

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

**MEETING MINUTES**

**Date: May 4, 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:** Interim Principal Herb Delute

<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	Martha Klages asked for us to read Feb 25, 2016 minutes	Sue Evans moved to approve the minutes as they are. Aaron Banks seconded the motion. Passed 8-0
DAC Report	Martha Klages	None available
ELAC Report	Paul Brown	Not in attendance, no report

<p>Budgets 2015-16</p>	<p>Mr. Delute and Nancy Graham</p>	<p>Presented the Boone Categorical funding. The end of the fiscal year will be June 30. Resource spending has already begun to be shut down. At this point only direct buy vendors and personnel are open for expenditures. We reviewed each resource account line and assessed the needs to transfer unexpended funds to an account available at this point and able to serve the needs of our Title I Program. Sue Evans moved to approve the below mentioned transfers for resource 30100 funding and Aaron Banks seconded the motion, passed 8-0</p> <p><b><u>Within the 30100 resource:</u></b></p> <table border="0"> <tr> <td>from 5209-local conference</td> <td>\$1,500</td> </tr> <tr> <td>to 4301-supplies</td> <td>\$1,500</td> </tr> <tr> <td>From 5841-software license</td> <td>\$3,400</td> </tr> <tr> <td>To 5733-Interprgrm Svcs/Paper</td> <td>\$1,825</td> </tr> <tr> <td>1192-Prof &amp; Curr Dev Vis Tch</td> <td>\$1,575</td> </tr> <tr> <td>From 2101-Classroom PARA's</td> <td>\$1,793</td> </tr> <tr> <td>To 2231-Othr Supt Prsnl PARAs</td> <td>\$ 141</td> </tr> <tr> <td>2236-Health Prsnl PARA</td> <td>\$ 328</td> </tr> <tr> <td>4301-Supplies</td> <td>\$1,324</td> </tr> </table> <p>We discussed the Title I Parent Involvement resource line by line as presented. Martha Klages moved to accept the transfers listed below as they are and Christine Carreno seconded the motion. Passed 8-0</p> <p><b><u>Within the 30103 resource:</u></b></p> <table border="0"> <tr> <td>From 2281-Othr Suppt Prsnl Para</td> <td>\$200</td> </tr> <tr> <td>&amp; 2455-Tech Prof OTBS Hrly</td> <td>\$250</td> </tr> <tr> <td>From 5209-Conf Local</td> <td>\$100</td> </tr> <tr> <td>To 4301-Supplies</td> <td>\$100</td> </tr> </table>	from 5209-local conference	\$1,500	to 4301-supplies	\$1,500	From 5841-software license	\$3,400	To 5733-Interprgrm Svcs/Paper	\$1,825	1192-Prof & Curr Dev Vis Tch	\$1,575	From 2101-Classroom PARA's	\$1,793	To 2231-Othr Supt Prsnl PARAs	\$ 141	2236-Health Prsnl PARA	\$ 328	4301-Supplies	\$1,324	From 2281-Othr Suppt Prsnl Para	\$200	& 2455-Tech Prof OTBS Hrly	\$250	From 5209-Conf Local	\$100	To 4301-Supplies	\$100
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<p>Open Discussion 2016-17 SPSA</p>	<p>Mr. Herb Delute-Interim Principal</p>	<p>Herb Delute explained the projected costs for the Young Audiences program, Title I funding for 2016-17 and it was shared that the plan is awaiting approval. Once approved a hard copy will be available to review upon request in the main office.</p>
<p>Round Table</p>	<p>Martha Klages</p>	<p>Martha thanked Nancy Graham for the presentation and transparency of our budget to the group.</p>
<p>Adjournment</p>	<p>Martha Klages</p>	<p>Meeting adjourned at 4:30 PM</p>
<p>Next Meeting</p>		<p>Next regularly scheduled meeting is May 8, 2016. At this time we do not have an anticipation of needing to meet then. Watch for notices. After that the next regularly scheduled meeting will occur on June 8, 2016 at 4:00 PM in the Principal's Office at Boone</p>
<p>Hand outs: Agenda, Minutes from Feb 25, 2016 Special Meeting Aenda and Young Audiences proposal from that meeting and copy of Title I funding Budget form for resources 30100 and 30103</p>		

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