

**SAN DIEGO UNIFIED SCHOOL DISTRICT**

**Bird Rock Elementary School**

**SSC Meeting Minutes**

**Date: 9/15/2020**

**SSC Attendance: Principal Frost, Meg Fegan, Melissa King, Peggy Wilkinson, Lori Shearer, Katie Morrill**

**Meeting Quorum: 7:45 am**

<b>Legal Requirements (Check topics to be covered at this meeting):</b>		
<b>SSC Business -</b>		<b>SPSA -</b>
<input checked="" type="checkbox"/> Parent & Family Engagement Policy, Home School Compact		SPSA Goal Review
<input checked="" type="checkbox"/> SSC Bylaws		SPSA Target Progress
<input type="checkbox"/> DAC, ELAC Merger		Modifications for SPSA Goals, Strategies, Funding
<input type="checkbox"/> Uniform Complaint Procedures		Assessment and Evaluation Survey for SPSA
<input type="checkbox"/> Attendance	<b>Budget -</b>	
<input type="checkbox"/> Parent Education Opportunities		Funding Updates (District Information)
<input type="checkbox"/> SSC Survey (end of year)		Modifications to Categorical Funding based on Target Updates
<b>Data Review -</b>		<b>DAC &amp; ELAC -</b>
<input type="checkbox"/> Site Developed Data		EL Program
<input type="checkbox"/> CAASPP		Reports
<input type="checkbox"/> DRA/Fountas & Pinnell		Training

<i>ITEM</i>	<b>DESCRIPTION/ACTIONS</b>	<b>ACTION REQUESTED OF SSC MEMBERS</b>
1. Call to Order	<input type="checkbox"/> By Andi Frost	<input type="checkbox"/> Informational
SSC Business <input type="checkbox"/> Agenda amendment  <input type="checkbox"/> Minutes	<input type="checkbox"/> Motion to amend order of agenda and move Minutes to the top of the agenda, by Andi F, Meg F 2nd motion  <input type="checkbox"/> Motion to approve minutes with amendment under SPSA, ELAC information to read: "ELAC - We currently have 14 students who are EL. We are not required to have an ELAC	<ul style="list-style-type: none"> <li>● Voting: All agree to approve agenda amendment</li> <li>● Voting: All agree to approve minutes with amendment</li> </ul>

<ul style="list-style-type: none"> <li><input type="checkbox"/> Voting in of New Members</li> <li><input type="checkbox"/> Review of Vacancies</li> <li><input type="checkbox"/> Review of Bylaws</li>   <li><input type="checkbox"/> Review of Home School Compact</li>   <li><input type="checkbox"/> Review of Parent Involvement (Engagement) Policy</li>   <li><input type="checkbox"/> Meeting Dates/Times for 2020-21</li> </ul>	<p>until we have 20 students that are EL. by Andi Frost, Meg F. 2<sup>nd</sup> motion</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> New teacher member: Peggy Wilkinson</li> <li><input type="checkbox"/> 4 vacancies for Community Members and 1 Staff Member.</li> <li><input type="checkbox"/> Motion by Peggy W to approve with date change to the current year, 2<sup>nd</sup> Katie M. motion</li>   <li><input type="checkbox"/> Amendment proposed by Andi F. Andi F motion to approve, 2<sup>nd</sup> by Melissa K</li>   <li><input type="checkbox"/> Amendment proposed by Andi F. Melissa K motion to approve, 2<sup>nd</sup> by Peggy W. motion.</li>   <li><input type="checkbox"/> Peggy W. motioned to approve, 2<sup>nd</sup> by Andi F.</li> </ul>	<ul style="list-style-type: none"> <li>● Voting: All agree to vote in new member</li> <li>● Informational - Will send out Google form this week asking for nominations, with voting to follow</li> <li>● Voting: All agree to approve Bylaws, with the date change. Discussion/Clarification during the review of not co-mingling roles from other school organizations into the SSC. For example, one can be a rep of the Foundation or an SDEA rep, but they are not representing those organizations inside the SSC, they can be a member of those groups, it is not to be made into a role on the SSC.</li>   <li>● Voting: All agree to approve the Home School Compact with the following amendment: <ul style="list-style-type: none"> <li><input type="checkbox"/> In the last paragraph on #1 of the BRE School Responsibility, the following is added: "...through additional Tier II and Tier III push-in/pull-out support from Ed. Specialists and aids."</li> </ul> </li>   <li>● Voting: All agree to approve the Parent Involvement Policy for the 2020-21 school year with the following amendment: <ul style="list-style-type: none"> <li><input type="checkbox"/> to add to Tuesday Envelope, "School Messenger and Foundation Eblast" as ways to distribute policy and information to parents.</li> </ul> </li>   <li>● Voting: All agree to approve the following meeting dates, Lori S abstained as she will not be on SSC for the entirety of the school year. <ul style="list-style-type: none"> <li><input type="checkbox"/> Meeting Dates: September 29, 2020; October 13, 2020; January 19, 2021; January 26, 2021; February 16, 2021; April 20, 2021. All meetings are set to begin at 7:45am on Zoom, until further notice.</li> </ul> </li> </ul>
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• Data Review		
• DAC and ELAC		
• Public Comment	Open	

**Meeting adjourned: 8:30 am**  
**Next Scheduled SSC Meeting:**  
**September 29, 2020**  
**7:45 a.m. – 8:15 a.m. on Zoom**