

SAN DIEGO UNIFIED SCHOOL DISTRICT

**Kearny High - School of Digital Media & Design
School Site Council Meeting AGENDA
Thursday 9/24/2020 - 3:45pm**

AGENDA

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

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC MEMBERS
1. Call to Order	<ul style="list-style-type: none"> Derek Young, SSC Chairperson 	<ul style="list-style-type: none"> Informational
2. Public Comment	<ul style="list-style-type: none"> Informational: Derek Young, SSC Chairperson - Kearny PTSA is recruiting new members. <ul style="list-style-type: none"> To join visit: <ul style="list-style-type: none"> PTA Flyer https://jointotem.com/ca/san-diego/stephen-watts-kearny-high 	<ul style="list-style-type: none"> Informational
3. SSC Business <ul style="list-style-type: none"> ➤ Approval of Minutes 	<ul style="list-style-type: none"> Action Item: Approval of minutes from June 1, 2020; Derek Young, SSC Chairperson 	<ul style="list-style-type: none"> Voting Item

<ul style="list-style-type: none"> ➤ Report election results and introduce new members; Document the year of the term for each member ➤ Share SDUSD Uniform Complaint Procedure ➤ Annual Title I Parent Meeting ➤ Nominations for SSC Chair, Vice-Chair, Secretary, D.A.C. Rep and D.A.C. Alternate ➤ Set 2021-2021 Meeting Dates ➤ SSC Bylaws, Parent and Family Engagement Policy, and School Parent Compact review and approval 	<ul style="list-style-type: none"> ● Informational: Derek Young, SSC Chairperson <ul style="list-style-type: none"> ○ Kearny DMD SSC 2020-2021 Election Results and Current Term Roster ● Informational: Rob Meza-Ehlert, DMD Vice Principal <ul style="list-style-type: none"> ○ https://sandiegounified.org/departments/uniform_complaints ○ 2020-2021 SDUSD UCP ● Informational: Rob Meza-Ehlert, DMD Vice Principal Annual Title I Parent Meeting will be on Tuesday, October 13 in conjunction with Kearny’s Back to School Night ● Action Item: Derek Young, SSC Chairperson <ul style="list-style-type: none"> ○ Kearny DMD SSC 2020-2021 Officers ● Action Item: Derek Young, SSC Chairperson <ul style="list-style-type: none"> ○ Proposed Meeting Dates ● Action Item: Ana Diaz-Booz, Kearny Principal <ul style="list-style-type: none"> ○ 2020-2021 Kearny DMD SSC Bylaws ○ 2020-2021 Parent & Family Engagement Policy ○ 2020-2021 School Parent Compact 	<ul style="list-style-type: none"> ● Informational ● Informational ● Informational ● Voting Item ● Voting Item ● Voting Item
<p>4. Data Review</p> <ul style="list-style-type: none"> ➤ None 	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ●
<p>5. SPSA</p> <ul style="list-style-type: none"> ➤ Review 2019-2020 SPSA Evaluation Reports 	<ul style="list-style-type: none"> ● Informational: Rob Meza-Ehlert, DMD Vice Principal <ul style="list-style-type: none"> ○ 2019-2020 SPSA Evaluation - LCFF Funded ○ 2019-2020 SPSA Evaluation - Title I Funded 	<ul style="list-style-type: none"> ● Informational Item

➤ Approve 2020-2021 SPSA Goals	<ul style="list-style-type: none"> ● Voting Item: Rob Meza-Ehlert, DMD Vice Principal <ul style="list-style-type: none"> ○ Proposed 2020-2021 SPSA Goals 	● Voting Item
6. Budget ➤ None	<ul style="list-style-type: none"> ● None 	● None
7. DAC and ELAC ➤ DAC Report ➤ ELAC Report	<ul style="list-style-type: none"> ● DAC Meeting Dates: Derek Young, SSC Chairperson <ul style="list-style-type: none"> ○ Agenda for September 16 DAC meeting ● None 	<ul style="list-style-type: none"> ● Informational ● None

