



SAN DIEGO UNIFIED SCHOOL DISTRICT
University City High School
SSC Meeting
Wednesday, March 17, 2021
3:00 pm ZOOM
MEETING MINUTES

Members Present :

Quorum was met

<u>Staff</u>	<u>Parents/Community Members</u>	<u>Students</u>
<input checked="" type="checkbox"/> Jeff Olivero, Principal	<input checked="" type="checkbox"/> Derick Boerner, Parent	<input type="checkbox"/> Honieh Hemati, Student
<input checked="" type="checkbox"/> Gail Hall, Teacher Chairperson	<input checked="" type="checkbox"/> Michelle Martin, Parent	<input checked="" type="checkbox"/> Sydney Boerner, Student
<input checked="" type="checkbox"/> Nia Hilton, Teacher	<input checked="" type="checkbox"/> Melissa Stephenson, Parent	<input checked="" type="checkbox"/> Ryan Gleason, Student
<input checked="" type="checkbox"/> Maureen Quessenberry, Teacher		
<input checked="" type="checkbox"/> David West, Teacher		
<input type="checkbox"/> Jo McGlin; Other		
Guests Name:		<input checked="" type="checkbox"/> <u>Quorum was met</u>

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC MEMEBERS
1. Call to Order	<ul style="list-style-type: none"> Derick Boerner: SSC Chairperson 	Meeting was called to order at 3:04 pm. ZOOM meeting
2. Public Comment	<ul style="list-style-type: none"> OPEN 	No public comment
3. SSC Business a. Approval of Minutes	<ul style="list-style-type: none"> Approval of minutes from February 22, 2021 	Motion to approve minutes for February 22, Hall. Seconded by Quessenberry. Approved 10-0-0
4. SPSA:	<ul style="list-style-type: none"> No agenda Items 	
5. Budget Update/Informatio	<ul style="list-style-type: none"> Budget transfers 	Mr Olivero explained that the district budget and transfer process is a complicated process. SSC must budget the money in LCFF and Title I in January for the following school year. Due to the pandemic, large amount of money have been unspent and there are deficits in other areas. This requires SSC to shift funds around and approve the moves. Olivero displayed 6 sheets for each of the moves needed.

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		<p>#1. Costs of counselors can vary depending on the actual person. We have a deficit in this area that needs to be covered.</p> <p>#2. To maximize Title I funds we need to shift funds to pay teachers who chose to collaborate now till June 30 regarding standard based grading and proficiency scales.</p> <p>#3 The Power-Up teacher costs more than originally anticipated so this deficit needs to be covered. Shifts to cover the following expenses:</p> <p>A. ELA teachers requested <i>Turn It In</i> for assignments. B. Math supplies requested for the Math department. C. \$75 charge for special Education software</p> <p>#4 The school needs envelope and stamps for parent communication.</p> <p>#5 Purchase of books for the new 9th grade ethnic studies course. Books used in the past by 9th grade did not provide more diverse models to represent what the students look like. UC felt writers with a diverse ethnicity are needed for this course.</p> <p>#6 Purchase books from 10th grade wish list to provide diverse authors to model diverse student population.</p> <p>That is the overview of the transfers, any questions???</p> <p>Quessenberry asked if these purchased of #6 still maintain the percent required for teacher PD? Yes</p> <p>Boerner asked if the PD for the standard based grading will then be implemented in the Fall next school year? Olivero explained that YES it will with or with out PD so the staff will benefit by getting paid now to do the work.</p> <p>Olivero then displayed the budget sheet to show each transfer in detail. There is a \$17,000 surplus in employee benefits in 3106. Move these funds to #1 above to cover para deficit and benefits and counseling deficit. Some of these funds shifted to cover #2 PD for teachers to collaborate now. \$14,000 surplus in classroom supplies 1107. Suggest to move this to negative budget in 3202 and move to purchase the English books. Account 31000 surplus of \$9000 so suggest shift to cover #5 explained above and \$4000 to supplies.</p> <p>After all these shifts, there will still be a surplus approximately \$20,000 unspent. Any suggestions? Hall suggested books on tape or digital copies of the 9th and 10th grade ethnic</p>

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		<p>studies books. This was a suggestion made at the ELAC meeting in February. Quessenberry suggested headphones needed and promethean board bulbs. Olivero replied that we can look into this but the problem is the new boards are different than previous board. Additionally there is only one school employee to install new bulbs at sites. West asked if these funds can be used for software? Olivero explained that these funds are for students not teachers. Quessenberry asked if the \$20,000 is in one place or in different buckets. Olivero confirmed that it is located in different buckets in the budget. Every shift will requires this procedure through SSC. Boerner asked about the new SDEA agreement and possible use of funds for tutoring. Olivero explained there is a different money source for this need. Gleason asked how long we have to spent the funds. Olivero replied that the fiscal year ends June 30. Motion by Stephenson to approve the expense justifications and transfers #1-6 as explained and displayed. Seconded by West. Approved 10-0-0.</p> <p>Follow up questions:</p> <p>Boerner asked that once we return to in person learning, needs may arise. Can we revisit the budget? Olivero explained yes and he can already see that headphones will be a need. Olivero is planning a series of Town Hall Meetings to explain the plan for in person learning and school opening to allow parents to make an informed decision. The challenge is the survey that will be going out by Friday regarding student choice to return or stay home is in Illuminate and must be accessed through the student account.</p> <p>Meeting adjourned at 3:36 pm</p>
<p>6. DAC and ELA</p> <p>a. DAC Report</p> <p>b. ELAC Report</p>	<ul style="list-style-type: none"> • Informational: Quessenberry • Informational: Hall 	<p>DAC meets on the same day so no new information to share.</p> <p>No report</p>

Meeting adjured at 3:36 pm

Next meeting April 14, 2021 at 3pm via ZOOM

Minutes recorded by Gail Hall, SSC Vice Chair/Secretary.

Principal Signature _____

Date 4-7-2021

SSC Chairperson Signature _____

Date 3-19-2021