



Meeting Minutes
 San Diego Unified School District
Challenger Middle School
 SSC Meeting - Via Zoom 817 9634 0640
 November 15, 2023

MEMBERS PRESENT:

<input checked="" type="checkbox"/> Erik Sullivan	Principal (ex officio)	<input checked="" type="checkbox"/> AJ Wheeler	<input checked="" type="checkbox"/> Quorum was met
<input checked="" type="checkbox"/> Mary Hight	Classroom Teacher (2 nd yr.)	<input checked="" type="checkbox"/> Gina Laws	Parent (2 nd yr.)
<input checked="" type="checkbox"/> Michael Johnson	Classroom Teacher (2 nd yr.)	<input type="checkbox"/> Laura Lorber	Parent (1 st yr.)
<input checked="" type="checkbox"/> Jeff Talsky	Classroom Teacher (2 nd yr.)	<input type="checkbox"/> Abigail Chang	Student (1 st yr.)
<input checked="" type="checkbox"/> Theresa Lambert	Classroom Teacher (1 st yr.)	<input type="checkbox"/> Drake Davis	Student (1 st yr.)
<input checked="" type="checkbox"/> Lucila Alonzo	Other – school personnel (1 st yr.)	<input type="checkbox"/> Ayden Tran	Student (1 st yr.)
<input checked="" type="checkbox"/> Debbie Raynor	DAC non-voting member (1 st yr.)		

Guest Name:

ITEM	DESCRIPTION/ACTION	MEETING SUMMARY
1. Call to Order	<ul style="list-style-type: none"> Erik Sullivan - Principal 	<ul style="list-style-type: none"> The SSC meeting was called to order at 3:20 p.m.
2. Public Comment	<ul style="list-style-type: none"> Open 	<ul style="list-style-type: none"> There was no public comment.
3. Approval of meeting minutes	<ul style="list-style-type: none"> Action Item: Approval of the minutes from the SSC meeting on October 18, 2023 	<p>The minutes from the SSC meeting on October 18, 2023 were reviewed. T. Lambert moved to approve the minutes. G. Laws seconded the motion. All members in attendance approved. Motion passed.</p> <p>Approved 8-0-0</p>

<p>4. Budget 2023-2024</p>	<ul style="list-style-type: none"> Action Item: Update on balances and budget transfers 	<p>Principal Sullivan mentioned the reasons why we have to transfer funds to different accounts.</p> <p>SafetyNet Presentation on January 18, 2024 6:00PM</p> <ul style="list-style-type: none"> Move from 30103 (Parent Involvement - Title 1) 4301 (Supplies) <ul style="list-style-type: none"> \$600 to 30103 (Parent Involvement - Title 1) <ul style="list-style-type: none"> \$300 - 4304 (Inservice supplies) - light refreshments \$300 - 5801 (Consultants) - SafetyNet presentation <p>Discussion: This presentation is about how to keep students safe on the internet, give them clues on how predators infiltrate their student's social media, and giving clues if their student is doing something that they should not be doing online. Gina Laws gave a positive review from last year's presentation. She highly recommended this presentation.</p> <p>M. Johnson asked if this can be presented during Advisory. Mr. Sullivan said that the presentation is 45 minutes long. He will ask for a class presentation fee if offered to students.</p> <p>G. Laws motion to approve the transfer.</p> <p>M. Johnson seconded the motion. All members in attendance approved. Motion passed.</p> <p>Approved 8-0-0</p> <p>Increase FTE (3rd Friday) - Received 0.6 of FTE - buy back a teacher and counselor to use funds elsewhere.</p> <ul style="list-style-type: none"> Move \$12,000 from 30106 (Title 1 Supplemental) Classroom teacher (1107) and benefits (3000) to 30106 (School supplies) <ul style="list-style-type: none"> \$12,000 <ul style="list-style-type: none"> \$6,500 to Library books 2,380.00 to Instructional supplies 3,120.00 to Copy paper <p>T. Lambert motion to approve the transfer.</p> <p>AJ Wheeler seconded the motion. All members in attendance approved. Motion passed.</p> <p>Approved 8-0-0</p> <p>Mr. Sullivan said Challenger received a .4 of a position called Restorative Justice to pay a teacher, a counselor. The Restorative Coordinator goes to the district</p>
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		<p>meeting once a month, learns restorative justice and brings it back to the school. Fatima Haghi, 3rd Counselor, who is being paid in Title 1 money is the Restorative Coordinator. The district is paying her .4 that is why we have available funds in the Title 1 counselor position.</p> <ul style="list-style-type: none"> • Move \$44,000 from 30100 (Title 1 Basic) Counselor (1210) and benefits (3000) to 30100 (Title I) <ul style="list-style-type: none"> ○ \$44,000 <ul style="list-style-type: none"> ▪ \$13,771 to classroom teacher to pay off remaining balance ▪ \$10,551 to classroom teacher hourly for after school tutoring ▪ \$6,400 to subs for pull out days ▪ \$12,000 for department acceptable supplies ▪ \$1,278 for a speaker in one of our classrooms <p>G. Laws thought that Ms. Hosking is the 3rd counselor who are being paid in Title I. Mr. Sullivan clarified that it is Ms. Haghi.</p> <p>T. Lambert asked if Title I money can be used for maintenance and repairs, and cannot be used to buy speakers.</p> <p>Mr. Sullivan said Title 1 is not for maintenance but it's okay for speakers. When they did their refresh, the speaker didn't get put in the classroom.</p> <p>The teacher has an old speaker and really needs it because he has a deaf and hard of hearing student. He is currently using a different room for that period.</p> <p>G. Laws motion to approve the transfer.</p> <p>J. Talsky seconded the motion. All members in attendance approved. Motion passed.</p> <p>Approved 8-0-0</p>
ITEM	DESCRIPTION/ACTION	MEETING SUMMARY
5. ELAC	<ul style="list-style-type: none"> • ELAC Report 	<ul style="list-style-type: none"> • ELAC Zoom meeting with Wangenheim and Mira Mesa High School on November 29, 2023.

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6. DAC	<ul style="list-style-type: none">DAC Report	<ul style="list-style-type: none">D. Raynor attended the DAC meeting on October 18, 2023. Notes from D. Raynor: I attended the October 18, 2023 meeting of the DAC. There was a quorum this meeting, we were able to do business. 3 months of minutes were approved. Tom Liberto spoke on “Total Title 1 Unspent Funds” https://drive.google.com/file/d/1ANpjUwVU86BC2F31BueSmc_W3Tioz-nI/view Stacy Johnson spoke on the roles and Responsibilities of the SSC. Lynn Ryan gave the Uniform Complaint Procedure talk and video. The DAC Bylaws were updated. See the changes here, https://drive.google.com/file/d/1A5OofighgOOdK9dtiGAhckM3SwtvcwSt/view Elections will be in November for new officers to lead the DAC. To sit on the board, the school that the candidate represents needs to be at 70% or above for Title 1. Family Engagement news by Pamela King, https://drive.google.com/file/d/1P7CdF6S7A5D7FmVc9GPJHg0qHHQYbW3K/view

Meeting Adjourned at 3:40 p.m. by Erik Sullivan, Minutes recorded by Lucila Alonzo.