**Herbert Hoover High School, SAN DIEGO UNIFIED SCHOOL DISTRICT**

**School Site Council (SSC) Meeting**

Meeting Minutes: April 7, 2015

\_X\_\_\_Yes \_\_ \_\_ No **Quorum was met \_X Yes No Interpreter Present**

**Members Present:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Joe Austin, Principal | Kasimu Harley, Classified | Tawnya Pringle, Certificated | Delia Contreras, Community M. | Kellie McKenzie, Certificated |
| Valentina Hernandez, Parent | Paul Nathaniel, Certificated | James Fitzpatrick, Certificated | Anita Dong, Student | Quincy Hollings, Student |
|  |  |  |  |  |

**Absent:**

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| --- | --- | --- | --- | --- |
| Aurora Anaya, Student | Ester Pintor, Parent |  |  |  |

Guests: Gloria Gómez

| Item | **Description/Actions** | **Meeting Summary** |
| --- | --- | --- |
| 1. Call to Order 2. Approval of minutes | Kasimu Harley, Chair  Motion by T.Pringle, second by P. Nathaniel, to approve minutes as written. | 1. Meeting was called to order at 2:45 pm  2. All in favor, motion approved. |
| 2. SPSA Informational | 1. Hoover High School Budgeted Non-Salary Costs 2015-16 (posted on SSC website).  2. Single Site Plan for Student Achievement for 2015-2016 (posted on SSC website). | 1. a) Principal Austin reviewed Hoover High School Budgeted Non-Salary Costs 2015-16 (See attachment #1), discussion followed. b) Principal Austin shared the that Hoover’s total operation budget for 2015-16 is $13,651,202.90 c) Principal Austin shared that the school district has provided 10 professional development days for each teacher during the 2014-15 school year. d) G.Gomez requested child care for PTA meetings, Principal Austin answered that there are funds available for the remainder of the school year and child care may be requested through the parent center. e) Q. Hollings asked, “What percentage of the budget may be carried over into the next school year?” Principal Austin replied that historically 15% was allowed to be carried over, however next year there will be 0% carryover and unused funds will be returned to the district. The site discretionary budget (00000) allows for a 50% carryover. 2. a) Principal Austin Reviewed the SPSA Smart Goals for Student achievement and explained that they are based on PLC Common Assessments. |
| 1. Budget Voting/ Action Items: | 1. Motion by T. Pringle, second by P. Nathaniel, to approve the following budget transfers;   Budget Transfer within 30100   * From 30100.00.1192 to 30100.00.5209 (AVID Conference) * From 30100.00.1192 to 30100.00.1157 (AVID Workshop attendance pay) * From 30100.00.1192 to 30100.00.5733 (paper order)  1. Motion by K. Harley, second by V. Hernandez to approve Professional Development related conferences including Cardinal Camp Supplies and Link Crew Basic Training 3 day event in the total amount of $6, 912.32, out of existing funds. | 1. Motion Passed, all in favor.      1. Motion Passed, all in favor. |
| 4. DAC/ELAC |  | 1. a) V. Hernandez provided an update on district spending trends as it related to parent involvement. b) V. Hernandez announced that the DLAC LCFF Special Meeting will be held on 4/7/2015 at 6:30pm. |
| 5. Public Comment/Round Table |  | 1. G. Gomez shared the first PTA Meeting at Hoover High School was held and encouraged teachers and students to join. The next meeting will be Thursday April 28th, 2015.  2. K. Harley shared a vision for SSC Member relations and encouraged choice words to be used. Discussion followed.  3. V. Hernandez shared that there will be a Community Clean Up on April 25th, 2015 and students will have an opportunity to earn community service credit. |

**Meeting Adjourned at 4:02p.m.**

**Minutes recorded by Kellie McKenzie**