SAN DIEGO UNIFIED SCHOOL DISTRICT

Linda Vista Elementary STEAM Magnet School SSC Meeting Date: February 17, 2022

AGENDA

Legal Requirements (Check topics to be covered at this meeting):				
SSC Business -		SPSA	SPSA	
	Title I Parent and Family Engagement Policy, School Parent Compact		SPSA Goal Review	
	SSC Bylaws		SPSA Target Progress	
	DAC, ELAC Merger		Modifications for SPSA Goals, Strategies, Funding	
	Uniform Complaint Procedures		Assessment and Evaluation Survey for SPSA	
	Attendance	Budget -	Budget -	
	Parent Education Opportunities	X	Funding Updates (District Information)	
X	Needs Assessment	X	Modifications to Categorical Funding based on Target Updates	
Data Review -				
	Site Developed Data	DAC & E	DAC & ELAC -	
X	District Data		EL Program	
	Quarterly Target Data Review	X	Reports	
			Training	

Item	Description/Actions	Action Requested of SSC Members
1. Call to Order	Noel Musicha, SSC Chairperson	Informational
2. Meeting Norms	Nina Mauricia, Principal	Informational
3. Public Comment	Open	Informational
4. SSC Business		
a. Approval of Minutes	Action Item: Approval of minutes for December 16 th , 2021 Noel Musicha, SSC Chairperson	Voting
b. Schoolwide needs assessment CA Dashboard Data Report CAL SCHLS Comprehensive Needs Assessment	Informational: Nina Mauricia, Principal	Informational
5. SPSA		
a. Data Review		
	Informational: Nina Mauricia, Principal	Informational

Item	Description/Actions	Action Requested of SSC Members
6. Budget		
a. Monitoring the SPSA Original Budget 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 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. iii. Resource 30106 (Library Assistant position) is greater than what was	Action Item: Nina Mauricia, Principal	Vote to transfer budget.
budgeted for; will need \$6,359.00 to cover position through June 2022; can utilize funds from 1109. b. Budget Projections for 22-23 c. Parent and Staff Survey Results	Informational: Nina Mauricia, Principal Informational: Nina Mauricia, Principal	Informational Informational
7. DAC		
a. DAC Report		Informational

Item	Description/Actions	Action Requested of SSC Members
	Informational: Georgeanne Gedney, DAC Representative	Informational

Next Scheduled SSC Meeting: March $3^{\rm rd}$, 2022 @ 3:30 p.m. to 4:30 p.m. $\underline{Zoom\ link}$

Date Posted: _Monday, February, 14th, 2022 (must be 72 hours before meeting)