

SAN DIEGO UNIFIED SCHOOL DISTRICT
Bird Rock Elementary School
SSC Meeting
Date: 10/8/18

Minutes

Legal Requirements (Check topics to be covered at this meeting):		
SSC Business -		SPSA -
x	Parent & Family Engagement Policy, Home School Compact	SPSA Goal Review
x	SSC Bylaws	SPSA Target Progress
	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)
	SSC Survey (end of year)	Modifications to Categorical Funding based on Target Updates
Data Review -		DAC & ELAC -
	Site Developed Data	EL Program
x	CAASPP	Reports
	DRA/Fountas & Pinnell	Training

<i>ITEM</i>	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC MEMBERS
1. Call to Order 7:45 am	➤ By Chairperson: Ginny LaRowe	➤ Informational
SSC Business	<ul style="list-style-type: none"> ➤ Comprehensive School Safety Plan ➤ ➤ Minutes ➤ Introduction of new and continuing SSC members ➤ Nominations of new members/positions ➤ 	<ul style="list-style-type: none"> ➤ Informational: Andi Frost Presented the entire CSSP ➤ Ginny LaRowe presented the minutes. ➤ Ginny LaRowe thanked SSC members <p>Laurie White, Chair; Lori Shearer, Secretary Lorraine Turner,</p>
		<ul style="list-style-type: none"> • Informational: Parents may review the Comprehensive School Safety Plan in the Public Binder in the BRE school office • Voting: approved unanimously • informational <p>Voting: SSC Members followed procedures Motion, and 2nd and unanimously voted yes to all nominations.</p>

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC MEMBERS
<ul style="list-style-type: none"> ➤ 2018-19 meeting dates ➤ ➤ Overview of functions and purpose of SSC ➤ Review SSC Bylaws, Parent & Family Engagement Policy, and School –Parent Compact 	<p>Proposed dates: 12-11-2018; 3-12-2018; 5-14-2018 at 7:45 am</p> <p>Andi Frost scheduled to present but we ran out of time so she proposed to send agenda, and item documents via email for the SSC members to review and then provide feedback via email.</p> <ul style="list-style-type: none"> ➤ 	<p>Vote: dates approved unanimously</p> <ul style="list-style-type: none"> • Vote: SSC members unanimously approved this proposal: SSC members agree to review documents: SSC Bylaws, Parent & Family Engagement Policy and School-Parent Compact and provide feedback via email.
4. Data Review	<ul style="list-style-type: none"> ➤ None 	
5. Budget <ul style="list-style-type: none"> ➤ Overview Title I and LCFF budget 2018-2019 	<ul style="list-style-type: none"> ➤ Informational: Andi Frost 	<ul style="list-style-type: none"> ➤ Address at next meeting: Dec 11, 2018
6. DAC and ELAC <ul style="list-style-type: none"> ➤ DAC Report ➤ ELAC Report 	<ul style="list-style-type: none"> ➤ None 	
4. Public Comment	Open	

Next Scheduled: December 11,2018 SSC Meeting: Monday, October 8, 2018 Meeting adjourned 8:25 am

**7:45 a.m. – 8:15 a.m. in Staff Development Room
Minutes submitted by Lori Shearer**

