# San Diego Unified School District Taft Middle School School Site Council Minutes October 20, 2011

### Attendance:

<u>School Site Council Members Present</u>: Mike George, Shari Sehlhorst, Scott Lindbeck, Tim Halley, Dan Swierczynski, Amy Redding, Laura Laverty, Tese Smith, Dave Page

Absent: Dave Munz, Craig Burns, Barbara Boetje, Dave Page, Kelly Greason

Guests: None.

The meeting was called to order at 4:20 p.m. Quorum was met.

## **SSC Business:**

- Approval of Minutes: Minutes of September 22, 2011 meeting were reviewed.
   Tim Halley moved to approve the minutes with the movement of the beverage vending contract vote from the SSC minutes to the SGT minutes; motion passed.
- Public Input: None.
- SSC Bylaws: Members of the council read and reviewed the current SSC bylaws.
  Discussion took place and some changes were made. Scott Lindbeck motioned to
  approve the SSC Bylaws with changes and it was seconded by Shari Sehlhorst.
  All in favor; motion passed.
- SPSA Plan: Members of the council read and reviewed the current 2011-2012 SPSA plan. Mike George motioned to approve the plan as written and it was seconded by Scott Lindbeck. All in favor, motion passed.
- Mike George reviewed the constant fluctuating budget.

#### **Budget Matters:** None.

## **Advisory Group:**

- DELAC: Mike George reported he attended the meeting and it was based on the districts financial situation.
- ELAC: Mike George reported we have an active ELAC committee here at Taft and it is ran by Carlos Ramirez.
- DAC: Amy Redding reported that she attended the DAC meeting where Ron Rode presented three options for the phase in regarding Title I money and the current 75% threshold. After the phase in, the school district would like to reset the tier threshold for Title I money. However, the DAC has told the board to provide appropriate data showing the clear benefit for the 75% threshold because at this time it does not appear to be beneficial to schools. The next read through for the 75% tier is Nov. 8<sup>th</sup> and the final read through is Nov. 29<sup>th</sup>.

• GATE Report: Amy Redding reported that at the last GATE meeting there was more talk about the department not existing anymore. However, at this time, 2<sup>nd</sup> and 5<sup>th</sup> grade GATE testing still remains as well testing any new student to the school district.

# **Round Table:**

- Mike George reported that Collins Development donated their annual sum of \$6,000 to Taft and we thank them ©
- Shari Sehlhorst reported there is a PTA fundraiser on Nov. 3<sup>rd</sup> at Pat and Oscars.
- Dan Swierczynski reported that his class has challenged Mr. George to eating three bizarre foods on K-Taft if we, Taft Middle School have a day with perfect attendance. However, there is an exception for students who we know will be absent/excused that day.

**Next Meeting:** November 17, 2011

# **Adjournment:**

• The meeting was adjourned at 5:30 p.m. The meeting adjourned concurrently with SGT.