San Diego Unified School District

Golden Hill UTK - 8 School

SSC Special Meeting Agenda

**Thursday, January 18 (4:15 – 5:15 p.m.)**

Members – Elementary Model:Quorum = 6

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | 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 |
|  | Laura Hopkins | Classroom Teacher | 2023-25 |  | Shavanda Perez | Parent | 2023-25 |
|  | Tina Castillo | Administrative Aide, Secretary | 2023-25 |  | Jennifer Powell | Parent | 2023 |

|  |  |  |
| --- | --- | --- |
| Item | Description/Actions | Meeting Summary |
| 1. Call to Order | Sarah Harris: Chair |  |
| 1. Public Comment | Open 3 min. | No public comment. |
| 1. SSC Business   Approval of Minutes [SSC\_Minutes for 12.12.23.docx](https://goldenhill.sandiegounified.org/UserFiles/Servers/Server_27851381/File/SSC_Minutes%20for%2012.12.23.docx) | Action:  Dr. Julia Martinez, Principal | Revisions/Corrections |
| 1. Budget Forecast 2024-25 2. [Presentation](https://docs.google.com/presentation/d/1ePbXu8fGJ_JrMiNV00_xsWpt78pjeofb4XetatoOtAE/edit?usp=sharing) including timeline and funding sources 3. Reconciliation to balance Title I Basic and Title I Supplemental | Action:  Dr. Julia Martinez, Principal | Chair: “I move that the we bring the reconciliation to the table for a vote. All in favor? All who oppose? [ note the member vote ] |
| 1. Data Review | N/A | N/A |
| 1. SPSA | N/A | N/A |
| 1. DAC/ELAC | Informational Access to Meetings Provided | DAC [2023-24 General Meeting Schedule](https://www.sandiegounified.org/about/board_of_education/committees/DAC/2023-24_general_meeting_schedule_and_information)  DAC Meeting Minutes:  [November 15, 2023](https://go.boarddocs.com/ca/sandi/Board.nsf/files/CY4Q9R683FE4/$file/DAC%20General%20minutes%20English%2011.15.2023.pdf) [November 15, 2023](https://go.boarddocs.com/ca/sandi/Board.nsf/files/CY4Q9T683FFC/$file/DAC%20General%20minutes%20Spanish%2011.15.2023.pdf) (Español)  DELAC 2023-24 [General Meeting Schedule](https://www.sandiegounified.org/about/board_of_education/committees/DELAC/2023-24_meeting_schedule_and_information)  DELAC [January 18, 2024 Agenda](https://go.boarddocs.com/ca/sandi/Board.nsf/goto?open&id=CXPW3Y760912) |

Meetings available via Zoom at <https://sandiegounified.zoom.us/j/2115570872>  Future Meeting Dates: 2/13/24, 3/12/24, 4/9/24, 5/14/24, 6/4/24

Item #4 Budget Items

Reconciliation of Accounts

30100 Title I Basic Program

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1109 Pull/Out Push In | 1000 | 1110 | 01000 | 0000 | 66,162.00 | 42,538.40 | 35,979.92 | (12,356.32) | Districtwide pay increase |
| 1192 Prof&Curriclm Dev Vist Tchr | 1000 | 1110 | 01000 | 0000 | 2,525.00 | 2,525.00 |  |  |  |
| 1957 Non Clsrm Tchr Hrly | 2100 | 0000 | 01000 | 0000 | 1,500.00 |  |  | 1,500.00 |  |
| 3000 Benefits | 1000 | 1110 | 01000 | 0000 | 33,971.00 | 19,635.52 | 18,509.76 | (4,174.28) | Benefits related to pay increase |
|  | 2100 | 0000 | 01000 | 0000 | 347.00 |  |  | 347.00 |  |
| 4301 Supplies | 1000 | 1110 | 01000 | 0000 | 3,090.00 | 3,426.18 |  | (336.18) | Transfer supply purchase out. |
| 5841 Software License | 1000 | 1110 | 01000 | 0000 | 15,000.00 | 13,769.00 |  | 1,231.00 |  |
|  | | | | | | | | (13,788.78) | Budget needs to be transferred in. |

30106 Title I Supplemental Program Improvement

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1109 Pull/Out Push In | 1000 | 1110 | 01000 | 0000 | 28,511.00 | 18,230.70 | 15,419.97 | (5,139.67) | Districtwide pay increase |
| 1192 Prof&Curriclm Dev Vist Tchr | 1000 | 1110 | 01000 | 0000 | 9,676.00 | 4,000.00 |  | 5,676.00 |  |
| 1957 Non Clsrm Tchr Hrly | 2100 | 0000 | 01000 | 0000 | 2,200.00 |  |  | 2,200.00 |  |
| 3000 Benefits | 1000 | 1110 | 01000 | 0000 | 15,544.00 | 8,758.52 | 7,932.75 | (1,147.27) | Benefits related to pay increase |
|  | 2100 | 0000 | 01000 | 0000 | 412.00 |  |  | 412.00 |  |
| 4301 Supplies | 1000 | 1110 | 01000 | 0000 | 422.00 |  | 421.71 | 0.29 |  |
|  | | | | | | | | 2,001.35 | Transfer budget out to 30100-1109 |

LCFF funds will cover most of the overage charges in red. Discretionary funds will amend the remaining overage to balance the resource overall.

SSC members do not monitor LCFF and discretionary funds. The SSC's role is to monitor usage of Title I funding and agree that reconciliation is a necessary action.