San Diego Unified School District

Golden Hill UTK - 8 School

SSC Meeting Agenda

**Tuesday, September 12, 2023**

Members – Elementary Model:

1. Dr. Julia Martinez, Principal, Ex-officio Member

[Golden Hill SSC Bylaws 2022-2](https://docs.google.com/document/d/1RQEatsyp74lFEkFBl2iGIjGa3sYzAKQR/edit?usp=sharing&ouid=100945538205090124716&rtpof=true&sd=true)3  [SSC Overview and Responsibilities](https://www.sandiegounified.org/departments/strategic_planning_for_student_achievement/school_site_council_ssc)

[DAC Schedule, Agendas and Audio](https://sandiegounified.org/about/board_of_education/committees/DAC/2021-22_general_meeting_schedule_and_information)

Zoom Link: <https://sandiegounified.zoom.us/j/2115570872>

Zoom ID: 211 557 0872

Quorum = 6

1. Maria Zavala, Classroom Teacher
2. Sarah Harris, Classroom Teacher
3. Olga Cuevas, Classroom Teacher
4. Tina Castillo, SSC Secretary
5. Shavanda Perez, Parent
6. Yesica Rodriguez, Parent
7. Jennie Brannen, Parent, Alt. Co-Chairperson
8. Shirish Villasenor, Parent, DAC Representative
9. Erika Sayas, Parent, DAC Alt. Representative

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| Item | Description/Actions | Meeting Summary |
| 1. Call to Order
 | Sarah Harris: SSC Chair[Roberts Rules](https://cdnsm5-ss18.sharpschool.com/UserFiles/Servers/Server_27732394/File/2020-10-07%20Att%2017%20Roberts%20Rules%20Cheat%20Sheet.pdf) |  |
| 1. Public Comment
 | Open |  |
| 1. SSC Business
2. Election Results and Introduction of New SSC Members

(4) Parent Seats(2) Classroom Teacher SeatsTerm Expired for: Jennie **Brannen**, Parent; Shirish **Villasenor**, Parent; Erika **Sayas**, Parent; Yesica **Rodriguez**, Parent; Maria **Zavala**, Classroom Teacher (Transferred out); Sarah **Harris**, Classroom Teacher; 1. Distribute and review the [Uniform Complaint Procedures (UCP)](https://www.sandiegounified.org/cms/One.aspx?portalId=27732478&pageId=28034223)
2. Review and make changes (as needed) to [Golden Hill SSC Bylaws 2022-2](https://docs.google.com/document/d/1RQEatsyp74lFEkFBl2iGIjGa3sYzAKQR/edit?usp=sharing&ouid=100945538205090124716&rtpof=true&sd=true)3
3. Establish SSC Chair, Secretary, and [DAC](https://www.sandiegounified.org/departments/strategic_planning_for_student_achievement/district_advisory_council) Representatives
4. Approval of Minutes from Special Meeting [July 12, 2023](https://docs.google.com/document/d/1qsn2rGrDKqxIHtBu53U4WiyOo37s9oxoMWN8RJ1HAF8/edit?usp=sharing)
5. [Parent and Family Engagement Policy](https://cdnsm5-ss18.sharpschool.com/UserFiles/Servers/Server_27925982/File/Get%20Involved/School%20Site%20Council/Att%205%20E%206020%20LEA%20Level%20Parent%20and%20Family%20Engagement%20Policy.pdf) and [School Parent Compact](https://docs.google.com/document/d/1Ggj652r4fs_DszwPir1UnT2SpOmsy2NB1X1oj8GPSjc/edit?usp=sharing)
 | Action: Dr. Julia Martinez, PrincipalInformational: Dr. Julia Martinez, PrincipalAction: Dr. Julia Martinez, Principal*Remain/Revise*Action: Dr. Julia Martinez, Principal*Remain/Assign*Action: Sarah Harris, SSC Chair*Review for approval only, revision not possible.*Informational: Dr. Julia Martinez, Principal |  |
| 1. Data Review
 | Not at this time |  |
| 1. Budget Items
 | Not at this time |  |
| Next Scheduled Meeting | October 10, 2023 | 4:00 – 5:00 p.m. |