

SAN DIEGO UNIFIED SCHOOL DISTRICT

**Kearny High - School of Digital Media & Design
School Site Council Meeting AGENDA
Thursday 10/22/2020 - 3:45pm**

AGENDA

Legal Requirements (Check topics to be covered at this meeting):			
SSC Business -		SPSA -	
	Title I Parent and Family Engagement Policy, School-Parent Compact		SPSA Goal Review
	SSC Bylaws		SPSA Target Progress
	DAC, ELAC Merger		Modifications for SPSA Goals, Strategies, Funding
	Uniform Complaint Procedures		Assessment and Evaluation Survey for SPSA
	Attendance	Budget -	
	Parent Education Opportunities		Funding Updates (District Information)
	SSC Survey (end of year)		Modifications to Categorical Funding based on Target Updates
Data Review -		DAC & ELAC -	
X	Site Developed Data	X	EL Program
	CAASPP		Reports
	DRA/Fountas & Pinnell		Training

ITEM	DESCRIPTION/ACTIONS	ACTION REQUESTED OF SSC MEMBERS
1. Call to Order	<ul style="list-style-type: none"> ● Brendan Walsh, SSC Chairperson 	<input type="checkbox"/> Informational
2. Public Comment	<ul style="list-style-type: none"> ● Beginning of meeting is open for public comments 	<input type="checkbox"/> Informational
3. SSC Business	<ul style="list-style-type: none"> ➤ Approval of Minutes 	<input type="checkbox"/> Voting Item
<ul style="list-style-type: none"> ➤ Annual Title I Meeting Update 	<ul style="list-style-type: none"> ● Action Item: Brendan Walsh, SSC Chair <ul style="list-style-type: none"> ○ Approval of Minutes from 9/24/2020 ● Informational: Brendan Walsh, DMD Teacher <ul style="list-style-type: none"> ○ Slideshow from Annual Title I Parent Meeting, which includes roster of attendees on final slide. 	<input type="checkbox"/> Informational

<p>➤ WASC Update</p>	<p>(This slideshow has many resources for today’s meeting.)</p> <ul style="list-style-type: none"> ● Informational: Kelly Parker, DMD Teacher <ul style="list-style-type: none"> ○ DMD WASC Self Study Update 	<p><input type="checkbox"/> Informational</p>
<p>4. Data Review ➤ DEMI Assessment</p>	<ul style="list-style-type: none"> ● Informational Item: Rob Meza-Ehlert, Vice Principal <ul style="list-style-type: none"> ○ Math DEMI Baseline Assessment Results 	<p><input type="checkbox"/> Informational</p>
<p>5. SPSA ➤ None</p>	<ul style="list-style-type: none"> ● None 	<p><input type="checkbox"/> None</p>
<p>6. Budget ➤ Proposed Budget Transfer</p>	<ul style="list-style-type: none"> ● Action Item: Ana Diaz-Booz, Principal <ul style="list-style-type: none"> ○ Moving resources in Title I Parent Involvement to pay for SDUSD translators for parent webinars that fall outside of the regular hours for translators 	<p><input type="checkbox"/> Voting Item</p>
<p>7. DAC and ELAC ➤ DAC Report</p> <p>➤ ELAC Report</p>	<ul style="list-style-type: none"> ● Informational Item: Annette Rogers, DAC Representative <ul style="list-style-type: none"> ○ DAC Update ○ Kearny ELL Update: Initial ELPAC and RFEP Monitoring ● Action Item: Annette Rogers <ul style="list-style-type: none"> ○ Accept ELAC’s relinquishing of their responsibility of all tasks required 	<p><input type="checkbox"/> Informational</p> <p><input type="checkbox"/> Voting Item</p>

**Next Scheduled SSC Meeting: Thursday, 11/19/2020
3:45pm via Zoom**

Date Agenda Notice Posted: 10/19/2020
(must be 72 hours before meeting)

NOTICE OF STUDENT NONDISCRIMINATION

San Diego Unified School District is committed to equal opportunity for all individuals in education. District programs and activities shall be free from discrimination, harassment, intimidation, and bullying by reason of the following actual or perceived characteristics: age, ancestry, color, mental or physical disability, ethnicity, ethnic group identification, gender, gender expression, gender identity, genetic information, immigration status, marital or parental status, nationality, national origin, actual or perceived sex, sexual orientation, race, religion, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics.

Students who violate this policy may be subject to discipline, up to and including expulsion, in accordance with district policy, administrative procedure and state law.

Employees who violate this policy shall be subject to discipline up to and including dismissal. Any disciplinary action shall be in accordance with applicable federal, state and/or collective bargaining agreements.

Reference Board Policy (BP) 5145.3 and Administrative Regulation (AR) 5145.3 for full policies.

SAN DIEGO UNIFIED SCHOOL DISTRICT

**Kearny High - School of Digital Media & Design
School Site Council Meeting MINUTES
Thursday 10/22/2020 - 3:47pm- 4:12pm**

MEMBERS PRESENT:

- | | | | |
|------------------|------------------------------|--|------------------|
| ✓ Ana Diaz-Booz | Principal (ex officio) | <input type="checkbox"/> Mike Cunningham | Community Member |
| ✓ Sarah Murray | Co-Chair, Classroom Teacher | ✓ Nick Kost | Parent |
| ✓ Kelly Parker | Secretary, Classroom Teacher | ✓ Jared Schaueremann | Parent |
| ✓ Brendan Walsh | Chair, Classroom Teacher | <input type="checkbox"/> K. Delgadillo | Student |
| ✓ Derek Young | DAC Alt, Classroom Teacher | <input type="checkbox"/> A. Matundan | Student |
| ✓ Annette Rogers | DAC Rep, Other Staff Member | ✓ C. Schaueremann | Student |
| | | ✓ QUORUM MET | |

