Parent Compact		SPSA Goal Review
	SSC Bylaws		SPSA Target Progress
	DAC, ELAC Merger		Modifications for SPSA Goals, Strategies, Funding
	Uniform Complaint Procedures		Assessment and Evaluation Survey for SPSA
	Attendance	Budget -	
	Parent Education Opportunities		Funding Updates (District Information)
			Modifications to Categorical Funding based on Target Updates
Data Review -			
	Site Developed Data	DAC & ELAC -	
	District Data		EL Program
	Quarterly Target Data Review		Reports
			Training

ATTENDANCE

x	A. Bullard	x	L. Mirgoli
Absent	C. Calcaterra	x	J. Moor
x	C. Daniel	x	A. Morrow
x	D. Jaffe	x	C. Phillips
x	K. Mitchell	x	L. Wood

Item	Description/Actions	Minutes
1. Call to Order	3:45	Informational Call to order: 3:45
2. Public Comment	Open	Informational none
3. SSC Business a. Review of October meeting minutes	a. Approval needed	Approval: Morrow Motion, 2nd Phillips Vote: Unanimous

Item	Description/Actions	Minutes
<p>b. SARC</p> <p>c. Budget Transfers</p>	<p>b. Informational</p> <p>c. Approval needed:</p>	<p>Informational</p> <p>Information: Jaffe called an audit on site budget with district analysts. Meeting held on 11/18/2024. Discretionary budget is being reviewed with budget analyst and Jaffe; items needing attention will be completed by the end of December. LCFF and Title 1 allocations are reviewed and approved by SSC. (An example of action items: ELD teachers may move from teacher hourly to non-classroom hourly.)</p> <p>Budgets will be presented at each SSC meeting.</p> <p>Furthermore, the Thursday following Monday's SSC meeting will be a meeting between Jaffe and SSC president to review and complete action items.</p> <p>Brian Carter will be present at the next SSC meeting to answer questions and/or concerns.</p>
<p>4. DAC report</p> <p>Next DAC Meetings: November 20, 2024 December 18, 2024 January 22, 2025 February 19, 2025 March 19, 2025 April 23, 2025 May 21, 2025</p>	<p>Informational - A. Bullard</p> <p>Last time Addison mentioned a training we will have access to in December. The next DAC Meeting is this Wednesday so we do not have a further report today.</p>	<p>Informational- DAC will be held on 11/20/24 and will be reported on at the next SSC meeting.</p> <p>SSC Virtual training needs to be completed by the next SSC meeting. Jaffe will be sending links to members of SSC.</p>
<p>Adjourn:</p>		<p>4:10 PM</p>

Next SSC Meeting Date: December 16, 2024

3:45-4:30 room 204

Remaining SSC Meeting Dates:

December 16, 2024, January 27, 2025, February 24, 2025, March 17, 2025, April 21, 2025, May 19, 2025