

MEMBERS PRESENT:

Meeting Minutes

San Diego Unified School District

Point Loma High School

SSC Meeting Minutes

Quorum was met

SSC Meeting October 21, 2019

October 21

	Hans Becker	Principal (ex officio)		Brendan	Chairperson (2019-21)
_	Leasa Fisher	Parent (2018-2020)	_	Rebecca Rhea	Parent (2018-2020)
_	Ed Hedges	Classroom Teacher (2017-19)		Suzy Reid	Parent/DAC Representative (2019-2021)
	Eric Brault	Classroom Teacher (2019-2021)	_	Christy Cheney	Parent (2019-2021)
	Carol Alvizures	Classroom Teacher (2019-2021)	_	Sophia	Co-chairperson (2019-2021)
				Marco Moreno	Classroom Teacher (2019-2021)

Guest Name: Dana Tolomeo (admin designee), Lisa Cooper (other school personnel), Marvin Estrin (community member)

Item	Description/Actions	Meeting Summary
1. Call to Order	Dana Tolomeo	Meeting was called to order at 3:15pm
2. Public Comment	Open	Volunteer fair (send out by secondary schools' office)
3. SSC Business		
a. Introductions	Informational: Dana Tolomeo, Vice Principal	Election results for 2019-2021 are the following: Student members: Brendan and Sophia. Teachers: Marco Moreno, Carol Alvizures, Erik Brault Parents: Suzy Reid, Christy Cheney Acknowledged other elected members and volunteers
 b. Election of Officers * Chairperson * Co-chairperson * Secretary * DAC Representative 	Action Item: Elect officers for 2019-2020 SSC; SSC guest Dana Tolomeo	Chairperson: Brendan Co-chairperson: Sophia Secretary: Leasa Fisher DAC Representative: Suzy Reid; all SSC members can serve as DAC alternates in case Suzy Reid is not available to attend a meeting.

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c. Review SSC Bylaws	Action Item: Dana Tolomeo, Vice Principal	Copies of the Point Loma High School School Site Council Bylaws were distributed. Dana Tolomeo asked SSC members to review the Bylaws and to notify her if there are any revisions requested. Suzy Reid requested the removal of the word "categorical" in "categorical expenditures" (art 2) because the term is no longer used. The motion was seconded and passed - "Categorical" removed
d. SSC Roles and Responsibilities	Informational: Dana Tolomeo, Vice Principal	Dana Tolomeo reviewed PowerPoint regarding SSC responsibilities. SSC members had opportunity to ask question. Suzy Reid provided explanation of DAC and how PLHS could qualify again to receive Title I money. Erik Brault offered suggestions on how to encourage students to turn in their Free and Reduced Lunch applications. Hans Becker added that the school's demographics have changed and that we may not increase our numbers in order to qualify.
e. Review of 9/16/19 minutes	Action item: Dana Tolomeo, Vice Principal	Tabled for November 4th meeting
4. SPSA a. 2019-2020 Goals and draft	Action item: Hans Becker, Principal Review/revise/approve 2019-2020 SPSA draft	Principal Becker read through the goals and asked for SSC member input and questions. Suzy Reid suggested to put California Healthy Kids Survey data in Goal 1 as families should be included as a safe, collaborative school culture. Marvin Estrin questioned why socioeconomic data was no longer included. For Goals 2-3 Suzy Reid suggested looking at incoming 9th grade data. Sophia said that students don't take the SBAC test seriously because it's not associated with grades. Erik Brault added that we should add ACT results because ranking schools based on one point of data is not a good measurement. Christy Cheney explained that for Goal 4 she was starting to hold goal setting meetings with English Learners. Hans Becker added that we have clustered EL students, added an ELD class and provided professional development to teachers of EL students. Hans Becker explained that for Goal 5, Point Loma High is the only designated Light House school in the district. For Goal 6 SSC members discussed ways to increase parent engagement and help parents feel welcomed in the school. Lastly, Goal 7 addressed the graduation rate and the fact that ours has dipped because of it includes

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		students with disabilities who did not complete the entire school year in 2018-2019. Leasa Fisher made a motion to approve the SPSA draft and Suzy Reid seconded. Motion approved.
5. 2019-2020 Comprehensive School Safety Plan	Action Item: Vice Principal Tolomeo Review/revise/approve 2019-2020 CSSP	2019-2020 Comprehensive School Safety Plan reviewed. Dana Tolomeo shared that the school participated in the California Great Shake Out on Oct. 17th and that there was also an evacuation drill afterwards. The fire alarm rang a second time during lunch and students were evacuated at that time as well. There will be a lockdown drill on November 21st. Erik Brault motioned to approve the 2019-2020 CSSA. Leasa Fisher seconded. Motion approved.

Meeting Adjourned at 4:12p.m. Minutes recorded by Dana Tolomeo