

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

MEETING MINUTES

Date: February 17, 2016

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:

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
Call to Order	Martha Klages called meeting to order.	Meeting was called to order at 3:58 PM

SSC Business		
Minutes Approval	Nancy-provided minutes for December 16, 2015 meeting	Sue Evans moved to approve the minutes, LouAnn McKay seconded the motion. A vote of 10-0, motion passed.
DAC Report	Erica shared	Title I funding allocations for next year to be \$121,000 (with projected enrollment counts) for Boone. This year our funding was \$124,000.

<p>ELAC Report</p>	<p>Ruth Martinez</p>	<p>She reported that we need to work harder at making college information and choices available to our students and families especially in the ELD program. Erica commented on ability to earn high school credit in middle school as well as college credit in high school.</p>
<p>Budget Transfers</p>	<p>Nancy Graham</p>	<p>None needed at this time.</p>
<p>Budget for 201602017</p>	<p>Erica Renfree</p>	<p>We will fund the additional days for the Health Tech, this will maintain a position of 8 hours five days per week and a Tagalog speaker.</p> <p>We will be losing the extra day of counseling and be given an allocation of 1 day. This means that the person assigned would be basically doing mandated reports and perhaps a group or working on a positive behavior item. To entertain the extra day for counseling we would need approximately \$22,000 to cover salary and benefits.</p> <p>We will be maintaining the 4 days per week Psychologist position.</p> <p>We will be maintaining the Library Assist at current level.</p> <p>We will be losing the counseling/guidance aide.</p> <p>LCFF funding to be: Title I funding to be:</p> <p>Erica asked us to think about the</p>

<p>Boone Safety Plan 2016-17</p>	<p>Nancy Graham and Erica Renfree</p>	<p>possibility of \$40,000 from title I to allocate the Young Audiences Program once again to support P.D. and Grade Level collaborations during the day without the need for visiting substitutes as our students would be engaged in enrichment activities. The proposal for a bid to Young Audiences for next year was presented with a model that would rotate teachers on an every other week basis as they had concerns this year when they voted on the proposal about missing so much class time.</p> <p>The summary and criterion were shared. Only the criterion number one was changed to reflect the current numbers on the crime mapping chart (trending dates Aug 2015 to Feb 2016). After review there is nothing to change in our plan at this time. The updates will be sent to school police along with these minutes. Motion by Martha Klages to accept the plan as presented. Seconded by Aaron Banks. Vote 10-0 passed.</p>
<p>Bell Schedule Vote for 2016-2017</p>	<p>Erica Renfree</p>	<p>Shared the change in our calendar from year round to traditional and the start date to be earlier than previous years. August 29, 2016 will be the first day of school. We will start at 8:20 and dismiss at 2:45 Mon, Tues, Thurs, Fri and dismiss at 12:05 on Wed (our new minimum day). These times will allow for more enrichment activities after school hours.</p>
<p>Round Table</p>	<p>Martha Klages called for round table items</p>	<p>Nothing was shared at round table</p>

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