

**SAN DIEGO UNIFIED SCHOOL DISTRICT  
Jones Elementary School  
SSC Meeting**

**Date: October 27, 2014**

**Meeting Minutes**

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Members present:

**Staff**

**Parents/Community Members**

**Quorum was NOT met**

Mike George, Interim Principal  
Kim Petersen, Chairperson  
~~Patricia Swallow, staff/secretary~~  
Shelly Reshes  
Renee Burns (sub for Josielyn Dungo, teacher)

~~Ariana Gonzalez, Parent (alternate)~~  
Raquel Beam, Parent  
~~Saundra Eady, Parent~~  
~~Wendy Fenwick, Parent~~  
~~Melanie Sigler, Parent/DAC rep~~

Guests:

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
<ul style="list-style-type: none"> <li>• Call to Order</li> </ul>	<ul style="list-style-type: none"> <li>• Kim Petersen: SSC Chairperson</li> </ul>	<p>Meeting was called to order at 2:47 p.m.</p>
<ol style="list-style-type: none"> <li>1. SSC Business               <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> </ul> </li>   <li>2. Review of SSC bylaws</li> </ol>	<ul style="list-style-type: none"> <li>• Minutes from meeting on September 29, 2014 were distributed to each member.</li>   <li>• SSC bylaws were distributed to each member.</li> </ul>	<ul style="list-style-type: none"> <li>• Minutes were read for informational purposes only; there was an insufficient quorum for formal approval. Membership roster and meeting dates that were to be submitted by 11-3-2014 were reviewed. The alternate parent, Ariana Gonzalez, was not notified about today's meeting. Kim Petersen noted that Melanie Sigler was NOT present at the last meeting, even though she was marked as present, and pointed out that a quorum could not have been met to approve the minutes from the meeting on May 20, 2014.</li>   <li>• In reviewing bylaws and discussing the lack of quorum for today's meeting, it was noted that a sign of public notice needs to be posted for each meeting 72 hours before the meeting is held. It should be posted in a regular designated place where it can be viewed by the public. Additional signage needs to be posted on the actual day of the meeting directing the public to the location of the meeting.</li>   <li>• In reviewing bylaws and considering the status of current members, it was noted that Kim Petersen is in her third year and needs to be re-elected. Patricia Swallow and Josielyn Dungo need to be re-elected, as well. Per bylaws, each member's current term of office needs to be recorded in the minutes of the first regular meeting of the council.</li> </ul>

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
<p>3. Election of officers</p> <p>4. SSC training dates</p> <p>5. Review of 5<sup>th</sup> grade science CST results, spring 2014</p> <p>6. Instructional Facilities Planning Department</p> <p>7. DAC Report</p>	<ul style="list-style-type: none"> <li>• Discussion of SSC training dates</li> <li>• 5<sup>th</sup> grade science CST results were distributed to each member for review.</li> <li>• Reviewed enrollment information data for Jones as of October 21, 2014</li> </ul>	<ul style="list-style-type: none"> <li>• Discussed combination of meetings for SSC and SGT when SGT is formed.</li> <li>• Officers need to be elected at the next meeting, as there is an insufficient quorum to do so today.</li> <li>• November 3 from 4-6 p.m. at Ballard Center was recommended by the interim principal for attendance. Topics will include the importance of SSC bylaws and legal responsibilities of SSC members—critical knowledge in order to run meetings correctly and efficiently.</li> <li>• Discussion of results: 76% of all Jones fifth graders scored proficient or advanced on the science CST. No comparison with prior testing years was made available for review. It was noted that 2 students took the CMA version of the test, and both scored basic. Members discussed the expectation that students taking this alternative assessment should score proficiently.</li> <li>• Mr. George shared that Mrs. Powell had spoken with the district about closing enrollment to Jones due to classes approaching maximum sizes, particularly in the upper grades. Concern had been expressed regarding ideal learning environments for English Language Learners at beginning levels and students with IEP's. The district's response was that Jones must allow resident students to enroll since there is space available (empty classrooms). The total number of K-5 resident students has grown by 36 students (11%) over the last five years; birth information and new apartment construction suggests that growth could continue over the next 5 years to the low 400's. With expected resident growth, possible limitation of choice students was discussed as an alternative solution for 2015-2016.</li> <li>• Mrs. Sigler, DAC representative, was absent.</li> <li>• A copy of an email to Mrs. Powell advising the council to send a DAC representative to each general meeting every third Wednesday of the month at Ballard Center was made available for perusal by members at today's meeting. If the DAC representative is unable to attend, a SSC member should go as an alternate. The DAC Executive Team has made changes to the bylaws, allowing any parent with a seat on SSC one vote for the school site that s/he represents. The email lists benefits for the school site, including awareness of information regarding key</li> </ul>

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<p>8. Public Comment</p>		<p>district decisions and policy affecting students throughout the district. As an incentive for meeting participation, hundreds of dollars in books are given to schools with perfect attendance at DAC general meetings from October to May. A list of meeting dates was provided in the email.</p> <p><b>Meeting adjourned at 4:00 pm. Minutes respectfully recorded and submitted by Shelly Reshes and Kim Petersen</b></p> <p><b>Next meeting will be Monday, December 15, 2014</b></p>

<b>ITEM</b>	<b>DESCRIPTION/ACTIONS</b>	<b>MEETING SUMMARY</b>