

**San Diego Unified School District
Taft Middle School
School Site Council Minutes
October 29, 2015**

Attendance:

School Site Council Members Present: Hortencia Garcia-Rubio, Dan Swierczynski, Tim Tomlinson, Tim Halley, Ann Moore, Tese Smith, Maya Enrique, Chris Miller, Liz Rice, Anna Perry, Jennie Cota, Suzanne Wells, Jennie Williams

Absent: Mireya Perez

Guests: Julie Eiter

The meeting was called to order at 4:20 p.m. Quorum was met.

SSC Business:

- Approval of Minutes: Minutes of 5/21/15 meeting were reviewed. Anna Perry moved to approve the minutes as written, Jennie Williams second; motion passed.
- Public Input: none
- A. Introductions: Members introduced themselves. Tese Smith distributed membership roster and Bylaws to each member.
- B. Chair/Secretary Selection: Dan Swierczynski agreed to be Chair and Tese Smith to continue as secretary. Jennie Williams Motioned to approve, Ann Moore second; motion passed.
- C. Future meeting dates: Tese Smith reported that the meetings for the year are listed on the Agenda and are also on the Taft website calendar. SSC will meet the last Thurs. school is in session of each month. Emergency meetings will be called when needed.
- D. Funding request ELA Department-Ann More reported that the ELA department would like to receive funds to purchase grade level book sets. Discussion was held on the need for these books. More specific information (amount needed) will be brought to a future meeting.
- E. DAC brainstorming session-Hortencia reported. Principals were sent a request from the DAC for SSCs to come up with a list of needs based in data and the needs of students. Members were asked to email Tese by 11/06 with suggestions.
- F. SPSA update-Hortencia reported. SSPSA SMART goals condensed to a single page were distributed and briefly addressed. A question was raised about how Taft is doing toward targets. Hortencia will bring data to the next meeting looking at scores from June of 2015. Hortencia also distributed and went over the SPSA expenditures for this year that were approved last year by the SSC.

Budget Matters:

Hortencia reported. The Budget Status Summary and Budget Overview reports were distributed. Hortencia went over resources and explained each line.

Advisory Group:

DELAC Ms. Reyes will continue to represent Taft. She will give Dan updates to present at the meetings.

ELAC-no report

DAC-

GATE- Mrs. Khuu will be the Taft representative.

Round Table: none

Next Meeting: November 19, 2015

Adjournment:

- The meeting was adjourned at 5:07 p.m.

Minutes recorded by Tese Smith.