

## **SSC Meeting Minutes**

San Diego Unified School District

## Language Academy

SSC Meeting 10 January 2023

## Quorum was met **MEMBERS PRESENT:** Graciela Rosas Principal (ex officio) Ginelle Menzies Parent/Chair (2021-2023) **Edward Dassian** Classroom Teacher (2021-2023) Diamond Brandon Parent (2021-2023) Maggie Schoon Daniel Pike Classroom Teacher (2022-2024) Parent (2022-2024) Veronica Lewandowski Classroom Teacher (2022-2024) Raquel Aparicio Parent (2022-2024) Jessica Wemett Other-school personnel (2022-2024) Michael Buckley Parent (2022-2024)

Guest Name: Oscar Leon Ramirez, AP

Item	Description/Actions	Action Requested of SSC Members
1. Call to Order	Genelle Menzies, Chairperson	4:03 pm called to order
2. Record Attendance		Action Item: Present: Rosas, Dassian, Schoon, Wemett, Menzies, Pike, Aparicio.  Absent: Lewandowski, Brandon
3. SSC Business a. Approval of Minutes	Genelle Menzies, Chairperson  a. Action Item: Review of minutes for  13 December 2022	Voting Item  a. Approval of minutes: Pike moved to approve December minutes. Buckley second. December minutes approved
School Site Council     a. Parent ADA notice	Graciela Rosas, Principal	Informational: a. Shared SDUSD Parent ADA Policy
5. 2022-23 Budget a. Open new budget string	Action Item:  a. Open new budget string under Resource 30106 Title I to purchase copy paper	a. Transfer of funds from Supplies (4301) to OPEN new Paper (5733) budget string. Amount requested should be enough to purchase 80 cases of paper.

		Motion: Transfer \$3,340.00 FROM: Supplies 0170-30106-00-4301-1000-1110-01000-0000  Transfer \$3, 340.00 TO: Interprogram Svcs/Paper 0170-30106-00-5733-1000-1110-01000-0000
		Motion made by Wemett. Buckley seconded. Budget Transfer approved.
6. DAC and ELAC	DAC Representative	DAC Informational - none
a. DAC Report b. ELAC Report	Informational: Oscar Leon, IP/ELAC Representative	ELAC Informational - next ELAC meeting will be in February.
7. Public Comment		FOLA has budgeted \$1,000.00 per grade in grant money.
		ELPAC Summative testing will begin end of January.
		Library Tech position finally filled. Susan Rodgers started on Jan 3. She has been visiting classes to introduce herself and is working on getting the library ready for class visits.
		We will review SPSA in Feb or March to make plans for next year's budget and goals.

Meeting Adjourned at 4:23 PM; Motion to approve: Menzies, Seconded by: Rosas. Minutes recorded and edited by J. Wemett, Admin Aide

Next Scheduled SSC Meetings: Tuesday, February 21, 2023; 4-5 PM, in Library