

**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
**Bird Rock Elementary School**  
**SSC Meeting Minutes**  
**Date: 12/11/18**

<b>Legal Requirements (Check topics to be covered at this meeting):</b>			
<b>SSC Business -</b>		<b>SPSA -</b>	
x	Parent & Family Engagement Policy, Home School Compact	x	SPSA Goal Review
x	SSC Bylaws		SPSA Target Progress
	DAC, ELAC Merger		Modifications for SPSA Goals, Strategies, Funding
	Uniform Complaint Procedures		Assessment and Evaluation Survey for SPSA
	Attendance	<b>Budget -</b>	
	Parent Education Opportunities		Funding Updates (District Information)
	SSC Survey (end of year)		Modifications to Categorical Funding based on Target Updates
<b>Data Review -</b>		<b>DAC &amp; ELAC -</b>	
	Site Developed Data		EL Program
	CAASPP		Reports
	DRA/Fountas & Pinnell		Training

<i>ITEM</i>	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC MEMBERS
1. Call to Order	➤ By Chairperson, Laurie White	➤ Informational
SSC Business		
➤ Minutes	➤ Action item	• Vote-Mindy McNeil Motion to approve, motion 2 <sup>nd</sup> and Passed
➤ Introduction of new members	➤ Informational item	• Welcome Amy Mayfield and Katie Morrill
➤ Nomination of new school member	➤ Action Item	• Meg Fegan, nomination and pass
➤ SSC Bylaws	➤ Action Item	• Voting, Motion, 2 <sup>nd</sup> and passed
➤ Parent & Family Engagement Policy	➤ Action, SSC members reviewed	• Voting, motion, 2 <sup>nd</sup> and passed.
➤ Home School –Parent Compact	➤ Action, SSC members reviewed	• Voting, motion, 2 <sup>nd</sup> and passed
	➤ Action SSC members reviewed	

<b>ITEM</b>	<b>DESCRIPTION/ACTIONS</b>	<b>ACTION REQUESTED OF SSC MEMBERS</b>
<ul style="list-style-type: none"> <li>➤ Parent Involvement Policy</li> </ul>		<ul style="list-style-type: none"> <li>• Voting, motion, 2<sup>nd</sup> and passed</li> </ul>
<ul style="list-style-type: none"> <li>• Data Review <ul style="list-style-type: none"> <li>➤ SPSA</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>➤ Informational Andi Frost</li> </ul>	<ul style="list-style-type: none"> <li>• Informational Andi Frost Presented. SPSA is due Feb. 8<sup>th</sup> but we don't have SBAC data until the summer therefore it is necessary to project needs. Our next meeting, Feb. 5<sup>th</sup> will discuss aligning resources to SPSA. She presented school wide data: 88% of 3<sup>rd</sup> grade met projected achievement goal; 90% of 5<sup>th</sup> grade exceed the goal; We have 21 English learners between K-5<sup>th</sup> grade. EL- 80% met or exceed goal. 3<sup>rd</sup> grade 85% met projected goal but tested DRA only. No data for 5<sup>th</sup> grade. Math:84% met goal, schoolwide. 3<sup>rd</sup> grade 88% exceeded math goal. 83% of 5<sup>th</sup> grade did not quite meet the goal of 85%. For EL math, the projection was 100%. Actual EL 66.7% schoolwide in math. EL Math in 3<sup>rd</sup> grade was 69%. No EL math data for 5<sup>th</sup> grade.</li> <li>• PLAN: Every EL will receive minute of instruction 3 x per week based on proficiency. Support teachers will work with targeted students to improve language development. We have no district money for this support teacher work. BRE Foundation is funding a support teacher. Mrs. LaRowe said that strategic English instruction used to be funded by the district. Next meeting changed from Feb. 12 to Feb. 5, 2019</li> </ul>
<ul style="list-style-type: none"> <li>• Budget <ul style="list-style-type: none"> <li>➤ Overview Title I and LCFF budget 2018-2019</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>➤ Informational Andi Frost</li> </ul>	<ul style="list-style-type: none"> <li>➤ Informational Andi Frost presented the budget. Civic Center Net Income Room Rental—100% of this money rolls over to next year. Currently, 2,332.98. LCFF (Local Control Funding Formula 09800) Focus is on instruction but can and does include supplies: \$7,877.05. SSC provides input SPSA. 50% of fund roll over to next year.</li> <li>➤ Schools receive \$\$ for Profession Learning Community (PLC). First year BRE received \$8,139. (spent on PLC) We now have \$4,842.09</li> <li>➤ Allowable Contributions to our BRE school site 1) Public donor. An outside donor can donate to our general fund only.</li> </ul>

<b>ITEM</b>	<b>DESCRIPTION/ACTIONS</b>	<b>ACTION REQUESTED OF SSC MEMBERS</b>
		Can't receive designated donation. 2) BRE Foundation gives grants or donations to BRE school site. ➤ Goal of SSC is to align \$\$ to the needs of the children attending BRE
<ul style="list-style-type: none"> <li>• DAC and ELAC</li> <li>➤ DAC GATE Report</li> <li>➤ ELAC Report</li> </ul>	None ➤ Informational, Lori Shearer	<ul style="list-style-type: none"> <li>➤ Ran out of time. Lori requested to put the following in the minutes. Will post per approval, Andi Frost.</li> <li>➤ Parents invited to look at the GATE Binder located in the BRE office for information about GATE education and testing. Lori Shearer is the GATE District Advisory Committee Rep for BRE. Please contact her if you would like district updates. Parents are invited to attend the GATE DAC Meetings, held on the 2<sup>nd</sup> Monday of the month from 6:30-8:00 pm at the Harold Ballard Center Auditorium in Old Town. Free childcare and Spanish translation. Next meeting: 2-12-2019</li> </ul>
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	Open	No time for Public Comment. Meeting ended at 8:25 am before this agenda item.

**Next Scheduled: February 5, 2019    SSC Meeting Minutes: Monday, December 11, 2018**

**7:30 a.m. – 8:15 a.m. in Staff Development Room**

**Committee members attended:**

**Laurie White, Chair; Lori Shearer, Secretary; Andi Frost, Principal**

**Amy Mayfield**

**Katie Morrill**

**Mindy McNeil**

**Meg Fegan**

**Ginny Gallagher-LaRowe**

**Summer Hadley**

**Lorraine Turner**