

SAN DIEGO UNIFIED SCHOOL DISTRICT

Point Loma High School SSC Meeting Date: September 23, 2024

AGENDA

Legal Requirements (Check topics to be covered at this meeting):			
SSC Business -		SPSA	
X	Title I Parent and Family Engagement Policy, School-Parent Compact		SPSA Goal Review
	SSC Bylaws		SPSA Target Progress
X	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 -		DAC & ELAC -	
	Site Developed Data		EL Program
	District Data		Reports
	Quarterly Target Data Review		Training

ATTENDANCE

X	A. Bullard	X	L. Mirgoli
X	C. Calcaterra	X	J. Moor
X	C. Daniel	X	A. Morrow (substitute due to illness - C. Heimpl)
X	D. Jaffe	X	C. Phillips
	C. Logan	X	L. Wood

Item	Description/Actions	Action Requested of SSC Members
1. Call to Order	3:45	Informational
2. Public Comment	Open	Informational
3. SSC Business		
a. Welcome to our new SSC members	a. Informational	Informational
b. SSC Roles and Responsibilities	b. Informational	Informational: Slide presentation by Jaffe

Item	Description/Actions	Action Requested of SSC Members
<p>c. Electing New Roles</p> <ul style="list-style-type: none"> i. Chair ii. Co-Chair iii. Secretary iv. DAC Rep <p>d. Review of August Meeting Minutes</p> <p>e. LCFF/Title I/CSI Funds - Review Budget/Expense Transfer</p> <p>f. Site Safety Plan</p>	<p>c. Approval needed</p> <ul style="list-style-type: none"> i. Chair - Cassandra Daniel ii. Co-chair - Cari Phillips iii. Secretary - Lara Wood iv. DAC Rep - Addison Bullard <p>d. Approval needed</p> <p>e. Approval needed</p> <p>f. Approval Needed</p>	<p>Approval: Motion - D. Jaffe, Second - C. Heimpl, All in favor - 9, Opposed - 0, Abstain - 0, Motion approved</p> <p>Approval: L. Wood, Second - C. Phillips, All in favor - 9, Opposed - 0, Abstain - 0</p> <p>Approval: Not granted. Item tabled for next meeting due to questions:</p> <ul style="list-style-type: none"> 1) What is the current balance in account 1907? 2) What are the current balances in all destination accounts? <p>Approval: L. Wood, Second - C. Calcaterra, All in favor - 9, Opposed - 0, Abstain - 0</p> <p>Approval based on amendment to include the following: updated dates (p2), new fire/disaster drill schedule (p2), Unique Signal box being checked (p7), revision of Safety Committee, Add: Narcan location & discussion to be held at grade level meetings.</p> <p>Inquiries regarding Safety Plan: (1) Can private security be hired seeing how SDPD/SDUSD cannot staff the required site Police Officer full time? (2) Update on the Safety Storage container.</p>

Item	Description/Actions	Action Requested of SSC Members
<p>g. Staffing Update</p> <p>h. Parent and Family Engagement Policy Distribution</p> <p>i. Home School Compact Policy Distribution</p>	<p>g. Informational</p> <p>h. Informational</p> <p>i. Informational</p>	<p>Informational - Verbal update from Jaffe on the additional 2.2 FTEs that are being hired to support higher enrollment (1738 from projected 1680). 11 sections were added to the master schedule effective immediately (52 sections were over the 36 pupil maximum).</p> <p><i>Informational - moved to October meeting due to time constraints</i></p> <p><i>Informational - moved to October meeting due to time constraints</i></p>
<p>4. DAC report</p> <p>a. A. Bullard will be our next DAC rep - Meetings are virtual and you'll need to report district information back to us.</p> <p>DAC Dates: September 18, 2024 October 16, 2024 November 20, 2024 December 18, 2024 January 22, 2025 February 19, 2025 March 19, 2025 April 23, 2025 May 21, 2025</p>	<p>Informational - Logan</p>	<p>Informational</p>

Adjourn: 4:48PM

Next SSC Meeting Date: October 21, 2024

3:45-4:30 room 204

Next meeting: Bylaw Update and Review
Uniform Complaint Procedure (distributed at registration)
SARC Distribution

All SSC Meeting Dates:

October 21, 2024
November 18, 2024
December 16, 2024
January 27, 2025
February 24, 2025
March 17, 2025
April 21, 2025
May 19, 2025