

PLEASE POST

**SAN DIEGO UNIFIED SCHOOL DISTRICT
Green Elementary Magnet School
SSC Meeting: Monday, October 27, 2008**

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Meeting Minutes

Members present:

STAFF

- T. Chip Dale, Principal
- Laura Kirsch, Teacher
- Annette Fox, Teacher
- Michelle Hackley-Bickers, Teacher
- Rick Edwards, Physical Education - Other

PARENT/COMMUNITY MEMBERS

- Jack Sampier, Parent, Chairperson
- Heather Williams, Parent, Secretary
- Liz Wright, Parent
- Kyle Scroggins, Parent
- Dawna Hermanson, Parent

GUESTS

- _____
- _____
- _____

Quorum Met: Yes

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	<ul style="list-style-type: none"> • Jack Sampier: Chairperson SSC 	Meeting was called to order 5:45pm
2. SSC Business New Members <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Approval of bylaws with new addition 	<ul style="list-style-type: none"> • Mr. Dale introduced new 'Other' member, Rick Edwards. Replacing Joe Frescatore. • Action Item: Approval of minutes for Oct. 13, 2008 Jack Sampier, SSC Chairperson. • Action Item: Michele Hackley 	<ul style="list-style-type: none"> • Re-ran election to clarify staff voting of 'Staff' versus 'Other' personnel. • Minutes of the October 13, 2008 meeting were reviewed. Approval of the minutes moved by Dawna Hermanson, seconded by Michelle Hackley. Motion passed. • By-laws addition of Section II, Term Limits read by Dawna Hermanson. Laura Kirsch added teacher reps shall be made up of 1 K-1 Gr. teacher, 1 2-3 Gr. teacher, and 1 4-5 Gr. teacher. Moved by Dawna Hermanson, Michelle Hackley seconds. Motion passed 10-0.
3. SSC Budget <ul style="list-style-type: none"> ➤ Carry over funds allocation ➤ Discretionary Block Grant (Ref. 73690) Update 	<ul style="list-style-type: none"> • Informational: Mr. Dale, Principal • Informational: Mr. Dale, Principal 	<ul style="list-style-type: none"> • Principal Dale reported on remaining SSC budget. Reference codes 70910 -\$634.00; 72500- \$32,675.00; 73960 -\$10,029.00. GATE funds no longer fall under SSC – funds go back to school administrator. • One-time use grant. Carry over cannot be used for position.
4. SPSA <ul style="list-style-type: none"> ➤ Technology ➤ Teacher Support ➤ Combination of the Two (2) ➤ Math 	<ul style="list-style-type: none"> • Informational: Mr. Dale, Principal • Informational: Mr. Dale, Principal • Informational: Mr. Dale, Principal • Informational: Mr. Dale for J. Frescatore 	<ul style="list-style-type: none"> • Principal Dale reported on different district supported software. • Principal Dale reported on possible support solutions. And the use of both software and support. • Principal Dale gave information about math software (Destination...Math). Use for all grades with an approx. cost of \$10,000.
5. General Discussion		Discussion for next meeting. Review all Pro's and Con's on various programs and support. Report back to Chair by 10/31/08. Next meeting to be held Nov. 10 th at 2:30pm to vote on plan. Motioned by Laura Kirsch, Liz Wright seconds. Motion passed 10-0 for next meeting.