**Next Scheduled SSC Meeting: 10/22/2020
3:45pm via Zoom**

Date Agenda Notice Posted: 9/21/2020
(must be 72 hours before meeting)

NOTICE OF STUDENT NONDISCRIMINATION

San Diego Unified School District is committed to equal opportunity for all individuals in education. District programs and activities shall be free from discrimination, harassment, intimidation, and bullying by reason of the following actual or perceived characteristics: age, ancestry, color, mental or physical disability, ethnicity, ethnic group identification, gender, gender expression, gender identity, genetic information, immigration status, marital or parental status, nationality, national origin, actual or perceived sex, sexual orientation, race, religion, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics.

Students who violate this policy may be subject to discipline, up to and including expulsion, in accordance with district policy, administrative procedure and state law.

Employees who violate this policy shall be subject to discipline up to and including dismissal. Any disciplinary action shall be in accordance with applicable federal, state and/or collective bargaining agreements.

Reference Board Policy (BP) 5145.3 and Administrative Regulation (AR) 5145.3 for full policies.

SAN DIEGO UNIFIED SCHOOL DISTRICT

**Kearny High - School of Digital Media & Design
School Site Council Meeting MINUTES
Thursday 9/24/2020 - 3:45pm**

MEMBERS PRESENT:

- | | | | |
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| ✓ Ana Diaz-Booz | Principal (ex officio) | ☐ Mike Cunningham | Community Member |
| ✓ Sarah Murray | Co-Chair, Classroom Teacher | ✓ Nick Kost | Parent |
| ✓ Kelly Parker | Secretary, Classroom Teacher | ✓ Jared Schaueremann | Parent |
| ✓ Brendan Walsh | Chair, Classroom Teacher | ☐ K. Delgadillo | Student |
| ✓ Derek Young | DAC Alt, Classroom Teacher | ✓ A. Matundan | Student |
| ✓ Annette Rogers | DAC Rep, Other Staff Member | ✓ C. Schaueremann | Student |
| | | ✓ QUORUM MET | |

GUESTS PRESENT: Rob Meza-Ehlert, Kearny DMD Vice Principal

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	<ul style="list-style-type: none"> • Derek Young, SSC Chairperson 	<ul style="list-style-type: none"> • Meeting was called to order at 3:48pm
2. Public Comment	<ul style="list-style-type: none"> • Informational: Derek Young, SSC Chairperson - Kearny PTSA is recruiting new members. <ul style="list-style-type: none"> • To join visit: • PTA Flyer • https://jointotem.com/ca/san-diego/stephen-watts-kearny-high 	<ul style="list-style-type: none"> • Kearny PTSA is recruiting new members. Links provide information and an opportunity to join. Open to parents, students and staff members.

