



Meeting Minutes San Diego Unified School District

SSC Meeting Minutes

Point Loma High School SSC Meeting February 10, 2020

MEMBERS PRESENT:

☒ Quorum was met

<input checked="" type="checkbox"/> Hans Becker	Principal (ex officio)	<input checked="" type="checkbox"/> Brendan	Co-Chairperson (2019-21)
<input type="checkbox"/> Marco Moreno	Classroom Teacher (2019-2021)	<input type="checkbox"/> Rebecca Rhea	Parent (2018-2020)
<input checked="" type="checkbox"/> Christy Cheney	Classroom Teacher (2019-2021)	<input checked="" type="checkbox"/> Suzy Reid	Parent/DAC Representative (2019-2021)
<input type="checkbox"/> Eric Brault	Classroom Teacher (2019-2021)	<input checked="" type="checkbox"/> Leasa Fisher	Parent (2018-2020)
<input type="checkbox"/> Carol Alvizures	Classroom Teacher (2019-2021)	<input checked="" type="checkbox"/> Sophia	Chairperson (2019-2021)

Guest Name: Dana Tolomeo (admin designee), Marvin Estrin (community member)

Item	Description/Actions	Meeting Summary
1. Call to Order		2:44
2. Public Comment	Open	NONE
3. SSC Business Review of 11/4/19 minutes	Action Item: Approval	Tabled for March meeting
4. Budget	Informational: Hans Becker	<p>The SSC members examined the 2020-2021 LCFF budget. Some of the expenditures will be set aside for after-school tutoring and a mentoring program called “Boys to Men.”</p> <p>Principal Becker explained the 63.8 FTEs for teachers for next year and possible increased costs due to the new healthy start time. The office will be open 8-4:30 next year.</p> <p>Approved—Motioned by Sophia, Seconded by Hans</p>

Item	Description/Actions	Meeting Summary
5. DAC Report	Informational: Suzy Reid	<p>S. Reid discussed the DAC presentation from our COO, Drew Rollins, who talked about construction and bonds. They are looking at getting smoke detectors that are also vape detectors. There is now a hotline that schools can call in case work orders are not being fulfilled. The district is getting more strategic about how maintenance is getting done. Point Loma currently has 30 pages of work orders waiting in the cue.</p> <p>SPSA was approved on January 13th and now there's a new template. Principals will receive a survey about when they want the SPSA completed and turned in.</p> <p>Census presentation and the importance of why everyone should be counted.</p> <p>Budget update: \$81 million deficit, which is more than originally forecast.</p> <p>Difficulty in getting parents to participate in an ELAC. Next year we would like to get the SSC to take responsibility of the ELAC.</p>

Meeting Adjourned at 3:55

Minutes recorded by Dana Tolomeo

Next Meeting March 9, 2020