

**SAN DIEGO UNIFIED SCHOOL DISTRICT**

**School Site Council (SSC) Meeting  
Tuesday, October 23, 2018  
Minutes**

**Parents**

Leticia Abarca (Present)  
Alexander Gomez (Present)  
Terrisha Hill (Present)  
Trisha-Ann Pottinger (Absent)  
DarShawna Sharpe (Present)

**Classroom Teachers**

Dexter Dimacali (Present)  
Cheryl Lloyd (Present)  
Angela Washington (Present)

**Other**

Shannon Bussey, Principal (Present)  
Marisol Olmos, Health Tech (Present)

**Total Membership: 10**

**Quorum: 6**

**Members Present: 9**

**Quorum Met? –No**

ITEM	DESCRIPTION/ACTIONS	Meeting Summary
1. Call to order	<ul style="list-style-type: none"> <li>• SSC Chair calls meeting to order</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting was called to order at 2:45 by Dexter Dimacali, SSC Chair</li> </ul>
2. Public Comment	<ul style="list-style-type: none"> <li>• Open</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
3. SSC Business <ul style="list-style-type: none"> <li>• Introduce New Members</li> <li>• Approval of Minutes</li> </ul>	<ul style="list-style-type: none"> <li>• Elect Officers               <ul style="list-style-type: none"> <li>○ President</li> <li>○ Vice President</li> <li>○ Secretary</li> <li>○ DAC-Rep</li> </ul> </li> <li>• Action Item: Approval of Minutes for</li> </ul>	<ul style="list-style-type: none"> <li>• New members were introduced. Approval motioned by Terrisha Hill and 2<sup>nd</sup> by Angela Washington unanimously approved.</li> <li>• Shannon Bussey moved to delete line 7 from 4/30 minutes, Angela Washington 2<sup>nd</sup>.6/5 Darshawna Sharpe</li> </ul>

		<p>motioned to approval and Terrisha Hill 2<sup>nd</sup>.</p> <ul style="list-style-type: none"> <li>• Page 3- Top Box: No quorum on Budget transfer top box pg. 3</li> <li>• Marisol Olmos motion to approve and Angela Washington 2<sup>nd</sup>, unanimously approved</li> </ul>
4. Review/Modify SPSA SMART Goals	<ul style="list-style-type: none"> <li>• Review SMART Goals-for specified subgroups.</li> </ul>	<ul style="list-style-type: none"> <li>• No Vote Discussion, 3<sup>rd</sup> gr. 25%, 3 out of 12. 4<sup>th</sup> Gr. 11% 2 out of 16. 5<sup>th</sup> Gr. 1% out of 6. Stay 2/3<sup>rd</sup> 40%, 5<sup>th</sup> 30% or lower goal? <u>Hispanic</u> 3<sup>rd</sup> – 33 8/24; 4<sup>th</sup> – 3, 6 10/28; 5<sup>th</sup> 46</li> </ul>
5. Funding Updates	<ul style="list-style-type: none"> <li>• Review Budget</li> </ul>	<ul style="list-style-type: none"> <li>• Transfer \$400 and \$200 motioned by Terrisha Hill and 2<sup>nd</sup> by Angela Washington</li> <li>• Motioned to approve budget Angela Washington and 2<sup>nd</sup> by Darshawna Sharp</li> </ul>
6. DAC & ELAC	<ul style="list-style-type: none"> <li>• Informational</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion about family engagement website (very helpful to parents) Title 1 and Arts Grant</li> </ul>
7. Adjourn	<ul style="list-style-type: none"> <li>• Action Item</li> </ul>	<ul style="list-style-type: none"> <li>• Adjourned meeting at 3:39 motioned by Shannon Bussey and 2<sup>nd</sup> by Terrisha Hill, unanimously approved</li> </ul>

Principal Signature \_\_\_\_\_

Date \_\_\_\_\_

SSC Chairperson Signature \_\_\_\_\_

Date \_\_\_\_\_