SAN DIEGO UNIFIED SCHOOL DISTRICT

Jones Elementary School SSC Meeting

Meeting Minutes

Date: March 26, 2011	Meeting Minutes
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Men	Staff Staff	Parents/Community Members	\boxtimes	Quorum was met
	Rita Powell, Principal Teri Early, Chairperson Patricia Swallow, Staff Krista Petersen, Teacher Kim Petersen, Teacher Karin Wehsener, Teacher	Andrea Eaton, Parent/Secretary Raylene Dickinson, Parent Jennie Williams, Parent Julie Bonnardel, Parent Melanie Sigler, Parent/DAC rep		

Guests:

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	Teri Early: SSC Chairperson was not present so Rita Powell presided as chair.	• Meeting was called to order at 2:25pm. Future meeting will start at 2:20pm.
2. SSC Business ➤ Approval of Minutes	Action Item: Approval of minutes for February 7, 2012	Minutes of the February 7 meeting has been moved and seconded to approve with changes. Update date to 2012. We discussed the meeting start time again and decided on 2:20pm.
SSC Survey – Request from Board	Survey	Survey – from Program Monitoring and Accountability Department. The SSC members took the survey about our SSC meetings and procedures.
➤ General Waiver Request	• Informational	The State has an enrollment cap for every grade level, but in order for the district to supercede the state cap, we need a waiver. Our cap is 35 to 1 in 4 th to 8 th grade, the state is 29. In order to not have a financial penalty, the district has to submit a waiver allowing our enrollment to go higher than the cap of 35 to 1. The waiver is submitted to the CA Dept of Education. SSC must decide if we are neutral, favor or not in favor of the waiver. The waiver will temporarily increase the cap to maintain current funding and avoid penalties. It was moved and seconded that we reject the waiver. The votes were 6 ayes and 1 no. We think that the District needs to look at other ways to avoid financial penalties and avoid increasing class sizes at the expense of the budget. Rita will investigate what the approval process is and whether the Board can trump SSC decisions or not.

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
3. Data Review ➤ Benchmark 2 Data Results for ELA & Math	Informational: Rita Powell, Principal	• Literacy school wide decreased to 68% proficient and advanced for 1 st grade. Math 1 st grade is 75% proficient and above, also decreased from 80% in benchmark 1. 2 nd grade was 89% for literacy, increased from last benchmark. In 2 nd grade Math, 85%, increased from last time. 3 rd grade literacy 87% this time, 75% last time. 3 rd grade math 93%, an increase from last benchmark. Grade 4 literacy increased to 68%. Grade 4 math 82%, last benchmark was 76%. 5 th grade literacy is 90%, up from 84%. 5 th Grade math is 82% scored greater than 50% - there were problems with the test, so scoring is a little skewed for 5 th grade math. These tests are District tests and there is supposed to be a correlation with the CST. They are 3 times a year. It is valuable information but difficult and time consuming to analyze and evaluate thoroughly.
4. Budget ➤ Budget Expense Transfers	Informational: Rita Powell, Principal	• SSC needs to approve to transfer expense from 00000 to 30100. Funds allocated for hourly teachers were overallocated and there is \$6500 left over. We must use it or lose it. It was decided to purchase supplies with that extra money and charge it to the discretionary account. Now the discretionary acct is negative but we have money in the Title 1 acct to transfer from. It was moved and seconded that the expenses be transferred to the discretionary acct (00000) from the Title 1(30100) acct. Motion approved.
5. DAC & ELAC ➤ DAC Report	Informational: Melanie Sigler, DAC Representative	No report, Melanie not present.
6. Public Comment	Rita Powell, Principal	Next meeting Monday, May 21, 2012 at 2:20pm.

Meeting Adjourned at 3:30pm. Minutes recorded by Andrea Eaton, SSC Secretary