

San Diego Unified School District
Boone Elementary
January 25, 2022 at 3:00 pm
School Site Council AGENDA- SPSA & Deadlines
ZOOM Link: <https://sandiegounified.zoom.us/j/83813386650>

For directions of how to attend the meeting via Zoom, please email Liza Lugo at laragon@sandi.net for meeting information.

Boone SSC Members 2021-2022			
	Boone Staff: X==Present		Boone Parents/Community: X=Present
			Parent Lisa Christopher (2nd Year)
	Principal Cheryl Pham		Parent Precious Jackson-Hubbard (2nd Year)
	Classroom Teacher Dana Benevento (2nd Year)		Parent Veronica Jacome (2nd Year)
	Classroom Teacher Silvia Gongora (2nd Year)		Community Member Elizabeth Juarez (2nd Year)
	Classroom Teacher Lorianna Santacruz (2nd Year)		Parent Marilyn Levitan (2nd Year)
	Other Employee Liza Lugo (2nd Year)		
	Visitors Present		

Members Present= Guests: 0 6 needed for Quorum

SSC Business Covered At This Meeting			
	Title I Parent Involvement Policy, Home School Compact	SPSA:	
	Consolidated Programs Overview		SPSA Goal Review
	SSC Bylaws	X	SPSA Target Progress
	DAC, ELAC and/or SAC Merger		Modifications to SPSA goals, strategies, funding
	Uniform Complaint Procedures	Budget:	
	Attendance		Funding Updates (District Information)
	Parent Education Opportunities	x	Modifications to Categorical Funding based on Target Updates
Data Review:		DAC & ELAC:	
	API and/or AYP Data	X	ELAC Program Report
	CAASP Data	X	DAC Report
X	Quarterly Target Data Review		Training

Agenda Item	Time	Description/Action	Action asked of SSC members
Boone School Site Council (SSC)			

1. Call to Order and Welcome	1 min.	Chairperson begins meeting-	Informative action, record time
2. Public Comment	2 min.	Chair calls for SSC items public comment	Latest District updates
3. Roll call for members present 2021-2022 committee. Recognize visitors	5 min	Zoom meeting requirement ACTION/RECORD	2021-2022 Members Present called out via zoom roll call: Visitors present:
4. Approval of October 26, 2021 minutes	5 min.	Review for approval October 26, 2021 Minutes ACTION/VOTE	Minutes shared on screen, -Call for motion of approval and second
	4 mn	Cheryl Pham-meeting held, minutes	Cheryl will present documents for zoom screen
5. Review of Assessment Data • Reading Level Data • Math Data • SEL Data	1 hr	Cheryl Pham • Review on Zoom Screen • Review on Zoom Screen • Review on Zoom Screen • Review on Zoom Screen	Cheryl Pham will review all documents in this section asking for input/approval Discussions and decisions must be documented.
6. Budget • Budget Overview • Budget Modification	1 min	Cheryl pham, voting Item	Review Latest budget overview. discuss Title I funds and purchasing independent reading books. Budget transfers for Counselor Overages Budget transfers Title I 1192 Prof & Curriculum Visiting Teacher to 1957 Non Classroom Teacher Hourly for Planning
7. Standard reports • ELAC • DAC	5 min	Dana Benevento calls for reports	ELAC report-Cheryl Pham DAC report-Marilín Levitan
8. Round Table	2 min	Dana Benevento calls for round table shared items	Roundtable shared by:
9. Adjournment and next meeting	1 min		

AGENDA Posted on Boone Web 01/19/2022 and announced via school messenger, class DoJo		Dana Benevento adjourns calling time and announces the next meeting date and time.	Chair announced adjournment and time as well as the next meeting date and time. The next meeting will be on February 10, 2022 at 300 pm (Zoom) for Single Item Budget 2022-23
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