



# **Meeting Minutes** San Diego Unified School District

Attachment 5

## **Central School** SSC Meeting 10/21/21

### **MEMBERS PRESENT:**

X	Liz Duvall	Principal	<input type="checkbox"/>	Binh Vo	Parent, DAC Alt
X	Kristen Stacy	Classroom Teacher, Chair	<input type="checkbox"/>	Najma Jeilani	Parent, DAC Alt
X	Kelly Nytes	Classroom Teacher	X	Joseph Kim	Parent, DAC Alt
X	Le Bui	Classroom Teacher, Co-Chair	<input type="checkbox"/>	Claudia Vicente	Parent, DAC Rep
X	Juliana Villanueva	Classified Staff	<input type="checkbox"/>	Phillip VanOstrand	Community Member

☐ Quorum - Yes

### **Guest Name:**

X	Goal 1: Safe, Collaborative Inclusive Culture	X	Goal 2: ELA	X	Goal 3: Mathematics	X	Goals 4: English Learners
X	Goal 5: Supporting Students With Disabilities	X	Goal 6: Supporting Black Youth	X	Goal 7: Family Engagement	X	Goals 8: Graduation/Promotion Rate

Item	Description/Actions	Meeting Summary
1. Call to Order	Kristen Stacy: SSC Chair	Meeting was called to order at 2:43
2. Public Comment	Open	
3. SSC Business a. Approval of Minutes	a. Welcome - Introduction of new members b. Role of SSC c. Review & Approve <a href="#">Safety Plan</a> d. Review and Approve <a href="#">Parent Compact</a>	a. For Information b. For Information c. Mr. Kim motioned approval, Mrs. Villanueva Seconded the motion, approval passed with a vote of 6. d. Mr. Kim motioned approval, Mrs. Villanueva Seconded the motion, approval passed with a vote of 6.

	<ul style="list-style-type: none"> <li>e. Review and Approve <a href="#">Family Engagement Policy</a></li> <li>f. Review and Approve <a href="#">SSC Bylaws</a></li> <li>g. Review SPSA Goals (included in these slides)</li> <li>h. Review and Approve <a href="#">SPSA Evaluation</a></li> <li>i. Feedback from ELAC &amp; SGT</li> <li>j. Vote on Approval of SPSA</li> <li>k. <a href="#">Meeting Dates</a></li> </ul>	<ul style="list-style-type: none"> <li>e. Mr. Kim motioned approval, Mrs. Villanueva Seconded the motion, approval passed with a vote of 6.</li> <li>f. Mr. Kim motioned approval, Mrs. Villanueva Seconded the motion, approval passed with a vote of 6.</li> <li>g. Mrs. Villanueva motioned for approval, Mr. Kim Seconded the motion, approval passed with a vote of 6.</li> <li>h. Mrs. Villanueva motioned for approval, Mr. Kim Seconded the motion, approval passed with a vote of 6.</li> <li>i. For Information</li> <li>j. Mrs. Villanueva motioned for approval, Mr. Kim Seconded the motion, approval passed with a vote of 6.</li> <li>k. For Information</li> </ul>
4. Data/SPSA <ul style="list-style-type: none"> <li>a. Site Data</li> <li>b. District Data</li> <li>c. Quarterly Data</li> </ul>	<ul style="list-style-type: none"> <li>a. Informational: (Name), (Role)</li> </ul>	
5. Budget <ul style="list-style-type: none"> <li>a. Modifications to SPSA/Funding (Transfers)</li> </ul>	<ul style="list-style-type: none"> <li>a. Budget Transfer \$9,500 from 30100 Account 1192 to Account 4301 for Instructional Supplies (Okapi Guided Reading Books)</li> <li>b.</li> <li>c. Action/Informational: Jane Doe, Representative</li> </ul>	<ul style="list-style-type: none"> <li>a. Mr. Kim motioned approval, Mrs. Villanueva Seconded the motion, approval passed with a vote of 6..</li> </ul>
6. DAC and ELAC <ul style="list-style-type: none"> <li>a. DAC Report</li> <li>b. ELAC Report</li> </ul>	<ul style="list-style-type: none"> <li>a. Informational: (Name), DAC Representative</li> </ul>	<ul style="list-style-type: none"> <li>a. DAC:</li> <li>b. DELAC:</li> </ul>

	b. Informational: (Name), ELAC Chairperson	
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**Meeting Adjourned at 3:45**  
**Minutes recorded by Le Bui**