

**San Diego Unified School District
 Clairemont High School
 SSC Meeting
 February 04, 2014
 Special Budget Meeting**

MINUTES

| | | | |
|---|--|-------------------------|--|
| Legal Requirements (Check topics to be covered at this meeting): | | | |
| SSC Business - | | SPSA | |
| | Title I Parent Involvement Policy, Home School Compact | | SPSA Goal Review |
| | Consolidated Programs Overview | | SPSA Target Progress |
| | SSC Bylaws | | Modifications for SPSA Goals, Strategies, Funding |
| | DAC, ELAC Merger | | |
| | Uniform Complaint Procedures | Budget - | |
| | Attendance | X | Funding Updates (District Information) |
| | Parent Education Opportunities | | Modifications to Categorical Funding based on Target Updates |
| Data Review - | | DAC & ELAC - | |
| | AYP Data | | EL Program |
| | CST Data | | Reports |
| | Quarterly Target Data Review | | Training |

| <i>ITEM</i> | DESCRIPTION/ACTIONS | ACTION REQUESTED OF SSC REPRESENTATIVE |
|---|--|---|
| 1. Call to Order | <ul style="list-style-type: none"> Vicky Davis: SSC Chairperson | |
| 2. SSC Business.....(5 minutes) *Approval of Minutes | <ul style="list-style-type: none"> Action Item: Approval of minutes for January 28, 2014 and February 4, 2014 | <ul style="list-style-type: none"> Item tabled until next meeting |
| 3. Approval of Categorical Spending for 2014-2015 School Year | Action item: Dr. Jennifer Roberson, Principal | <p>Expenditure Allocation to Funding Resources: *FTE 50.000 for teachers, counselors, etc. *Spending 1.5 *Proposing to fund staff with Title 1(.6 and.9)</p> <p>Site Controlled Resources: *Two fully-funded positions from LCFF and Title I: ELST funded by Title I – Davis 1st and Marble 2nd – (Kunkel to teach 2 periods)</p> <p>*Unanimous Vote for approval</p> <p>Other: *Look into student/counselor ratio (Union rules)</p> |

| | | |
|-----------------------------------|--|---|
| | | <ul style="list-style-type: none"> * Excessing Science *One FTE for office position and one FTE for a teacher (one more excess: can't turn that money into another position but maybe supplies) Credit Records: *Print old transcripts from Zangle. |
| 3. Public Comment.....(5 minutes) | | |
| | | |
| | | |
| | | |

**Next Scheduled SSC Meeting: Tuesday, March 11, 2014
2:30-3:30 p.m., Room 202**

Date Posted: Tuesday, March 25, 2014