GUESTS PRESENT: Rob Meza-Ehlert, Kearny DMD Vice Principal

ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Call to Order	<ul style="list-style-type: none"> ● Brendan Walsh, SSC Chairperson 	<input type="checkbox"/> Informational <input type="checkbox"/> 3:47PM
2. Public Comment	<ul style="list-style-type: none"> ● Beginning of meeting is open for public comments 	<input type="checkbox"/> Informational
3. SSC Business ➤ Approval of Minutes	<ul style="list-style-type: none"> ● Action Item: Brendan Walsh, SSC Chair <ul style="list-style-type: none"> ○ Approval of Minutes from 9/24/2020 	<input type="checkbox"/> Voting Item: <ul style="list-style-type: none"> <input type="checkbox"/> Motion to approve previous meeting minutes: Sarah Murray <input type="checkbox"/> 2nd Motion: Derek Young

<p>➤ Annual Title I Meeting Update</p> <p>➤ WASC Update</p>	<ul style="list-style-type: none"> ● Informational: Brendan Walsh, DMD Teacher <ul style="list-style-type: none"> ○ Slideshow from Annual Title I Parent Meeting, which includes roster of attendees on final slide. <p>(This slideshow has many resources for today’s meeting.)</p> ● Informational: Kelly Parker, DMD Teacher <ul style="list-style-type: none"> ○ DMD WASC Self Study Update 	<p><input checked="" type="checkbox"/> All in favor, none opposed.</p> <p><input type="checkbox"/> Informational</p> <p><input type="checkbox"/> Informational</p> <p><input type="checkbox"/> Schools in CA must be accredited at least once every 6 years</p> <p><input type="checkbox"/> School community creates a thorough “self-study report”</p> <p><input type="checkbox"/> WASC then sends a team to verify the report findings which will happen virtually on March 1-3, 2021</p> <p><input type="checkbox"/> WASC Focus Groups Split into 5 Self-Studies:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Organization/Vision/Purpose <input type="checkbox"/> Curriculum <input type="checkbox"/> Learning and Teaching <input type="checkbox"/> Assessment and Accountability <input type="checkbox"/> School Culture and Student Growth <p><input type="checkbox"/> Previous Visit Focus Groups:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Math Instruction <input type="checkbox"/> Support for new English Learners & for Math Students <input type="checkbox"/> Use of formative/summative assessments <input type="checkbox"/> Parent Involvement <p><input type="checkbox"/> Nov/Dec: gathering evidence for our current focus groups plus these areas of growth</p>
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		<input type="checkbox"/> Jan: Finalize and submit self-study report <input type="checkbox"/> Feb: final preparations <input type="checkbox"/> March: Visit 1//3-3/3
<p>4. Data Review</p> <p>➤ DEMI Assessment</p>	<ul style="list-style-type: none"> • Informational Item: Rob Meza-Ehlert, Vice Principal <ul style="list-style-type: none"> ○ Math DEMI Baseline Assessment Results 	<input type="checkbox"/> Informational <input type="checkbox"/> New assessment developed by SDUSD <input type="checkbox"/> Split into three key aspects: <ul style="list-style-type: none"> <input type="checkbox"/> Solving math problems <input type="checkbox"/> Students explaining their reasoning and mathematical thinking <input type="checkbox"/> Surveying students' mindset when it comes to math <input type="checkbox"/> Goal for 9th graders to increase by 5% between our baseline score (October 9th) and end of Quarter 2 (Jan 20) <input type="checkbox"/> Subgroup Achievement Gaps show: <ul style="list-style-type: none"> <input type="checkbox"/> Below Average: <ul style="list-style-type: none"> Black/African American Hipanic Special Ed English Learner Redesignated English Proficient <input type="checkbox"/> Above Average: <ul style="list-style-type: none"> Asian Two or More Races White
<p>5. SPSA</p> <p>➤ None</p>	<ul style="list-style-type: none"> • None 	<input type="checkbox"/> None

<p>6. Budget ➤ Proposed Budget Transfer</p>	<ul style="list-style-type: none"> • Action Item: Ana Diaz-Booz, Principal <ul style="list-style-type: none"> ○ Moving resources in Title I Parent Involvement to pay for SDUSD translators for parent webinars that fall outside of the regular hours for translators 	<ul style="list-style-type: none"> ❑ Voting Item: Moving \$500 from in-service supplies (30103 00 4304 2295” to pay for after hours translation services ❑ Motion to approve: Anette Rogers ❑ 2nd Motion: Sarah Murray ❑ All in favor, none opposed.
<p>7. DAC and ELAC ➤ DAC Report</p> <p>➤ ELAC Report and Decision Regarding ELAC Responsibilities</p>	<ul style="list-style-type: none"> • Informational Item: Annette Rogers, DAC Representative • Action Item: Annette Rogers <ul style="list-style-type: none"> ○ Accept ELAC’s relinquishing of their responsibility of all tasks required 	<ul style="list-style-type: none"> ❑ Informational: ❑ DAC Meetings have been moved to Zoom; find info. at https://www.sandiegounified.org/cms/One.aspx?portalId=27732478&pageId=28375838 ❑ ELPAC must be taken 30 days within enrollment to district ❑ DMD has 46 English Learners- 13.3%of school population ❑ Ms. Kost and Ms. Clay are trained to administer testing ❑ Voting Item: Accept and approve Kearny’s ELAC Vote to relinquish responsibility to the SSC of each small school- DMD SSC will act as ELPAC for DMD ❑ Motion to Approve: Anette Rogers ❑ 2nd Motion: Derek Young ❑ All in favor, none opposed.

Meeting adjourned at 4:12pm

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3:45pm via Zoom