

MINUTES
SAN DIEGO UNIFIED SCHOOL DISTRICT
Bird Rock Elementary School
SSC Meeting Minutes
Date: 1/19/2021

Attendees: Andi Frost, Melissa King, Peggy Wilkinson, Meg Fegan, Dana Gabriel, Tish Arthur, Bill Walker, Guest: Rachel Tarshes
Meeting Quorum: 7:45am

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| Legal Requirements (Check topics to be covered at this meeting): | |
| SSC Business - | SPSA - |
| Parent & Family Engagement Policy, Home School Compact | SPSA Goal Review |
| 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 |
| CAASPP | Reports |
| DRA/Fountas & Pinnell | Training |

| <i>ITEM</i> | DESCRIPTION/ACTIONS | ACTION REQUESTED OF SSC MEMBERS |
|--|-----------------------------------|---|
| 1. Call to Order | Andi Frost | Meeting was called to order at 7:45 am |
| SSC Business Election of nominees and Welcome of New Members | Voting: Melissa King, Chairperson | SSC nominations for parent/community members were held in December and early January. We had two positions open and 1 nomination, Bill Walker, a 1 st grade parent. Nominations for a staff opening were held in January and Tish Arthur volunteered. We are |

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| Minutes | Action Item: Approval of minutes for October 13, 2020 meeting by Melissa King, SSC Chairperson. | voting for our nominees during the meeting due to more open positions than were filled through nominations. A motion was made to vote in and add Bill Walker and Tish Arthur to the SSC roster by Melissa King. A second to the motion was made by Andi Frost. Motion approved, no abstentions. Minutes from October 13, 2020 were reviewed. Approval of the minutes were moved by Melissa King, seconded by Andi Frost. Motion passed. |
| District SSC Training Presentation DAC Survey: Central Title I Budget 2021-22 Priorities Survey | Rachael Tarshes, Ed. D, Resource Teacher Informational and Input | Informational For school sites to review allocations for Title I for next year and give input to the district on where we would prioritize the funding as a school site, even though we are not a Title I site. |
| Amendment to SSC Meeting dates | Andi Frost, input and voting | Andi Frost motioned to postpone the January 26, 2021 meeting to February 2, 2021. A second to the motion was made by Peggy Wilkinson. Motion carried. |
| Data Review | | |
| DAC and ELAC | None | |
| • Public Comment | Open | There was no public comment |

Meeting adjourned at 8:38am.

Minutes recorded by Meg Fegan, Classified Staff member

**Next Scheduled SSC Meeting:
Tuesday, February 2, 2021
7:45 a.m. – 8:15 a.m. on Zoom**

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