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

**School Site Council (SSC) Meeting**

Meeting Minutes: March 11, 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 | Aurora Anaya | Ester Pintor, Parent |
| Anita Dong |  |  |  |  |

**Absent:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Quincy Hollings, Student |  |  |  |  |

Guests: Yvonne Gafa, Theron Maas, Terena White, Elva Pena, Andrea Munoz, Álica Chavez-Arteaga

| Item | **Description/Actions** | **Meeting Summary** |
| --- | --- | --- |
| 1. Call to Order
 | Kasimu Harley, Chair | 1. Meeting was called to order at 1:58 pm |
|  2. SPSA Informational  | 1. Single Site Plan for Student Achievement for 2015-2016 1. Categorical allocations for 2015-16 School Year
2. SPSA Goals
 | 1. a) Principal Austin presented Title 1 Parent Involvement Budget (See attachment #1), discussion followed b) Principal Austin reviewed current counseling funding and 2 possible models for next year. c) T. Pringle, T. Maas, and D. Contreras shared their support for the model with 5 counselors and 1 Student Advocate Position. d) V. Hernandez shared her support of the 6 counselor model.
2. a) Principal Austin shared Categorical Allocations for the 2015-2016 school year. b) Principal Austin presented certificated salaries, visiting teacher, and counselor hourly, discussion followed. c) Principal Austin presented Non-Salary Costs (LCFF).
3. a) Principal Austin shared that SPSA Smart Goals will be developed around common assessment and will reflect the new Common Core Curriculum.
 |
|  3. Voting/ Action Items | 1. Action item: Motion by J Fitzpatrick, second by K. McKenzie to Approve funding the 5 Counselor and 1 Student Advocate Model for the 2015-16 school year.2. Action Item: Motion by P. Nathanial, second by J. Fitzpatrick to approve the budget as presented by Principal Austin including Title 1 Parent Involvement, salary, non-salary and categorical dollars.  | 1. Motion Passed 8-1 (V. Hernandez opposed)2. Motion passed 9-0 all in favor approving the following:  30100  Title 1 Basic Program 30103  Title 1 Parent Involvement30106  Title 1 Supplemental Program Improvement |
|  4. DAC/ELAC |  | 1. No information was presented |
|  5. Public Comment/Round Table |  |   |

**Meeting Adjourned at 4:10p.m.**

**Minutes recorded by Kellie McKenzie**