## SAN DIEGO UNIFIED SCHOOL DISTRICT

Wegeforth School Site Council
December 13, 2022- Immediately Following SGT

## **Members Present**

## **Meeting Minutes**

	Staff Members		<b>Parent/Community Members</b>
X	Karen Clifford, Teacher		Alicia Buck, Parent
X	Lori Sandoval, Principal		Asefah Mohammadi, Parent
X	Katrina Patriarca, Teacher		Elizabeth Miller-Santos, Parent
X	Malissa Scheidt, Teacher	X	Anh Pham, Parent
X	Lauren Barrett, In-School Resource Teacher/Secretary	X	Susan Valoff, Parent/SSC Chair
		X	Guest: Kieu (Interpreter)

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC REPRESENTATIVE	
1. Call to Order	Susan Valoff, Parent, SSC Chair	• 3:25 pm	
2. SSC Business(5 min)  ➤ Approval of Minutes	Susan Valoff, Parent, SSC Chair: Approval of minutes for November 29, 2022	Action 1 <sup>st</sup> motion K. Clifford, 2 <sup>nd</sup> A Pham : Approved	
> Introduce New Members	<ul> <li>Susan Valoff, Parent, SSC Chair: New Members:</li> <li>Elizabeth Miller Santos, Parent</li> <li>Asefah Mohammadi, Parent</li> </ul>	Not Present	
> Roll Call	Susan Valoff, Parent, SSC Chair: Call Roll	Informational: quorum present	
3. Public Comment(1 min)  ➤ Public Comment	Susan Valoff, Parent, SSC Chair: Open Floor for Public Comment	• Informational: 3:31 pm None	
<ul><li>5. School Plan for Student Achievement(10 min)</li><li>➤ Goal Review</li></ul>	Lori Sandoval, Principal: Review first trimester data and compare to SPSA goals	• Informational	
6. Budget(5 min)  ➤ Budget Update	Lori Sandoval, Principal: Review Budget	Informational	
Budget Transfer	Lori Sandoval, Principal: Title 1 CSI Budget Transfer Request-Para Tutoring	<ul> <li>Action: Move expense of VT from Discretionary to CSI. 1<sup>st</sup> motion K. Clifford;</li> </ul>	

7. DAC(10		2nd motion M. Scheidt. Approved.  Action: Move Push-in/Pull-out teacher benefits overage in LCFF to Push-in/Pull-out Teacher in the same resource. 1st motion: S. Valoff; 2nd motion: M. Scheidt. Approved.  Action: Move Push-in/Pull-out teacher benefits overage in Title 1 Basic to Push-in/Pull-out Teacher in the same resource. 1st motion: A. Pham; 2nd motion: K. Clifford. Approved.  Action: Move '22 Supplies posting error in CSI to '23 CSI. 1st motion: L. Barrett; 2nd motion: K. Patriarca. Approved.  Action: Move \$2,500 from VT to Supplies '23 in CSI. 1st motion: A. Pham; 2nd motion: K. Clifford. Approved.
min) > DAC Report	Informational: Katrina Patriarca, Alternate DAC Rep	<ul> <li>Informational:</li> <li>Family Engagement</li> <li>Summer School</li> <li>Elections</li> </ul>
8. District English Learner Advisory Committee(5 min)  ➤ DELAC	Lori Sandoval, Principal: still recruiting	<ul> <li>Informational</li> </ul>
9. English Learner Advisory Committee(5 min)  ➤ ELAC	Lori Sandoval, Principal: No legal tasks	Informational
9. Public Comment(1 min)  > Public Comment	Susan Valoff, Parent, SSC Chair: Open Floor for Public Comment	• Informational

10. Adjourn Meeting ➤	Susan Valoff, Parent, SSC Chair	• 4:11 pm
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Future meetings: 12/13/22, 01/17/23, 02/21/23, 03/07/23 (needs to be flexible in order to time with the need to approve 23/24 SPSA & budget), 04/18/23, 05/23/23, 06/13/23 (if needed)