

**San Diego Unified School District
Miramar Ranch Elementary School
SGTM/SSC Meeting Minutes
Date: October 21st**

Members Present:

| | | | |
|------------------|-------------------|-----------------|--------------------|
| Carolyn Kalicki | Principal | Robert Valdez | Parent/Chairperson |
| Carol Munoz | Teacher/SDEA Rep | Michael Pondrom | Parent |
| Kerri Keough | Teacher/Secretary | Kunal Srivasta | Parent |
| Kendra Damodaran | Teacher/SpEd | Kevin Werner | Parent |
| Mila Usherenko | ESA | Kevin Williams | Parent |

- Quorum was met

| Item | Description/Action | Information/Action Requested of Members |
|--|-------------------------------------|--|
| Call to Order: SGTM | Carolyn Kalicki: Acting Chairperson | Meeting Called to Order at 3:00pm |
| Phase 1 Onsite Learning | Informational | Total of 24 students consistently on campus across grade levels. More students starting next week. Consistent numbers compared to other Scripps Ranch schools. Numerous safety measures in place including 2 air purifiers per classroom being used. |
| Upcoming Facilities Project | Informational | Next summer: More gates and higher fencing being installed around campus. Security cameras, buzzers to enter the front office, and a new front door to school. New electrical panel as well. |
| Future Topics | None | |
| Call to Order: SSC | Carloyn Kalicki: Acting Chairperson | Meeting Called to Order at 3:15pm |
| Welcome/Introductions | Informational | |
| Public Comment | None | |
| Chairperson/Secretary Robert Valdez as Chairperson Kerri Keough as Secretary | Voting | Motion approved. |
| Approval of Minutes 9/30/2020 | Voting | Motion approved. |
| School Compact approval | Informational | School compact was approved via email on 10/2/2020 |

| Item | Description/Action | Information/Action Requested of Members |
|--------------------------------|--------------------|--|
| Bylaws | Voting | Bylaws were approved as presented. |
| Review of MRE Site Council Hub | Informational | Mrs. Kalicki showed the SSC hub and where all SSC/SGTM items can be found. |
| Update on School Plan | Voting | Attendance Goal and data are added. Changes made to Goal 1 and 6. Motion approved. |
| ELPAC longitudinal data | Informational | New ELD curriculum is being used that is part of the new ELA curriculum. More in sync with each other. ELD instruction being provided by the classroom teacher. |
| Staff Survey Results | Informational | Results Staff felt comfortable talking to the Principal. Principal has realistic expectations of staff. Staff would like to continue to approve school culture and school spirit. |
| Budget Review | Informational | Budget Reviewed. It was approved by the previous SSC. |
| Meeting Adjourned | | Adjourned at 3:54. Next Meeting: November 19, 2020 at 3:00pm |