

**SAN DIEGO UNIFIED SCHOOL DISTRICT  
BOONE ELEMENTARY SCHOOL  
SSC Meeting  
4:00 PM  
Renfree's Office**

**MEETING MINUTES**

**Date: December 16, 2015**

**MEETING MINUTES**

Members present:

**Staff**

- Erica Renfree-late
- Martha Klages-Chair
- Susan Evans
- LouAnn McKay
- Nancy Graham-Secretary

**Parents/Community Members**

- Adrienne Luciano
- Aaron Banks
- Ruth Martinez
- Elizabeth Juarez
- Christine Carreno

**Guests:** Kate Lucero

<b>ITEM</b>	<b>DESCRIPTION/ACTIONS</b>	<b>MEETING SUMMARY</b>
Call to Order	Martha Klages called meeting to order.	Meeting was called to order at 4:00 PM
SSC Business  Minutes Approval	Nancy-provided minutes for November 18, 2015 meeting	Note: on page two a typo omitted zero for the last paragraph should read \$6,000. Motion made by Sue Evans and seconded by LouAnn McKay to accept minutes as presented with the added zero. Passed 8-0
DAC Report	No Report available	N/A

<p>ELAC Report</p> <p>Budget Transfers</p>	<p>None available</p> <p>Nancy presented the proposed transfer</p> <p>Martha called for persons interested in Chairperson, Secretary, DAC Representative</p> <p>Nancy shared a need to balance the negative accounts within the Title I Resource (30100)</p>	<p>N/A</p> <p>Within the 30100 resource, there is a need for additional funding to support monitoring meetings with teachers with visiting teachers for two days in the amount of \$300 (including benefits). This will allow accountability and follow through for Title I students needing intervention plans etc. We suggest moving the \$300 in field trips to the Visiting teacher account to cover this need. Motion by Nancy Graham to move: Within the 30100 resource- From 5735 (Field Trips) \$300 To 1192 (Professional Development Visiting Teacher)\$300 including benefits Seconded by Sue Evans. Passed 9-0</p>
<p>Bell Schedule Vote for 2016-2017</p> <p>Round Table</p>	<p>The committee watched as the ballots were read and tallied</p> <p>Martha called for items</p>	<p>Martha Klages Read the votes, Kate Lucero, Sue Evans and Nancy Graham Tallied the votes. Outcome: Total votes 92 No Change of Bell Time: 2 Change Bell Time to 8:20 44</p> <p>We also voted on changing minimum day. Outcome: No Change of minimum day-10 Change to Wednesday-36</p> <p>This means the vote will now move forward to the community. Erica has prepared a letter to go home and voice mails/notices and meetings will occur in January upon our return to school.</p> <p>N/A</p>

<p data-bbox="176 99 386 131">Adjournment</p> <p data-bbox="176 175 394 207">Next Meeting</p> <p data-bbox="92 326 594 391">Hand outs: Agenda, Minutes for November 18, 2015.</p>	<p data-bbox="737 99 1020 131">Martha adjourned</p>	<p data-bbox="1318 99 1793 131">Meeting adjourned at 4:25 PM</p> <p data-bbox="1318 175 1927 277">Next meeting is scheduled for Wednesday, January 20, 2015, at 4:00 PM in Renfree's Office</p>
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