## SAN DIEGO UNIFIED SCHOOL DISTRICT

## James Madison High School SSC Meeting Room 101, 4:30 pm, ZOOM ID 440 545 1827 October 23, 2023

## **AGENDA**

| Legal Re       | equirements (Check topics to be covered at this meeting):        |          |  |  |
|----------------|--|----------|--|--|
| SSC Business - |  | SPSA     | SPSA   |  |
|                | Title I Parent and Family Engagement Policy, Home/School Compact |          | 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                    |  |
| X              | Attendance – Introduction of New members                         | Budget - | Budget -   |  |
|                | Parent Education Opportunities                                   | X        | Funding Updates (District Information)                       |  |
| X              | Selection of an SSC Chair  | X        | Modifications to Categorical Funding based on Target Updates |  |
| Data Review -  |  | X        | Review Budget  |  |
|                | Site Developed Data  | DAC & E  | DAC & ELAC -   |  |
| X              | District Data - SBAC Data  |          | EL Program   |  |
|                | Quarterly Target Data Review                                     | X        | Select a DAC Representative                                  |  |
| X              | Review Comprehensive Safety Plan                                 |          | Training   |  |

| Item                                 | Description/Actions | Action Requested of SSC Members |
|--------------------------------------|---------------------|---------------------------------|
| 1. Call to Order                     | Principal           | Informational                   |
| 2. Public Comment                    | Open                | Informational                   |
| 3. SSC Business                      | Principal           | Informational                   |
| a. Election Results and Introduction |                     |                                 |
| of New Members                       |                     | Action Item                     |
| b. Review, make changes (as          |                     |                                 |
| needed) and approve SSC bylaws       |                     |                                 |
| c. Establish SSC chair, secretary,   |                     |                                 |
| and District Advisory Committee      |                     |                                 |
| (DAC) representatives                |                     |                                 |
| d. Approval of Minutes               |                     |                                 |
| e. Review UCP                        |                     |                                 |
| f. Review/Approve Comprehensive      |                     |                                 |
| Safety Plan                          |                     |                                 |

| 4. SPSA a. Review approval process b. Data review                           | Principal | Informational  |
|---|-----------|--|
| 5. Budget a. Review Budget b. Review Categorical funding c. Budget transfer | Principal | Informational  Action: Transfer \$824 from 30100 00 4301 1000 1110 01000 0000 to 30100 00 1260 3110 0000 01000 0000 (this includes benefits)  • Reason: Increase in hourly pay to salary increase. Original SPSA had counselor hourly in the plan  Transfer \$56 from 30100 00 4301 1000 1110 01000 0000 to 30100 00 2455 2700 0000 01000 0000 (this includes benefits)  • Reason: Network Tech supported the tech needs for Title 1 students and their families. This a new strategy for the SPSA  Transfer \$3692 from 30100 00 4301 1000 1110 01000 0000 to 30100 00 5841 1000 1110 01000 0000  • Reason: Expansion of software for all math levels. Moving from just for IM 1 to all levels. Increase in the original SPSA strategy. |
| 6. DAC and ELAC a. DAC Report   | Principal | Action: Appoint a DAC Rep(s) Informational: All DAC meetings will now start at 6 pm.   |
| b. ELAC Report  | Negrete   | Informational  |

Next Scheduled November 27, 2023 Or in Room 101 4:30 – 5:30 p.m.

Date Posted:10/18/2023