San Diego Unified School District

Golden Hill UTK - 8 School

SSC Special Meeting Agenda

**Thursday, October 19, 2023 (4:15 – 5:15 p.m.)**

Members – Elementary Model:Quorum = 6

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|  | Dr. Julia Martinez | Ex Officio |  |  | Shalem Aboody-Lopez | Parent, DAC | 2023-25 |
|  | Sarah Harris | Classroom Teacher, Chairperson | 2023-25 |  | Alicia Gallegos | Parent | 2023-25 |
|  | Olga Cuevas | Classroom Teacher | 2023-25 |  | Meaghan Hundley | Parent | 2023-25 |
|  | Maria Zavala | Classroom Teacher | Termed Out |  | Shavanda Perez | Parent | 2023-25 |
|  | Tina Castillo | Administrative Aide, Secretary | Termed Out |  | Jennifer Powell | Parent | 2023 |

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| Item | Description/Actions | Meeting Summary |
| 1. Call to Order | Sarah Harris: Chair | Meeting was called to order at 4:22 p.m. (Quorum not met) |
| 1. Public Comment | Open 3 min. | No public comment. |
| 1. SSC Business 2. Approval of [Minutes September 12, 2023](file:///\\PRDECHOME11\11\118\118393\Desktop\2023-24\SSC%2023-24\SSC_Minutes%20for%209.12.23.docx) 3. Election Results and Introduction of New SSC Certificated Staffing Members:   (2) Classroom Teacher Seats  Term Expired for: Maria **Zavala**, Classroom Teacher; Sarah **Harris**, Classroom Teacher   1. Establish:[DAC](https://www.sandiegounified.org/departments/strategic_planning_for_student_achievement/district_advisory_council) Alt. Representative,Co-Chairperson | Action:  Dr. Julia Martinez, Principal  TABLED | 3a., b. Action items re-scheduled for a Special Meeting (TBD)  *Classroom Teacher and Other School Representative nominations and elections are still in process. To be announced at next meeting. Other School Representative position and secretary position needs to be nominated and elected.*  3c. Alternative DAC and ELAC positions are not mandatory. |
| 1. Budget Items   [**30100 Title I Basic**](file:///\\Prdechome11\11\118\118393\Desktop\2023-24\SSC%2023-24\30100.ExpenseTransfer_10.10.23.xlsx)  Account: 1192 Prof&Curriclm Tchr (-$2525.00);  Account: 3461 Salary Position Benefits (-3690.80)  [**30106 Title I Supplemental**](file:///\\Prdechome11\11\118\118393\Desktop\2023-24\SSC%2023-24\30106.ExpenseTransfer_10.10.23.xlsx)  Account: 3461 Salary Position Benefits (-$1581.20)  Account: 4301 Instructional Supplies (-$421.71) | Action:  Dr. Julia Martinez, Principal  TABLED | Rollover FY 22-23 payroll expenses for Employee # 179957, Visiting Teacher. Instructional supplies need a budget transfer to allocate funds to cover purchase.  Action items tabled for a Special Meeting (TBD) |