

**SAN DIEGO UNIFIED SCHOOL DISTRICT  
BOONE ELEMENTARY SCHOOL  
Combined Public/SSC Meeting  
B-9, moved no guests showed, cooler in Principal's Office  
4:00 PM**

**MEETING MINUTES**

**Date: October 21, 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>
Call to Order	Martha Klages called meeting to order.	Meeting was called to order at 4:05 PM

SSC Business		
Minutes Approval	Nancy-provided minutes for September 16, 2015 meeting	Motion made by Sue Evans and seconded by Aaron Banks to accept minutes as presented. Passed 9-0
DAC Report	Martha presented an email from the DAC committee	We were asked to create a wish list of items needed for students in a priority order.

<p>ELAC Report</p> <p>Elections Results</p> <p>Boone Comprehensive Safety Plan Review/approval to present</p>	<p>Ruth shared she attended the meeting downtown, but there was no news.</p> <p>Nancy Graham reported</p> <p>Erica presented our Safety Plan</p>	<p>After some discussion the list we will be sending is:</p> <ol style="list-style-type: none"> <li>1) Young Audiences Enrichment Program, releasing teachers for PD., especially for TK</li> <li>2) Tutoring funds</li> <li>3) Library books (non-fiction Primary)</li> <li>4) Build a Wall Ball on playground</li> <li>5) VAPA artists to come into classroom for several weeks of programs.</li> <li>6) School supplies-Art particularly</li> <li>7) Bus funding for field trips</li> <li>8) School Garden resources, soil, plants, seeds</li> </ol> <p>There was consensus on the list above for presentation on Boone's behalf.</p> <p>N/A</p> <p>Teachers representatives will remain the same: Martha Klages, Sue Evans, LouAnn McKay. Other staff will remain the same: Nancy Graham. Parents will be continued: Adrienne Luciano, Aaron Banks, Ruth Martinez and new: Elizabeth Juarez, Christine Carreno Thank you to all of you for serving and WELCOME to the committee.</p> <p>Erica explained the different parts of our plan, and that we have a confidential and a public view of our emergency plan.</p>
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<p>Review and approval of Bylaws</p>	<p>Erica presented</p>	<p>Explaining that anyone seeking to view the public just needs to ask the main office and an appointment will be made. She reviewed all eleven criterions with the group with some discussion and questions during the review. The group was in consensus that we accept the presented plan without changes. The safety committee had met on October 13, 2015 to review and edit as needed, they were satisfied with the plan moving forward.</p> <p>After review only one change was noted to be made: Article VI, Section A change 4<sup>th</sup> to 3<sup>rd</sup> for the Wednesday meeting week. A motion was made by LouAnn McKay and seconded by Nancy Graham to accept the SSC Bylaws for 2015-16 with this noted change. Passed 9-0</p>
<p>Tabled Item</p>	<p>Erica provided follow up information on Young Audiences</p>	<p>After meeting with grade levels and trying to develop several different groupings with Young Audiences it seems that it really needs more thought and planning. We could pay for a plan that would only fund K-2 at a cost of \$28,000. And we would still need to fund the other grade level PD subs. More discussion followed and the group decided not to vote on the matter at all, but rather revisit it next year with more time and thought behind the initial proposal at that time. Note that the group was in consensus that it is a wonderful possibility offering teacher release P.D. time while at the same time students are receiving extra curricular</p>

<p>Title I and Parent Involvement Programs Review</p>	<p>Erica presented our Title I PowerPoint</p>	<p>enrichment in the arts. The group is very interested in the pursuit of a Phonics Program for the school, especially primary grades as our scores reflect percentages too low for those meeting reading level. After some investigation, we have learned that we are almost the only school in our area that does not have a supplemental Phonics Program.....We are pursuing “Really Good Reading”.</p> <p>She reviewed and there was some discussion. Our concerns and goals will be pointing towards solving our need to bring achievement gaps to a close with students meeting proficiency. This years assessments data will give us a better view of where we are as last year’s scores were on a new test and students as well as staff were not familiar. We learned that our students are at a disadvantage because they are not as familiar as others with the technology needs in taking online tests. Erica is working with the computer teacher to work on those needed testing skills and teachers are talking about including those lessons into tutoring programs. The group was in consensus with the plan as presented.</p>
<p>Budget Transfers/Distribution changes</p>	<p>Nancy had none at this time</p>	<p>N/A</p>
<p>Round Table</p>	<p>Adding the phonics program to our DAC priority list, it will be priority number one, all other items move down one.</p>	<p>The group agreed to this move, Martha will change the list to reflect this comment.</p>

<p>Adjournment</p> <p>Next Meeting</p> <p>Hand outs: Agenda, Minutes for Sept., bylaws, DLAC priority list message, overhead of safety plan and criteria</p>	<p>Martha adjourned</p>	<p>Meeting adjourned at 5:30 PM</p> <p>Next meeting is scheduled for Wednesday, November 18, 2015, at 4:00 PM in Renfree's Office</p>
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