

**San Diego Unified School District
 Clairemont High School
 SSC Meeting
 October 8, 2013**

MINUTES

Present: Peter Altomare, Ellyria Barrett, Laura Berlin, Ronnie Berger, Maris Castro, Martha Corrales, Jim Fletcher, Heidi Fulton, Anne McCarty, Stephanie Marble, Lynnae Milo, Simone Nolet, Michael Paredes, Jennifer Roberson, Rick Roehrich, Liz Rush, Michelle Shin, Rachel Smith and Jeremy Zauderer,

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

<i>ITEM</i>	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC REPRESENTATIVE
1. Call to Order	<ul style="list-style-type: none"> Stephanie Marble: SSC Chairperson 	Meeting called to order at 2:30 pm
2. SSC Business..... (15 minutes) <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Election of Officers: Chairperson, Vice-Chairperson, Secretary 	<ul style="list-style-type: none"> Action Item: Approval of minutes for September 10, 2013; Stephanie Marble, SSC Chairperson. Action Item: Stephanie Marble, SSC Chairperson. 	<ul style="list-style-type: none"> September 10 minutes not ready. Item tabled until November 12, 2013 meeting. Chair: Vicky Davis – Motion by principal, Laura Berlin second the motion. Jim Fletcher abstained and everyone else was in favor. Vice-Chair: Martha Corrales – Motion by Ms. Nolet, principal second the motion. All were in favor. Secretary: Ellyria Barrett – Motion by principal, Ms. Rush second the motion. All were in favor.
3. SPSA..... (15 minutes) <ul style="list-style-type: none"> ➤ Review and Approve Goals for 2013-14 	<ul style="list-style-type: none"> Action Item: Dr. Jennifer Roberson, Principal 	<ul style="list-style-type: none"> Dr. Roberson reviewed the SPSA and its alignment to the common core. Goals were discussed and modifications were made. Ms. Marble motion to approve the SPSA with modifications. Ms. Milo

<ul style="list-style-type: none"> ➤ Review and Approve Title I Parent Involvement Policy ➤ Review and Approve Home School Compact 	<ul style="list-style-type: none"> • Action Item: Dr. Jennifer Roberson, Principal • Action Item: Dr. Jennifer Roberson, Principal 	<p>seconds the motion. Modified SPSA approved unanimously.</p> <ul style="list-style-type: none"> • Motion to approve by Ms. Milo, motion second by Ms. Fulton. All were in favor. • Motion to approve by Ms. Milo, motion second by Ms. Fulton. All were in favor.
<p>4. Budget.....(20 Minutes)</p> <ul style="list-style-type: none"> ➤ Realign Funds Allocation 	<ul style="list-style-type: none"> • Action Item: Dr. Jennifer Roberson, Principal 	<ul style="list-style-type: none"> • Tabled
<p>5. DAC and ELAC.....(10 Minutes)</p> <ul style="list-style-type: none"> ➤ DAC Report ➤ ELAC Report 	<ul style="list-style-type: none"> • Informational: Martha Corrales, Member 	<ul style="list-style-type: none"> • Local Control Funding Formula • English Language Learner Data
<p>6. Public Comment (5 minutes)</p>		<p>No public comment. Meeting ended at 3:10 pm</p>