

**San Diego Unified School District
Daniel Boone Elementary
School Site Council Special Meeting
Public invited for review and input**

Agenda

October 20, 2016

Principal's Office or PD if large turnout

3:00-4:30 pm (may go beyond 4:00)

Current Members

Administrator:	Dr. Erica Renfree
Teachers:	Martha Klages, Sue Evans, LouAnn McKay
Other:	Tiffani Trageser (Modest)
Parents/Guardians:	Kimberly Forrester, Elizabeth Juarez, Lhynn Pulido, Adrienne Luciano, Ninfa Corona

(Must consist of 50% staff/50% parent)

QUORUM-To reach must have 6 members present (51%)

AGENDA

2017-2018 CSSP (Comprehensive School Safety Plan.....	35 mins.
District Required due items:	
2016-17 Roster...Each member initial...(New Committee).....	1 min.
2016-17 Bylaws...Review/vote.....	5 mins.
Title I Parent Involvement Plan Boone/District.....	5 mins.
Home/School Compact.....	5 mins.
Call To Order –Martha Klages.....	1 min.
Minutes of last meeting.....	4 min.
Elections Results for 2016-2017 Boone School Site Council Board.....	1 min.
(Must be noted in minutes)	
Election of Officers.....Chairperson, Secretary, DAC Representative.....	2 min.
Volunteer Forms for our parent/guardian members.....	2 min.
Hand outs/need for discussion?.....	3 mins
SSC Responsibilities 2016/17	
DAC Meetings.....	
Achieve 3000 software license...Literacy Program.....	10 mins.
Cost \$11,871 from 30100/584-has \$9, 910 right now need to find \$1,961)	
Round Table.....	2 mins
Adjournment- Chair (by 4:30 p.m. or vote to continue).....	

REMINDER, THAT IF YOU ARE PRESENTING, DOCUMENTATION THAT WILL BE SHARED FOR DECISIONS, THIS DOCUMENTATION WILL NEED TO BE POSTED AND SHARED WITH THE AGENDA 72 HOURS PRIOR TO THE MEETING.