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SAN DIEGO UNIFIED SCHOOL DISTRICT
Sandburg Elementary School
SSC Meeting

Date: September 22, 2009

Meeting Minutes

Meeting Minutes

Members present:

Staff

Parents/Community Members

- Laurie Hinzman, Principal
- Thea Stein, Teacher
- Anna Lau, Teacher
- Candace Bouchard, Teacher
- Patty Bertram, Teacher
- Jim Cote, Teacher
- Terri Kidd, Teacher
- Rowena Thompson, Classified

- Bob Turner, Community Member, Chairperson
- Jon Labaw, Parent
- Sarah Spear-Barrett, Secretary
- Bill Quackenbush, Co-Chair
- Sabrina Bazzo, Parent
- Robin Feley, Parent
- Julie Simonsen-Marchant, Parent
- OPEN, Parent

Guests: Richard Stone, Leticia Williams

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order (Welcome/Introduction)	<ul style="list-style-type: none"> • Bob Turner: SSC Chairperson 	Meeting was called to order at 7:55 a.m.
2. SSC Business <ul style="list-style-type: none"> ➤ Approval of Minutes 	<ul style="list-style-type: none"> • Action Item: Approval of minutes for May 26; Bob Turner, SSC Chairperson. 	<ul style="list-style-type: none"> ➤ Minutes of the May 26, 2009, meeting was reviewed. Approval of the minutes moved by Patty seconded by Rowena. Motion passed.
3. New Business <ul style="list-style-type: none"> ➤ Mandatory SSC Training October 26, 4-6pm, MMHS ➤ 2009-2010 Budget Allocation (Actuals) ➤ 2009-2010 Elections (SSC) ➤ 2009-2010 Elections (ELAC) ➤ API Growth 	<ul style="list-style-type: none"> • Informational: Laurie Hinzman, Principal • Informational: Laurie Hinzman, Principal • Action Item: Laurie Hinzman, Principal • Action Item: Laurie Hinzman, Principal • Informational: Laurie Hinzman, Principal 	<ul style="list-style-type: none"> • It was determined as many as can attend, will do so at MMHS ➤ See 3.6 for any changes ➤ This item was moved up in the agenda order. Bob Turner was nominated as chair, Bill Quackenbush as co-Chair, Sarah Spear-Barrett as Secretary with Julie Simonsen-Marchant as back up. Motion by Patty, 2nd by Rowena, Motion passed unanimously ➤ Election was held last spring, with 50 votes tallied, all support rolling ELAC into SSC. Motion to accept ELAC into SSC by Terri, 2nd by Bill, approved unanimously. ➤ See SGT minutes 9/22/2009

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ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
➤ Budget Transfer for CELDT Testing (72500 to 70910)	• Action Item: Laurie Hinzman, Principal	➤ For mandated 2 nd language learners. At least 211 children will be tested, much above what was budgeted. Must move money from 72500 which was set aside for technology to 70910 to cover testing. Motion by Jim to move up to \$7,000 from 72500 to 70910 2 nd by Sabrina, motion passed 12:2
4. Old Business ➤ SPSA – SMART Goals Update, Quarterly Reports ➤ New Format for Agenda and Minutes	• Informational: Laurie Hinzman, Principal • Action Item: Laurie Hinzman, Principal	➤ Committee members were reminded to bring the document to each meeting. Goals were met, document will be revamped ➤ Approved last year, to be implemented immediately
5. DAC and ELAC ➤ DAC Report ➤ ELAC Report	• See New Business	none
6. Public Comment		➤ Update on the netbooks and prometean boards now in use in 3 rd grade.

Meeting Adjourned at 8:20 am

Minutes recorded by Sarah Spear-Barrett, SSC Secretary