



CPMA SSC Meeting Minutes
San Diego Unified School District

CPMA School
SSC Meeting
4/15/24
4:30 pm-5:30 pm

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| • | Quorum Met YES |
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MEMBERS PRESENT:

| | | | | | | |
|-----|--------------------------------|---------------------------------|--|-----|------------------|-----------------------|
| • x | Andrea Pino Antl | Principal | | • x | Jennifer Marrewa | Parent (Term Year 1) |
| • x | Cody Smith Co-Chair | Classroom Teacher (Term Year 2) | | • | Mary Ann Hawke | Parent (Term Year 1) |
| • x | Lenci Tropila | Classroom Teacher (Term Year 1) | | • x | Keiara Auzenne | Parent (Term Year 1) |
| • | Bill Dyke | Classroom Teacher (Term Year 2) | | • x | Laurie Bergner | Parent (Term Year 1) |
| • x | Sara Dickma | Classroom Teacher (Term Year 2) | | • | Jonelle Nunez | Parent (Term Year 2) |
| • x | Christina Gray (Sub C.Camacho) | Staff Member (Term Year 2) | | • | Aryanna Lara | Student (Term Year 1) |
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Guest Name: Davis page, Courtney Sawada

| LCAP 1: Cultivating Inclusive, Anti-Racism and Restorative Schools, Classrooms and District | | | | | |
|---|---|---|---------------------|---|-----------------------------------|
| • | Goal 1: Safe, Collaborative Inclusive Culture | • | Black Youth Goals | | |
| LCAP 2: Access to Broad and Challenging Curriculum & LCAP 4: Accelerating Student Learning with High Expectations for All | | | | | |
| • | Goal 2: ELA | • | Goal 3: Mathematics | • | Goals 4: English Learners |
| • | Optional: | | | • | Goal 5: Graduation/Promotion Rate |
| LCAP 5: Family and Community Engagement with Highly Regarded Neighborhood Schools | | | | | |
| • | Goal 6: Family Engagement | | | | |

| Item | Description/Actions | Meeting Summary |
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| 1. Call to Order | (Andrea Pino Antl- Principal): SSC Chair | Meeting was called to order at (Time) 4:34pm |
| 2. Public Comment | Open | L. Tropila: Wellness committee- Staff Goal: Lactation Space- April 23rd Student Goal: Focus on Nutrition- hosting a nutrition education presentation- May 2nd |
| 3. SSC Business a. Approval of Minutes | a. Approve: March 11th Minutes Action: b. Informational | a. Approve: March 11th Minutes Motion: L. Tropila 2nd Motion: J. Marrewa In Favor: 7 Opposed: 0 Abstained: 0 PASSED: YES Notes: b. Choice Enrollment updates- 675/695 a. Reducing 1.0 FTE |
| 4. Data/SPSA a. SPSA Preview b. Approve School/Home Compact c. Approve Parent Engagement Procedure | a. Action: A. Pino Antl, Principal | a. SPSA Preview i. May 6th Meeting will be approval of updating our current SPSA ii. SPSA Goals One Pager 2024-25 b. Approve: Home/School Compact 2024-25 Motion: L. Burgerner 2nd Motion: L. T In Favor:9 Opposed: 0 Abstained: 0 PASSED: YES Notes: c. Approve: Parent Engagement Policy 2024-25 Motion: Mary-Anne 2nd Motion: Cody Smith In Favor: 9 |

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| | | <p>Opposed: 0 Abstained: 0 PASSED: YES Notes:</p> |
| <p>5. Budget</p> <p>a. Budget Overview b. Modifications to SPSA/Funding (Transfers)</p> | <p>a. Informational b. Action/Informational: Jane Doe, Representative</p> | <p>a. Link to Budget Overview b. Title I/ CSI/ LCFF Transfer Template c. Budget and Expense Transfers d.</p> <p>1. <u>Budget Transfer (09800)</u></p> <p>From: 09800-00-4301-1000-1110-01000-0000 From: 09800-00-5853-1000-1110-01000-0000 To: 09800-00-1157-1000-1110-01000-0000</p> <p>Moving \$488.00 from supplies and contracted services to cover the deficit in classroom teacher hourly.</p> <p>Motion: L. Bergner 2nd Motion: Tropila In Favor: 9 Opposed: 0 Abstained: 0 PASSED: YES</p> <p>2. <u>Budget Transfer (09800)</u></p> <p>From: 09800-00-5853-1000-1110-01000-0000 To: 09800-00-5209-1000-1110-01000-0000</p> <p>Moving \$20,000.00 from contracted services to travel conference for staff to attend Learning How English Works PD.</p> |

