

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

MEETING MINUTES

Date: February 25, 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 4:00 PM
SSC Business Title I Funding for 2016-2017	Erica Renfree shared	Review of the Title I Funding was given, with a proposal presented from Young Audiences for a program that will release staff on a rotation basis to allow them to engage in professional development while students are engaged in extra curricular/arts enrichment activities on

<p>2016-2017 Boone Goals</p> <p>Adjournment</p> <p>Next Meeting</p> <p>Hand outs: Agenda, Title I Funds for 2016-17, Young Audiences Proposal</p>	<p>Erica Renfree</p> <p>Martha Klages</p>	<p>site. See attached proposal sheet. Erica explained, opened floor for discussion. A motion was made by LouAnn McKay and seconded by Aaron Banks to accept the proposed Young Audiences Staff P.D./Student enrichment plan earmarking the 30100 funds at the proposed amount of funding _____ . Motion passed 9-0</p> <p>Erica reviewed the SPSA Goals being presented in the SBB/SPSA.....Focus will remain on ELL's, Spec Ed, Hispanic and African American. Review of the SPSA summary. Some discussion followed. Motion to accept the plan to be presented to the district as is by Martha Klages. Second by Sue Evans, motion passed 9-0</p> <p>Meeting adjourned at 4:40 PM</p> <p>Next meeting is scheduled for April 20, 2016 at 4:00 PM in the Principal's Office</p>
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