

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

MEETING MINUTES

Date: Sept. 16, 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
- Yvette Lopez
- Martinez, Ruth
- Vacancy-filled today by appointment (Elizabeth Juarez)

Guests: Elizabeth Juarez (Parent), Christine Carreno (Parent)

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
Call to Order	Martha Klages called meeting to order.	Meeting was called to order at 4:05 PM

<p>SSC Business</p> <p>Minutes Approval</p> <p>DAC Report</p>	<p>Nancy-provided minutes for Feb (revised) , Mar, May</p> <p>No DAC Report available</p>	<p>February 26, 2015 Revised minutes: Motion by Sue Evans, Second by LouAnn McKay to approve the revised version. Passed 7-0</p> <p>March 18, 2015 minutes: Motion by LouAnn McKay, second by Sue Evans to approve with one edit, remove the March 18, 2015 date for next meeting in second to last paragraph. Passed 7-0</p> <p>May 20, 2015 minutes: Motion by Martha</p>
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<p>Roll Call</p>	<p>Martha called for all parties to introduce themselves.</p>	<p>Klages and Second by Sue Evans to approve minutes. Passed 7-0</p> <p>Everyone gave name and position or reason interested in this council. Nancy Explained to the two parent guests that we have a vacancy due to a parent leaving and that we MUST have a replacement to conduct business as the Council requires equal numbers of representation: half from staff and half from parents/community. She explained that someone could be appointed now for that vacancy pending the elections. Elizabeth Juarez accepted the appointment. Christine Carreno stated she would be willing to sit on the Boone Governance Committee in the current vacancy there. All current members present of SSC were asked if the wish to continue or would be leaving the council. Everyone indicated they will remain, now the absentees (Adrienne Luciano, Yvette Lopez) will need to be contacted to see if we still have a full council. Nominations will be announced if no vacant positions then we provide a formal announcement in each parties communication avenues allowing an opportunity for objections, if none move forward we will continue with the 2015-16 Boone SSC.</p>
<p>Introduction of Young Audiences Program to support PD as well as Student Enrichment</p>	<p>Erica Renfree provided handouts and presented</p>	<p>Erica explained the reason for this presentation. Providing enrichment to our students at times that teachers will be meeting for professional development/conferring. This would eliminate the need for visiting teachers to</p>

<p>Budget Transfers/Distribution changes</p>	<p>Reallocation of funds in CELDT/ELL position and Instructional supplies</p>	<p>take classrooms during this time. (Last year many visiting teacher requests remained unfilled, leaving staff either to return to class or students to be deployed to other rooms impacting instruction for everyone. With this program the students will be fully engaged with teachers in the arts while their teachers are involved in planning and professional development. The hand out provided indicated cost per grade level, and for supplies. Proposed cost: \$44,670. The proposal is utilize available funds within the 30100 and possible carryover funds available to the principal. Concerns indicated: Not all current SPSA needs are encumbered in our current budget, thus money available is not completely clear. Also, carryover is not clear. Most of available funds would be taken to support the program. A question as to if an instructor is ill what is the back up? Erica will investigate. The group asked if it would be possible to use half of this time....no being out of the classroom room EVERY week. Thus instead every other week. Erica indicated she could approach Young Audiences to see if that would be a possibility. The group decided to table this until more information could be provided and to allow them to share the idea and information with their perspective groups. We will revisit this either at next meeting or at a special meeting.</p> <p>Nancy explained we have a need to hire additional assistance (hourly visiting teacher) to complete the mandated CELDT</p>
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<p data-bbox="176 136 394 168">Next Meeting</p> <p data-bbox="92 285 659 431">Hand outs: Agenda, Minutes for Feb (revised), March, May, overhead of current categorical budgets, Young Audiences Program Proposal</p>	<p data-bbox="737 324 1283 357">Martha called for roundtable items</p> <p data-bbox="737 474 1024 506">Martha Adjourned</p> <p data-bbox="737 548 1115 581">Next scheduled meeting</p>	<p data-bbox="1318 136 1780 207">Next meeting is scheduled for Wednesday, June 17, 2015</p>
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