<p>3. SSC Business</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Report election results and introduce new members; Document the year of the term for each member ➤ Share SDUSD Uniform Complaint Procedure ➤ Annual Title I Parent Meeting ➤ Nominations for SSC Chair, Vice-Chair, Secretary, D.A.C. Rep and D.A.C. Alternate 	<ul style="list-style-type: none"> ● Action Item: Approval of minutes from June 1, 2020; Derek Young, SSC Chairperson ● Informational: Derek Young, SSC Chairperson <ul style="list-style-type: none"> ○ Kearny DMD SSC 2020-2021 Election Results and Current Term Roster ● Informational: Rob Meza-Ehlert, DMD Vice Principal <ul style="list-style-type: none"> ○ https://sandiegounified.org/departments/uniform_complaints ○ 2020-2021 SDUSD UCP ● Informational: Rob Meza-Ehlert, DMD Vice Principal Annual Title I Parent Meeting will be on Tuesday, October 13 in conjunction with Kearny’s Back to School Night ● Action Item: Derek Young, SSC Chairperson <ul style="list-style-type: none"> ○ Kearny DMD SSC 2020-2021 Officers 	<ul style="list-style-type: none"> ● Walsh moved to accept minutes. Murray seconded. Motion carried unanimously. ● Young introduced new members and presented the roster with the term of service for each member. ● Meza-Ehlert reviewed the SDUSD UCP for 2020-2021. ● Meza-Ehlert reported the date for the Title I Parent Meeting. ● Walsh nominated himself for Chair. Parker seconded. Motion carried unanimously. ● Murray nominated herself for Co-Chair. Walsh seconded. Motion carried unanimously. ● Parker nominated herself for Secretary. Walsh seconded. Motion carried unanimously. ● Rogers nominated herself for DAC Representative. Walsh seconded. Motion carried unanimously. ● Young nominated himself for DAC Alternate. Rogers seconded. Motion carried unanimously.
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<ul style="list-style-type: none"> ➤ Set 2021-2021 Meeting Dates ➤ SSC Bylaws, Parent and Family Engagement Policy, and School Parent Compact review and approval 	<ul style="list-style-type: none"> ● Action Item: Derek Young, SSC Chairperson <ul style="list-style-type: none"> ○ Proposed Meeting Dates ● Action Item: Ana Diaz-Booz, Kearny Principal <ul style="list-style-type: none"> ○ 2020-2021 Kearny DMD SSC Bylaws ○ 2020-2021 Parent & Family Engagement Policy ○ 2020-2021 School Parent Compact 	<ul style="list-style-type: none"> ● Young presented proposed meeting dates for 2020-2021. Rogers moved to accept the dates. Walsh seconded. Motion carried unanimously. ● Diaz-Booz thanked all staff members for working so hard to open this school year. She added that the school is working hard to recruit parents to form a Kearny ELAC. At least one parent is interested, and a meeting will be scheduled soon. She led the SSC through a review of the three documents. Walsh moved to accept all three documents as presented. Murray second. Motion carried unanimously.
<p>4. Data Review</p> <ul style="list-style-type: none"> ➤ None 	<ul style="list-style-type: none"> ● None 	<ul style="list-style-type: none"> ● None
<p>5. SPSA</p> <ul style="list-style-type: none"> ➤ Review 2019-2020 SPSA Evaluation Reports ➤ Approve 2020-2021 SPSA Goals 	<ul style="list-style-type: none"> ● Informational: Rob Meza-Ehlert, DMD Vice Principal <ul style="list-style-type: none"> ○ 2019-2020 SPSA Evaluation - LCFF Funded ○ 2019-2020 SPSA Evaluation - Title I Funded ● Voting Item: Rob Meza-Ehlert, DMD Vice Principal <ul style="list-style-type: none"> ○ Proposed 2020-2021 SPSA Goals 	<ul style="list-style-type: none"> ● Meza-Ehlert led a review of the SPSA Evaluation for LCFF and Title I funded expenses. The Council discussed the goals for attendance, as well as for student performance on specific assessments that are important indicators of student achievement. ● Rogers moved to accept the 2020-2021 SPSA Goals as presented. Parker seconded. Motion carried unanimously.
<p>6. Budget</p> <ul style="list-style-type: none"> ➤ None 	<ul style="list-style-type: none"> ● None 	<ul style="list-style-type: none"> ● None
<p>7. DAC and ELAC</p> <ul style="list-style-type: none"> ➤ DAC Report 	<ul style="list-style-type: none"> ● DAC Meeting Dates: Derek Young, SSC Chairperson <ul style="list-style-type: none"> ○ Agenda for September 16 DAC meeting 	<ul style="list-style-type: none"> ● Young reviewed the DAC agenda online and showed the Council how to navigate to the key information.

➤ ELAC Report	● None	● None
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**Next Scheduled SSC Meeting: 10/22/2020
3:45pm via Zoom**