



SAN DIEGO UNIFIED SCHOOL DISTRICT
 University City High School
 SSC Meeting
 Tuesday, January 23, 2024
 4:00 pm In Person and ZOOM
MEETING MINUTES

Members Present:

Quorum was met

<u>Staff</u>	<u>Parents/Community Members</u>	<u>Students</u>
<input checked="" type="checkbox"/> Michael Paredes, Principal	<input checked="" type="checkbox"/> Raymond de Callafon, Parent Co-Chair	<input checked="" type="checkbox"/> Jisang Y. , Student
<input checked="" type="checkbox"/> Gail Hall, Teacher Chairperson	<input checked="" type="checkbox"/> Yuko Kanazawa, Parent	<input checked="" type="checkbox"/> Nada M., Student
<input checked="" type="checkbox"/> Jennifer Breeding, Teacher	<input checked="" type="checkbox"/> T. Schneider, Parent	<input type="checkbox"/> Isaac P., Student
<input checked="" type="checkbox"/> Janelle Aleksic, Teacher Secretary		
<input checked="" type="checkbox"/> Thien-An Pham, Teacher		
<input checked="" type="checkbox"/> Alex Villalobos; Other		

Guests Name:

<i>ITEMS</i>	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC MEMBERS
1. Call to Order	<ul style="list-style-type: none"> Principal Paredes 	<ul style="list-style-type: none"> Call to order at 4:01pm
2. Public Comment	<ul style="list-style-type: none"> Open 	<ul style="list-style-type: none"> Informational (no comments made)

ITEMS	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC MEMBERS
3. SSC Business . Approval of Minutes	<ul style="list-style-type: none"> ● Action Item: Approval of minutes January 16, 2023; Hall 	<ul style="list-style-type: none"> ● Voting Approval of January 16 Minutes Motion to Approve: Schneider 2nd: de Callafon Approved: 10-0-0
4. SPSA: NA		
5. Budget: . 2024 - 2025 Budget b. Budget Transfer	<ul style="list-style-type: none"> ● Principal Paredes 	<ul style="list-style-type: none"> ● Voting Resource LCFF (09800) Last year 0.3 classroom teacher has been reduced \$38,760 - .24 Funding to pay for Teacher position tied to SPSA (maintain Power Up, Build Connections, Restorative Work, Support for Spotlight Students) Frees up more money immediately for distributing the remaining balance to accounts with 09800. Resource Title 1 (30100) \$146,278 1.0 Full Time Counselor for a total of 5 counselors (includes benefits - District provides funding for 4 counselors) 0.48 .48 Funding to pay for In-School Resource Teacher position tied to SPSA (maintain Power Up, Build Connections, Restorative Work, Support for Spotlight Students) (rounds out the position from the 09800 funds). de Callafon asked what 5 is referencing to.

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<p>6. DAC and ELAC</p> <ul style="list-style-type: none"> a. DAC Report b. ELAC Report 	<ul style="list-style-type: none"> ● Informational: Schneider, DAC Chair ● Informational: Hall; ELAC Chair 	<p>Paredes - 5 counselors (District provides funding for 5, these funds would help us have 5 counseling positions)</p> <p>Title I Parent Involvement (30103)</p> <ul style="list-style-type: none"> \$116 Postage for Letters to Parents \$1,000 Counselor Hourly to meet with parents \$500 Hourly Pay for translations, parent meetings \$1,600 Front Office / Attendance Office Hourly (K-12 cards, parent outreach) \$1,124 Benefits \$500 Teacher Hourly to run ELAC meetings \$372 Supplies <p>Motion to Approve: Schneider 2nd: de Callafon Approved: 10-0-1 abstain</p> <ul style="list-style-type: none"> ● Informational, Next Meeting January 1/23/2024 ● Informational, Next Meeting February 22, 2024 <p>Next meeting we'll be looking at some data</p> <p>Motion to Adjourn: Hall 2nd: Paredes Approved: 11-0-0</p>

Meeting adjourned at 4:13p Next meeting: February 27, 2024

Principal Signature _____

SSC Chairperson Signature _____

Minutes recorded by Aleksic *Approved 2/27/24*

Date 2-28-24

Date 2-28-24