



SSC Meeting Minutes
San Diego Unified School District

Language Academy
SSC Meeting
14 March 2023

MEMBERS PRESENT:

- | | | | |
|--|------------------------------------|--|--|
| <input checked="" type="checkbox"/> Graciela Rosas | Principal (ex officio) | <input checked="" type="checkbox"/> Ginelle Menzies | <input checked="" type="checkbox"/> Quorum was met |
| <input checked="" type="checkbox"/> Edward Dassian | Classroom Teacher (2021-2023) | <input type="checkbox"/> Diamond Brandon | Parent/Chair (2021-2023) |
| <input checked="" type="checkbox"/> Maggie Schoon | Classroom Teacher (2022-2024) | <input type="checkbox"/> Daniel Pike | Parent (2021-2023) |
| <input checked="" type="checkbox"/> Veronica Lewandowski | Classroom Teacher (2022-2024) | <input checked="" type="checkbox"/> Raquel Apraricio | Parent (2022-2024) |
| <input checked="" type="checkbox"/> Jessica Wemett | Other-school personnel (2022-2024) | <input type="checkbox"/> Michael Buckley | Parent (2022-2024) |

Guest Name: Oscar Leon, AP

Item	Description/Actions	Action Requested of SSC Members
1. Call to Order	Genelle Menzies, Chairperson	Called to order 4:09
2. Record Attendance		<p>Action Item:</p> <p>Present: Rosas, Dassian, Lewandowski, Wemett, Menzies, Aparicio. Via Zoom: Schoon.</p> <p>Absent: Brandon, Pike, Buckley</p>
3. Public Comment	Open	Susan Rodgers, Librarian, presented “State of the Library” and plans for improvement. Requesting funds, minimum of \$3,000, to replace outdated/damaged/lost books. Discarded books will be returned to IMC for them to process. See attached Collection Development Report for more information.
4. SSC Business a. Approval of Minutes	Genelle Menzies, Chairperson a. Action Item: Review of minutes for February 2023	<p>Voting Item</p> <p>a. Approval of minutes: Motion - Lewandowski. Second - Dassian. Motion to approve minutes - passed</p>

<p>5. School Site Council a. Site Based Budget</p>	<p>Graciela Rosas, Principal</p>	<p>Informational:</p> <ul style="list-style-type: none"> ● Staffing - we get to keep current staffing. ● Not funding extra FTE for library assist at this time. ● Losing 1 noon duty which creates supervision issues. Non classroom teachers will have duty during lunch to help cover the gap. Looking into possible parent volunteers for recess/lunch supervision help. Student Peace Patrol another idea to help. ● Cutting Classroom Asst 1st gr position - never filled and no candidates from HR ● Losing ½ day position in Special Ed ● 1 middle school teacher is being excessed to elementary due to credentialing issue. Ideally need to find another teacher with Social Studies/English/Spanish. This will only impact 6th grade. ● Vacancy in Kinder Spanish due to retirement ● Adding 0.2FTE (1 day) for middle school counselor. Ms. Park will be with us 4 days next year. Her choice to reduce her FTE to 0.8 (4days/wk) ● Consultant - not continuing in budget. We have found our own free PD using parent/staff resources. ● Discretionary budget increased for 23-24. Those funds being used for MS counselor. ● Extra funds to support push-in at beginning of the year. Amount depends on which grades are serviced. <p>Motion to approve SBB/ LCFF as presented: Wemett. Second: Aparicio. Motion passed (Schoon abstained)</p>
<p>6. 2022-23 Budget a. Title I Funds 2101 a. Title I Funds 5801</p>	<p>Action Item: a. Transfer of funds - unfilled Classroom Asst</p>	<p>Voting Item a. Transfer of funds set aside for salary and benefits of Classroom Asst. position which has gone unfilled.</p>

	<p>b. Transfer of funds - Consultants <=\$25K</p>	<p>Transfer \$30,842 From Classroom PARAS 0170-30100-00-2101-1000-1110-01000-0000 Transfer \$30,842 To Supplies 0170-30100-00-4301-1000-1110-01000-0000</p> <p>Transfer \$31,041 From Benefits 0170-30100-00-3000-1000-1110-01000-0000 Transfer \$31,041 To Supplies 0170-30100-00-4301-1000-1110-01000-0000</p> <p>b. Transfer of funds set aside for Consultants to cover cost of Push In support.</p> <p>Transfer \$11,195 From Consultants <=\$25k 0170-30100-00-5801-1000-1110-01000-0000 Transfer \$11,195 To Pull Out/Push In Hrly 0170-30100-00-1159-1000-1110-01000-0000</p> <p>Earmark at least \$3,000 of the funds being transferred to supplies to fund new book purchase for the library</p> <p>Motion to approve budget transfers and library book purchase: Wemett. Second: Lewandowski. Motion passed (Schoon abstained)</p>
<p>7. DAC and ELAC a. DAC Report b. ELAC Report</p>	<p>DAC Representative Informational: Oscar Leon, IP/ELAC Representative</p>	<p>Informational Next ELAC meeting will be either March 21 or after April Coffee w/Principal. We have 3 members currently, parent composition of EL's is met. New resource for teachers for EL students called Elevation. It centralizes EL data, easier to navigate, will help with reclassified student follow-up.</p> <p>Informational</p>

Meeting Adjourned at 5:12 PM; Motion to approve: Menzies, Seconded by: Wemett. Minutes recorded by Wemett and edited by J. Wemett, Admin Aide

Next Scheduled SSC Meetings: Tuesday, 11 April 2023; 4-5 PM, in Library