

February 17th, 2022

1. Call to order by SSC Chairperson
2. Meeting Norms
3. Public Comment
 - a. Georgeanne wanted to know if we could add discussion of spending down the 21-22 budget to the agenda as she had concerns about the money that was left over in 20-21. Nina shared that the Budget items listed in the Agenda Item #6 is part of aligning budget. Nina also shared that this can be part of the upcoming SSC meeting.
4. SSC Business
 - a. Approval of December 16th, 2021 Minutes
 - i. Katy made a Motion to Approve.
 - ii. Mike seconded the motion
 - iii. No abstentions
 - b. School wide needs assessment ; review of CA Dashboard; Data Report; CAL SCHLS; Comprehensive Needs Assessment
 - i. [Suggestions based on the Comprehensive Needs Assessment](#)
5. Agenda Item #5 covered in Agenda Item #4
6. Budget
 - a. Votes to transfer
 - i. Resource 30100; Sub. charges for Counselor in account 1262 and variable benefit account 3501; recommended to utilize fixed benefit account 3461 in the amount of \$578.00
 - Jere made a Motion to Approve
 - Noel seconded the Motion
 - No abstentions

- ii. Account 2231 (Library Assistant) exceeds the budgeted amount; will need \$6,380 to cover the position until June 2022; we have unused Counselor position balance in account 1210 that could cover this. Reason for additional cost is primarily due to Staff's medical plan.
 - Mike made a Motion to Approve
 - Noel seconded the Motion
 - No abstentions
 - iii. Resource 30106 (Library Assistant position) is greater than what was budgeted for; will need \$6,359.00 to cover position through June 2022; can utilize funds from 1109.
 - Mike made a Motion to Approve
 - Melissa seconded the Motion
 - No abstentions
- b. [Reviewed the Budget Projections for 22-23](#)
 - c. [Parent and Staff Survey Results](#)

7. [DAC Report](#)

The SSC agreed to meet on 2/25 @ 7:30 a.m. to review the 22-23 budget based on the [survey results](#) and data.

Meeting adjourned at 4:38 p.m.