Motion: Cody Smith

2nd Motion: Laurie Bergener

In Favor: 9

Opposed: 0

Abstained: 0

PASSED: YES

3. Budget Transfer (09807)

From: 09807-00-1957-3160-4760-01000-0000

From: 09807-00-2151-1000-4760-01000-0000

To: 09807-00-1192-1000-1110-01000-0000

Moving \$1158.00 from non classroom teacher hourly and classroom paras to visiting teacher to cover the deficit.

Motion: Cody Smith

2nd Motion: Sara Dickman

In Favor: 9

Opposed: 0

Abstained: 0

PASSED: YES

4. Budget Transfer (30100)

From: 30100-00-1157-1000-1110-01000-0000

To: 30100-00-4301-1000-1110-01000-0000

Moving \$2,185 from classroom teacher hourly to supplies to cover the deficit.

Motion: Andrea Pino Antl

2nd Motion: Lenci Tropilla

In Favor: 8

Opposed: 0

Abstained: 0
PASSED: YES

From: 30100-00-1157-1000-1110-01000-0000
To: 30100-00-4491-1000-1110-01000-0000

Moving \$38.00 from classroom teacher hourly to equipment non capitalized to cover the deficit.

Motion: Lenci Tropilla

2nd Motion: Mary Ann-Hawke
In Favor: 8
Opposed: 0
Abstained: 0
PASSED: YES

From: 30100-00-1157-1000-1110-01000-0000
To: 30100-00-1192-1000-1110-01000-0000

Moving \$1,820.00 from classroom tchr hourly to professional curriculum dev visiting tchr to pay for subs for the staff PD.

Motion: Lenci Tropilla

2nd Motion: Mary Ann-Hawke
In Favor: 8
Opposed: 0
Abstained: 0
PASSED: YES

5. Budget Transfer (30103)

From: 30103-00-4304-2495-0000-01000-0000
To: 30103-00-4301-1000-1110-01000-0000

Moving \$305.00 from inservice supplies to supplies to cover the deficit.

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| | | <p>From: 30103-00-1957-1000-1110-01000-0000 To: 30103-00-2455-1000-1110-01000-0000</p> <p>Moving \$252.00 from non classroom tchr hourly to OTBS hourly to pay for translations.</p> <p>Motion: Mary Ann Hawke 2nd Motion: Lenci Tropilla In Favor: 9 Opposed: 0 Abstained: 0 PASSED: YES</p> <p>6. <u>Budget Transfer (30106)</u></p> <p>From: 30106-00-1157-1000-1110-01000-0000 To: 30106-00-4301-1000-1110-01000-0000</p> <p>Moving \$568.00 from classroom teacher hourly to supplies to cover the deficit.</p> <p>From: 30106-00-1157-1000-1110-01000-0000 To: 30106-00-1192-1000-1110-01000-0000</p> <p>Moving \$661.00 from classroom tchr hourly to visiting tchr to pay for subs for PD.</p> <p>Motion: Lenci Tropilla 2nd Motion: Cody Smith In Favor: 9 Opposed: 0 Abstained: 0 PASSED: YES</p> |
| <p>6. DAC and ELAC a. DAC Report</p> | <p>a. Informational: (Name), DAC Representative</p> | <p>a. DAC: No new information at the moment</p> <p>b. DELAC:</p> |

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| b. ELAC Report | b. Informational: (Name), ELAC Chairperson | |
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Meeting Adjourned at (TIME) April 15 5:44 PM

Minutes recorded by Cody Smith, Co-Chair