

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

**MEETING MINUTES**

**Date: November 18, 2015**

**MEETING MINUTES**

Members present:

**Staff**

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

**Parents/Community Members**

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

**Guests:** None

| <b>ITEM</b>   | <b>DESCRIPTION/ACTIONS</b>             | <b>MEETING SUMMARY</b>                 |
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| Call to Order | Martha Klages called meeting to order. | Meeting was called to order at 4:00 PM |

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| SSC Business     |   |   |
| Minutes Approval | Nancy-provided minutes for October 21, 2015 meeting | Motion made by Aaron Banks and seconded by Sue Evans to accept minutes as presented. Passed 9-0                           |
| DAC Report       | No Report available                                 | N/A   |
| ELAC Report      | Ruth Martinez                                       | Reported that more help is needed for the English Learners. Erica shared that she will work with Paul Brown to reorganize |

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| <p>SSC Positions</p>              | <p>Martha called for persons interested in Chairperson, Secretary, DAC Representative</p>       | <p>the ELAC Parent Group and arrange for a report to be available for SSC monthly.</p> <p>Martha is willing to remain our chairperson, Nancy is willing to remain our secretary, Erica shared that Paul will attend the DAC meetings and report back to us monthly. That information will be updated with the district.</p>  |
| <p>Budget Transfers</p>           | <p>Nancy shared a need to balance the negative accounts within the Title I Resource (30100)</p> | <p>\$3,359 needed to cover negative balance for July salary and benefits for Ocampo (counselor) that left Boone at the end of the last fiscal year but serviced our school in July. We can transfer funds from the Library Assist account as there is excess there. We also need to transfer excess Health Tech funding (245 including benefits) so we will be moving that money to the supplies.</p> <p>Nancy made a motion to allow the transfers:<br/> \$3,359 from 30100/2231excess Other Support Prsnl PARAS to 30100 1210 (Counselor-July) to cover salary and benefits.<br/> \$245 from 30100/2236 to 30100 4301 excess Health Tech funding to supplies<br/> Seconded by Martha. Passed 9-0</p> |
| <p>Expenditures Title I Funds</p> | <p>Erica proposed the expenditure for Eight Departments as shown on the hand out.</p>           | <p>Discussion followed. A motion was made to allow the \$6,00 expenditure for classrooms supplies to be allocated per student to the teachers. And an additional \$1,000 in supply funds for each of these two groups: Support and Spanish Language Program Teachers Martinez and new: Elizabeth Juarez,</p>   |

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| <p>Round Table</p> | <p>Erica proposed a plan to expend \$10,000 on a phonics program</p> <p>Ruth shared the Running Club statistics that Coach had developed.</p> <p>Erica shared information on the possible time change for 2016-17.</p> | <p>Erica made a motion to approve the expenditures above, Nancy will create an expenditure sheet for each teacher/group and include the Title I criteria for spending funds.<br/>Seconded by Sue Evans. Passed 9-0</p> <p>See hand out. This plan will cover phonics support/programing for grades 1-2 with push in occurring for grade 3. Kinder is visiting an optional program, upper grades will assess later for these or other needs. The cost to continue plan next year will be approx.. \$1,500 for consumable workbooks to support the program. Erica moved to approve the expenditure for the Really Great Reading Program as proposed. Elizabeth seconded the motion. Passed 9-0.</p> <p>Some of our classrooms Grade 2-5 are really running! Erica will invite the student in grades 2-5 to join if they have not yet done so. A healthy body is just as important as a healthy mind.</p> <p>Erica shared that the survey for staff will be out this week for the possible change in start time for the school in 2016-17. If the staff votes to try to change the time, meetings will be held for the community input and vote. Farther down the line the possibility of changing the minimum day will be visited as well, this is to align with the cluster for Professional Development Sessions to be available for the entire cluster on our minimum day. More to</p> |
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| <p>Adjournment</p> <p>Next Meeting</p> <p>Hand outs: Agenda, Minutes for October 21, 2015, Department Expenditure Proposal, Really Good Reading Phonics Program Proposal, shared items statistics for Running Club</p> | <p>Martha adjourned</p> | <p>come later.</p> <p>Meeting adjourned at 4:47 PM</p> <p>Next meeting is scheduled for Wednesday, December 16, 2015, at 4:00 PM in Renfree's Office</p> |
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