

SAN DIEGO UNIFIED SCHOOL DISTRICT

Nipaquay Elementary SSC

September 6, 2023

AGENDA

☒Parent Inv. Policy‘ 23-24/ ☒Compact‘23-24/ ☒SPSA‘23-24/ ☒Budget‘23-24 (Title 1) ☐Wellness plan/annual report23-24/ ☐Safety plan approval ‘23-24/ ☐Election 23-24 ☐Bylaws 23-24

Staff	Parents/Community Members	Post Agenda Before (at least 72 hours)	Meeting Date	Meeting Task/Last Agenda Link (Note:update link after the meeting)	SSC # (8 times)
☒ Michael Goodbody Principal-ex officio memb	☐ Michelle Jordan Bunn 9/2022-9/2024	☐ September 3, 2023	9/6/2023	link: Elections, BYLAWS, COMPACT, Safety Plan.	1 of 8
☒ 1Shauna Grindstaff Teacher 9/2022-9/2024	☒ Osiris Romero 9/2022-9/2024	☐ October 15, 2023	10/18/2023	Catch up/Data	2 of 8
☒ Nina Massion Teacher 9/2022-9/2024	☒ Leighton DaCosta 9/2022-9/2024	☐ November 26, 2023	11/29/2023	Wellness/ Catch up/Data	3 of 8
☐ Teacher 9/2023-9/2025	☒ Kerly Sanchez Silva 9/2022-9/2024	☐ January 21, 2024	1/24/2024	BUDGET /Safety Plan/SPSA REVISE	4 of 8
☐ 9/2023-9/2025	☐ Sulay Jackson 9/2022-9/2024	☐ February 18, 2024	2/21/2024	Budget/SPSA REVISE	5 of 8
☐	☐	☐ March 17, 2024	3/20/2024	Catch up/Data/COMPACT/PIP	6 of 8
Guests:	Guests:	☐ April 21, 2024	4/24/2024	PIP, Compact/Bylaws,SPSA	7 of 8
		☐ May 19, 2024	5/22/2024	Catch up/Data	8 of 8
☐ Call For Members: Link (out 8/25/2022) Parent Ballot / votes Staff final Ballot / votes					

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
CALL TO ORDER	Michael Goodbody, Principal	Called to order @1:04 pm.
Public Comment	Open: UCP Annual Notice 2023-2024 (Spanish / Tagalog / Vietnamese)	Informational: Reviewed and posted in office
ROBERT’S RULES	Informational Item Robert’s Rules Cheat Sheet	Informational: INTRODUCTIONS OF MEMBERS ;
INTRODUCTIONS (NEW MEMBERS): REVIEW AND APPROVE CHANGES TO THE BYLAWS 23-24 AS NEEDED	Roles and Responsibilities of SSC Public Comment: New members would have 10 days to add anything to the agenda after reviewing. Recommendations for changes noted below:	ACTION ITEM: of BYLAWS for 2023-24 Moved by Osiris Romero & seconded by Da Costa The motion passes Votes: Yes (6) /No (0) / Abs. (0)
ELECT OFFICERS:	According to ARTICLE IV Section B of the By Laws: Election and Terms of Office. The officers shall be elected annually, at the 1 st meeting of the council, and shall serve for one year; or until each successor has been elected. An officer may serve more than 1 term. DELAC - Kerly Sanchez Chairperson - Shauna Grindstaff Vice Chair - Leighton DaCosta Secretary - Nina Massion	ACTION ITEM: Nominate and elect new officers Moved by DaCosta & seconded by Massion . DAC rep.: DELAC rep.: The motion Passes Votes: Yes 6 /No 0 / Abs. ____ . Recommendations for changes noted below:
REVIEW & APPROVAL OF SAFETY PLAN	2023-24 Criteria are here: Link Adjusted the training dates for Child Abuse Reporting from 22/23 to 23/24 and reflected in DTS Yellow are the changes. Minutes from this meeting will be added.	ACTION ITEM: Approval of Criterion for 2023-24 Moved by DaCosta & seconded Osiris , The motion passes Votes: Yes 6/No /Abs. ____ .

2023: here	Recommendations for changes noted below:	Recommendations for changes noted below: <u>ACTION ITEM: Approval of SAFETY PLAN for 2023-24</u> Moved by DaCosta & seconded Osiris, The motion passes. Votes: Yes 6 / No 0 / Abs. 0 Recommendations for changes noted below:
ADJOURNMENT:	Meeting adjourned by: Minutes recorded by: <u>Massion</u>	Meeting adjourned @ 1:53 p. m
EMAILS:	STAFF: nmassion@sandi.net ; jthornton@sandi.net ; sgrindstaff@sandi.net ; mgoodbody@sandi.net	Leighton@Leightond.com ; kerlysanchezsilva28@gmail.com ; sulay@williamsandsonsmasonry.com ; BUNNFAMILYSD@GMAIL.COM ; romeroosiris4@gmail.com
		Minutes recorded by:

Prep for next year: ☐Parent Inv.Policy 24-25 Mar/☐Compact '24-25 Mar/☐Budget 24-25 Jan/☐Elections'24-25 Sept/☐Bylaws 24-25 Sept/☐SPSA'24-25 Jan/Oct/☐ Safety plan'24-25 /☐Wellness'24-25

[Link to SPSA Narrative:](#) TELLS A STORY OF THE SCHOOL & ANNUAL SSC WORK. IT CONTAINS

- 1)PARENT ENGAGEMENT POLICY [link](#)
- 2) SCHOOL COMPACT [link](#)
- 3)SPSA 2022-23 [link](#)
- 4)SCHOOL BUDGET [link](#)