AGENDA

- Parent Involvement Policy 2015-16
- Home School Compact 2015-16
- SPSA 2015-16
- Budget 2015-16
- Elections 2015-16
- Bylaws 2015-16
- Safety plan 2015-16

**Call to Order**

Megan Barnett, Chairperson 2015-16

Meeting called to order at 2:32 pm. Members present: Hardson, Villena, Tse, Wiech, Barnett, Causee, Rice, Cox, Clair

- Approved minutes from October 28, 2015.
- Discussed budget priorities
- Tabled SPSA and ELAC.
- DAC report included news that we will get $13,496 in Title 1 money. Information from DAC meetings can be found on [www.sandi.net](http://www.sandi.net) (go to “meet the board”; “committees”; “DAC”).
- Meeting adjourned 2:40.

**Budget Approval**

Budget survey was distributed to staff, SSC members and Gov. members for input about priorities. Priorities include teacher collaboration time, instructional materials and supplies, student tutoring, parent support (handbook, planners, tech. training for parents). Discussion and approval of budget.

**Approve SPSA for 2015-16**

The Single Plan for Student Achievement (SPSA) identifies and addresses the instructional needs of students and specifies how categorical funds provided through the Consolidated Application will be used to accomplish the goals outlined in the plan. State regulations require that the School Site Council (SSC) be the group responsible for developing and revising the SPSA in collaboration with the site instructional leadership team. Ongoing consultation with site advisory groups about student performance data, student needs, identified goals, appropriate interventions/preventions, and associated budgets is an integral part of the development and monitoring of the SPSA. (Ed Code 64001)

**DAC Rep. report**

Marvin Cox, DAC Representative

**Note:** ELAC decided to turn over their rights to the SSC (Feb. 2016). It will re-new Feb 2018.

**Legal Task(s) Covered:**

- Legal Task 1A: ELAC Advises the principal and staff on: The School's Program for English Learners
- Legal Task 1B: ELAC Advises on: The Effort to Make Parents Aware of the Importance of Regular School Attendance
- Legal Task 2: ELAC Advises the SSC on: The SSC's Development of the Single Plan for Student Achievement
- Legal Task 3: ELAC Reviews the School's Annual Language Census (R-30 LC Report)
- Legal Task 4: ELAC Conducts a Site English Learner Needs Assessment

**Has the ELAC made a decision as to whether they will turn over voting rights to SSC?**

**INFORMATION:**

Maish Sharma (parent) acting as the DELAC and ELAC representative.

**Adjourned**

Meeting adjourned by: SSC Chairperson - Minutes recorded by:

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**POST Agenda BEFORE (least 72 hrs)**

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