**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
*Jonas Salk Elementary SSC*  
**October 26, 2016**  

**MINUTES**

- Parent Involvement Policy 2016-17  
- Home School Compact 2016-17  
- SPAS 2016-17  
- Wellness plan/annual report 2016-17  
- Safety plan Approval 2016-17  
- Elections 2016-17  
- BYlaws 2016-17

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**Guest:**  
Dario Gutierrez

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**ELECTION**

- Call to Order
- Guest: Megan Barnett, 4th Teacher 9/2015-9/2017
- Clarissa Villena, K Teacher 9/2015-9/2017
- Joyce Lin, 1st, 2nd Teacher 9/2016-9/2018
- Jerrye Ross, 3rd Teacher 9/2016-9/2018
- Donna Talner, 5th Teacher 9/2016-9/2018
- Maria Gonzalez, Classified 9/2015-9/2017

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**Staff**  
Deidre Hardson, Principal - ex officio member

**Parents/Community Members**  
Megan Barnett, Chairperson for 2015-16

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**ITEM**

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**Call to Order**

Megan Barnett, Chairperson for 2015-16  

**Description/Actions**

Called to order @ 2:23 pm

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**ELECTION**

Megan Barnett, Chairperson for 2015-16  

**New Members:** J. Lin, J. Ross, Donna T., Maria G. (replacing Causee), Y. Murillo, A. Cagle, P. Collins, B. Masanis

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**Approve Minutes from 9-28-2016**

Those present at the meeting: Y. Murillo, A. Cagle, B. Masanis, S. Minassian, J. Lin, P. Collins, D. Talner, C. Villena, D. Wiech, J. Kaur, Dario Gutierrez

1. Reviewed School minutes from 4/27/2016. No QUARUM-Vote tabled (unofficial members since election had not been held).
2. Reviewed School “Bylaws” with changes. No QUARUM-Vote tabled.
3. Dario Gutierrez (dgutierrez2@sandi.net) from Program Monitoring met with SSC regarding the type of program we would like to have.
4. No QUARUM-Vote tabled. We will be voting to have the Title 1 program at Salk be Schoolwide vs Targeted (the default model).
5. Reviewed Data for 2015-16 and Goals for 2016-17. The percentage of students reaching proficiency increased in ELA and grade 4 math. Our goal is to get at least 10% more students proficient in all areas.
6. Discussed Policy H-7700 Student Wellness. Action items and areas we need to improve in (see Agenda for 9/28/2016)
8. ELAC rep needed because 25% of our school population for the 2016-17 school year are English Learners. Tabbed until 10/26.

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**Approve Minutes from 4-27-2016**

Megan Barnett, Chairperson for 2015-16

**Approval of Minutes:**

1. Meeting called to order at 2:30 pm by Megan. All members present except Cayley Rice and Jessica Krager.
2. Meeting minutes from 2/24 reviewed and approved (motion to approve by Murillo and second by Cox). **Approved minutes** from 2/24/16 unanimously by those present at the start of the meeting.
3. Reviewed School “Compact”, Motion to approve “Compact” by Villena. Second: Tse. Passed unanimously with a reference to the handbook which spells out what it means to be a “good digital citizen”.
4. **Title 1 Parent Involvement Plan approval:** Reviewed plan 2016-2017. Motion to approve by Villena. Tse: Second. Plan approved as it stands.
5. **Reviewed Data for SBAC** from last year as reported by previous schools. 61% of our students started the year as proficient in ELA and 54% proficient in math according to SBAC results.
6. **DAC Report:** At the last DAC meeting information was shared about **Saturday School as a way to support student attendance revenue** and increase learning time by these students (4 hours of academic support). Looking to establish more Farm to school programs.
7. Meeting adjourned by Megan at 3:20 pm. Motion to end meeting by Yvette and second by Marvin.

