

SAN DIEGO UNIFIED SCHOOL DISTRICT

Boone Elementary School

SSC Meeting Minutes

Date: June 13, 2022 Location: Virtual Zoom Meeting

| <u>Staff</u> | <u>Parents/Community Members</u> | Quorum was not met |
|---|---|---------------------------|
| <input checked="" type="checkbox"/> Cheryl Pham, Principal | Parent, Marilyn Levitan | |
| <input checked="" type="checkbox"/> Liza Lugo, Classified | Parent, Lisa Christopher | |
| <input checked="" type="checkbox"/> Dana Benevento- Classroom Teacher | Parent, Maruja Kaignavongsa | |
| <input checked="" type="checkbox"/> Silvia Gongora- Classroom Teacher | <input checked="" type="checkbox"/> Parent, Veronica Jacome | |
| <input checked="" type="checkbox"/> Lorianna Santacruz- Classroom Teacher | Parent, Malaysia Yancey | |

| AGENDA | DESCRIPTION/ACTIONS | MEETING SUMMARY |
|---|--|--|
| 1. Call to Order | <ul style="list-style-type: none"> • Dr. Cheryl Pham, • Principal | Meeting was called to order at 3:03 pm with 6 members virtually present. Quorum was met. |
| 2. Public Comments | <ul style="list-style-type: none"> • Open to Public | No Public Comments. |
| 3. Roll Call | <ul style="list-style-type: none"> • Informational Item Dana Benevento , Chairperson | Roll call for members present 2021-2022 committee. No Visitors present. |
| 4. Approval of Minutes | <ul style="list-style-type: none"> • Voting Item: Dana Benevento, Chairperson | Minutes from May 31, 2022 were reviewed. Motion to approve minutes by Lorianna Santacruz second by Silvia Gongora. All in favor. Motion passed. |
| 5. Budget Overview/Modification | <ul style="list-style-type: none"> • Voting Item: Dana Benevento, Chairperson | Dr.Pham shared the latest budget overview and shared that resources 30106 and 30103 need to be realigned to cover negative balances. Motion by Liza to transfer the following: 30106 \$4009 From 1260 to 1210 Counselor Overage \$414.00 from 1260 to 3000 Employee Benefits \$1051 from 4301 to 3000 employee benefits \$1188 from 4301 to 1192 to cover Visiting Teachers \$337 from 5738 to 1192 to cover Visiting Teachers \$133 from 5738 to 3000 to cover employee benefits 30103 \$410 from 4301 2495 to 4301 1000 to cover negative balance due to clerical error. Motion was second by Silvia Gongora. All in favor. Motion passed. |
| 6. Standard Reports ELAC and DAC | <ul style="list-style-type: none"> • Informational: Dr. Cheryl Pham, Principal | No reports |

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| 7. Round Table | <ul style="list-style-type: none"> • Informational Item: Dr. Cheryl Pham, Principal | N/A |
| 8. Adjournment and next meeting | <ul style="list-style-type: none"> • Informational Item: Dana Benevento, Co-Chairperson | Meeting adjourned at 3:19pm. Next meeting TBD |

Minutes recorded by Liza Lugo Classified Staff Member

Principal Signature _____ Date: _____

SSC Co-Chairperson Signature _____ Date: _____