

**San Diego Unified School District  
Taft Middle School  
School Site Council Minutes  
September 22, 2011**

Attendance:

**School Site Council Members Present:** Mike George, Shari Sehlhorst, Barbara Boetje, Scott Lindbeck, Tim Halley, Dave Munz, Dan Swierczynski, Laura Laverty, Craig Burns, Tese Smith, Dave Page

**Absent:** Adriana Olea Lopez, John Keltner

**Guests:** Amy Redding

The meeting was called to order at 4:15 p.m. Quorum was met.

**SSC Business:**

- Approval of Minutes: Minutes of May 19, 2011 meeting were reviewed. Tim Halley moved to approve the minutes as written; motion passed.
- Public Input: None.
- SSC Elections: Introductions of all our SSC/SGT members. Welcome new members, Amy Redding, parent of a 6<sup>th</sup> grader here at Taft and Eddie Stewart, Taft's new financial clerk. In addition, Barbara Boetje, Craig Burns and Tese Smith are renewing their membership on our SSC and SGT Council.
- Dave Page stated that we should review our SSC and SGT Bylaws.
- Budget and SPSA Plan: Mike reviewed Taft's constant fluctuating budget along with stating which positions are currently here at Taft using the itemized Certificated Salaries/Monthly and Classified Salaries Monthly. Mike stated how low Taft's discretionary funds are and the difficulty running a school on these low funds. Mike also reviewed the X Factor money, which was given to all principals for hiring staff. This low budget will have a direct impact on Taft's SPSA plan.  
  
- As Mike George currently works on the SPSA plan, he asks for an Advisory Vote for the 2011-2012 SPSA budget as it stands today. Craig Burns motioned to approve the above vote and it was seconded by Shari Sehlhorst. All in favor, motioned passed. Once the plan is complete, Mike will give each member a hard copy of the SPSA plan, which is due Oct. 4<sup>th</sup>.
- Beverage Vending Contract: Mike George reported an offer for Taft to have vending machines here on Taft's campus. Dan Swierczynski motioned for a vote to allow the contract for vending machines on Taft's campus, all in favor, opposed. Motion denied.

**Budget Matters:** Mike George informed members that monies need to be transferred between budget strings outlined below:

Transfer the amount of \$2,500 from: Resource 70900 Account 4301 to Resource 70900 Account 1162 to pay for the short term leave visiting teacher, Paulette Fillion for CEDLT testing. Craig Burns motioned to approve the transfer and it was seconded by Dave Munz. All in favor, motion passed.

**Advisory Group:**

- GATE Report: Dave Munz announced that we have new a GATE rep here at Taft, Amy Redding. Thank you both for your time, we appreciate you! 😊

**Round Table:** None.

**Next Meeting:** October 20, 2011

**Adjournment:**

- The meeting was adjourned at 5:40 p.m. The meeting adjourned concurrently with SGT.

