

SAN DIEGO UNIFIED SCHOOL DISTRICT
Miramar Ranch Elementary School
SSC/SBMT Meeting Minutes
Date: May 5, 2020

MEMBERS PRESENT:

- | | | | |
|---|-----------------------------------|--|--|
| <input checked="" type="checkbox"/> Carolyn Kalicki | Principal (ex officio) | <input checked="" type="checkbox"/> Joanna Sax | <input checked="" type="checkbox"/> Quorum was met |
| <input checked="" type="checkbox"/> Lynn Thomas | Classroom Teacher (2nd yr) | <input checked="" type="checkbox"/> Kimberly Ferguson Walter | Parent/SSC Chairperson (1 st yr) |
| <input checked="" type="checkbox"/> Carol Munoz | Classroom Teacher/SDEA Rep | <input type="checkbox"/> Kunal Srivastava | Parent/Secretary (1st yr) |
| <input checked="" type="checkbox"/> Kerri Keough | Classroom Teacher (2nd yr) | <input type="checkbox"/> Nate Reinking | Parent (1st yr) |
| <input checked="" type="checkbox"/> Lisa Kane-Charles | Other – school personnel (1st yr) | <input type="checkbox"/> Robert Valdez | Parent (1st yr) |

<i>ITEM</i>	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC MEMBERS
1. Call to Order – SGM/SBMT	<ul style="list-style-type: none"> • Joanna Sax: Chairperson 	<ul style="list-style-type: none"> • Meeting called to order by Joanna Sax
2. Approval of minutes Feb. 4, 2020 and April 7, 2020	<ul style="list-style-type: none"> • Voting Item 	<ul style="list-style-type: none"> • Approved
3. Public Comment	<ul style="list-style-type: none"> • Open 	<ul style="list-style-type: none"> • None
4. TK/Kindergarten Registration	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • New online registration process (in progress) • Still planning orientation in August 2020
5. GATE Scores	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • Will be emailed to parents on May 8, 2020

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6. Will you return to school letters	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • Discussion focused on obtaining responses from families who know they are moving away
7. Attendance	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • Discussion of how attendance is being kept; wellness checks; follow-up with students who are not attending
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4. School closure and distance learning	<ul style="list-style-type: none"> • Information 	<ul style="list-style-type: none"> • Discussion regarding school closure and distance learning
5. Data collection for next year, including family survey	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • End of year summative assessments not likely to happen because not reliable; need to rely on pre-assessments • Creation of calendar for 2020-21 that will include district assessments • Discussion of family survey
6. Father-daughter dance and Mother son events	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • Discussion to make events family events (any student can attend and bring any guardian/caretaker with them); goal is raise money and for the kids to have fun with their families; Committee supports Principal Kalicki to communicate with FFA

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7. Budget	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • No changes; possibility look into San Diego Foundation; Jerabek may have received \$25,000 grant

Adjourned at 4:04 pm

Minutes recorded by Kimberly Ferguson Walter and Joanna Sax, parent members

Next Scheduled SSC Meeting: TBA