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

**School Site Council (SSC) Meeting**

Meeting Minutes: June 2, 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. | James Fitzpatrick, Certificated |
| Anita Dong, Student | Paul Nathaniel, Certificated |  |  |  |
|  |  |  |  |  |

**Absent:**

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| --- | --- | --- | --- | --- |
| Valentina Hernandez, Parent | Ester Pintor, Parent | Kellie McKenzie, Certificated | Aurora Anaya, Student | Quincy Hollings, Student |

Guests: Ellen Hohenstein, Yvonne Gafa

| Item | **Description/Actions** | **Meeting Summary** |
| --- | --- | --- |
| 1. Call to Order
2. Approval of minutes
 | 1. Kasimu Harley, Chair2. Motion by J. Fitzpatrick, second by K.Harley, to approve minutes as written. | 1. Meeting was called to order at 2:45 pm2. All in favor, motion approved. |
| 1. Budget:
2. Budget Transfer Expense to 30100
3. Expenditures
4. Title One
 | 3.a. Motion by J.Austin, Second by P. Nathanial, to approve attached budget transfer ;“Transfer expenses to 30100 from 00000 & 09800 b) permission to spend a little more than the actual balances are now to allow for the operating of the school from this meeting until the end of the school year. C.) Align Title One 30100, 30103, 30106 balances by account”. (Attachment #2).  | 3 All in favor, motion approved.  |
| 1. SSC Membership Terms
 | 4. Review current members continuing and expiring term and election process for 2015-2016 School Year | 4. Voting elections will take place during the first week of school for the 2015/2016 school year.  |
| 1. SPSA
 | 5. Motion by J. Fitzpatrick, second by P. Nathaniel, to approve SPSA 2015-16 | 5. All in favor, motion approved. Item Summary:  Principal Austin provided an overview of the  SPSA and the benchmarks that each academic department established.  It was asserted that the change in testing measures impacted the established benchmarks for this year. |
|  6. Public Comment/Round Table |  6. Informational Proposal: Request for partial funding of Health Tech Position for the 2015/2016 school year, Presented by Ellen Hohenstein, Hoover Health Center Director. | 6. Discussion Followed |

**Meeting Adjourned at 3:35p.m.**

**Minutes recorded by Tawnya Pringle**