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**Meeting Summary**

Called to order @ 2:23 pm

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**INFORMATION:**

Introduction of New members: as listed above

**ACTION ITEM:**

Approval of MINUTES from 9/27/2016 moved by Donna Talner and seconded by Clarissa Villena. The motion passed with the following votes: 13 Yes ___ No 0 (Abstain: 1 absent)

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**ACTION ITEM:**

Approval of MINUTES from 4/27/16 moved by Sonia Minassian and seconded by Cayley Rice. The motion passed with the following votes: 13 Yes ___ No 0 (Abstain: 1 absent)
**APPROVE**

**Bylaws for 2016-17, PIP and HSC.**

Megan Barnett, Chairperson for 2015-16

Revisit of Bylaws and approve with changes recommended. Review Parent Involvement Plan and Home School Compact (student handbook)

**Proposed Bylaw changes:**

- Date changed to 2016-17, Where do we put info.re: electing a DAC rep.?, Article VI: section A-from "3rd Wed." to Last Wed., section C- from "newsletter" to website.

Meeting adjourned by: SSC Chairperson 2016-17 Megan Barnett

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**VOTE TO HAVE A SCHOOLWIDE TITLE 1 PROGRAM**

Deidre Hardson, Principal

Salk will be receiving Title 1 funds in 2016-17. Dario Gutierrez (dgutierrez2@sandi.net) from Program Monitoring met with SSC on September 28, 2016 regarding the type of program we would like to have. The vote was tabled since we did not have a QUORUM. We will be voting to have the Title 1 program at Jonas Salk ES be Schoolwide vs Targeted (the default model).

**ACTION ITEM:**

We vote to have the Title 1 program at Jonas Salk ES be Schoolwide ______Targeted

Motion moved by Caley Rice and seconded by Paij Collins

The motion **passed** with the following votes:

- Yes ______/No 0 /Abstain 1 (absent)

Discussion: re Title 1 vote. Default is a Targeted program where funds only apply to individual students who qualify for Title 1. Committee prefers schoolwide program. This doesn’t mean that it’s not possible to target particular students if needed.

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**Nominate & Elect**

Megan Barnett, Chairperson for 2015-16

**Nominate & Elect** 2016-17: Chair person; Vice Chair; Secretary, DAC rep.

According to ARTICLE IV Section B of the By Laws: Election and Terms of Office. The officers shall be elected annually, at the 1st meeting of the council, and shall serve for one year; or until each successor has been elected. An officer may serve more than 1 term.

**ACTION ITEM:**

Secretary: Sonia

Chairperson: Megan

Vice Chair: Caley

DAC rep.: Yvette/ Arlinda Cagle

ELAC rep: Yvette

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**Approve Safety Plan**

Deidre Hardson, Principal

Review and Approve Public Safety Plan

Approve Safety Plan with the following changes:

**ACTION ITEM:**

Approval of Safety Plan moved by Paij Collins seconded by Bonnie Masanis. The motion **passed** with the following votes:

- Yes ______/No 0 /Abstain 1 (absent)

-Site Emergency Response Plan reviewed. Lockdown procedures reviewed and explained. Evacuation processes explained/discussed.

-Comprehensive School Safety Plan reviewed. This is a living document that can be adjusted as needed.

-Because of 4 way stop- it’s not possible to have a student safety patrol. The plan is to have a school patrol with 5th graders and a parent who will help kids get out of the car on Parkdale (“school greeters”).

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**DAC Rep. report**

INFORMATION:

DAC rep.: Yvette Murillo/ Arlinda Cagle

ELAC rep: Yvette Murillo

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**ELAC rep. report**

Note: ELAC decided to turn over their rights to the SSC (Feb. 2016). It will re-new Feb 2018. Maish Sharma (parent) acting as the DELAC and ELAC representative.

- 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

**INFORMATION:**

DAC rep.: Yvette Murillo / Arlinda Cagle

ELAC rep: Yvette Murillo

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**Adjourned**

Meeting adjourned by: SSC Chairperson 2016-17 Megan Barnett