

**San Diego Unified School District  
 Clairemont High School  
 SSC Meeting Minutes  
 December 9, 2014**

Present: Martha Corrales, Michelle Shin, Jennifer Roberson, John Keegan, Rebecca Navarrete, Heidi Fulton, Susanne Friedrich, Rick Roehrich, Lynnae Milo, Stacey Allen, Toby Schwartz, Alex Kunkel, Timothy Reinheimer, John Fearnow, Robyn Duarte

<b>Legal Requirements (Check topics to be covered at this meeting):</b>			
<b>SSC Business -</b>		<b>SPSA</b>	
	Title I Parent Involvement Policy, Home School Compact		SPSA Goal Review
	Consolidated Programs Overview		SPSA Target Progress
	SSC Bylaws		Modifications for SPSA Goals, Strategies, Funding
	DAC, ELAC Merger		
	Uniform Complaint Procedures	<b>Budget -</b>	
	Attendance	X	Funding Updates (District Information)
	Parent Education Opportunities		Modifications to Categorical Funding based on Target Updates
<b>Data Review -</b>			
	AYP Data	<b>DAC &amp; ELAC -</b>	
	CST Data	X	EL Program
	Quarterly Target Data Review		Reports
			Training

<b>ITEM</b>	<b>DESCRIPTION/ACTIONS</b>	<b>MINUTES</b>
1. Call to Order	<ul style="list-style-type: none"> <li>Mr. Kunkel, Chair</li> </ul>	Call to order at 2:32 by Dr. Roberson
2. SSC Business..... (5 minutes) ➤ Approval of Minutes	<ul style="list-style-type: none"> <li>Action Item: Approval of Minutes from November 18, 2014</li> </ul>	Minutes were unanimously approved. Ms. Fulton – 1 <sup>st</sup> motion Mr. Fearnow – 2 <sup>nd</sup>
3. Instructional Program.....(15 Minutes) ➤ A-G and Pathways Update, WASC Visit Report, Budget and Master Schedule Timeline	<ul style="list-style-type: none"> <li>Presentation, Dr. Roberson</li> </ul>	<ul style="list-style-type: none"> <li>Dr. Roberson provided an update on the class of 2016 and their progress toward graduation; 93/239 students are technically off-track; extended day, online prescriptive courses and summer school will allow these students to graduate in June of 2016.</li> <li>SDUSD will provide information regarding projected enrollment and staffing ratios to Dr. Roberson on Dec. 10; the course offerings and staffing for 15-16 will be made early in 2015</li> <li>SDUSD/CHS is considering accepting a substantial donation from the Moxie Foundation; the money will be used to develop College, Career, and Technical Education pathways for all CHS students. It is expected that 2015/16 will be a year</li> </ul>

		<p>of planning and training and that the pathways will be in place for the 16/17 school year. SSC agreed that this change would improve the marketability of the school and increase the employability of our students.</p> <ul style="list-style-type: none"> <li>• The 15/16 Master Schedule will be designed and augmented once the district provides clear budget projections; the ability to offer support classes is limited because of the new graduation requirements.</li> <li>• The WASC report is complete. The visiting committee will be at CHS March 1-4. The parent reception is scheduled for the afternoon of Sunday, March 1<sup>st</sup>.</li> </ul>
4. ELAC/DELAC .....(15 Minutes)	<ul style="list-style-type: none"> <li>• Report, Mr. Kunkel</li> </ul>	<ul style="list-style-type: none"> <li>• The CHS ELAC is not yet in place.</li> <li>• The DELAC is voicing concerns about the cuts to the ELST positions at other schools throughout the district.</li> <li>• Clarification was provided about the difference between the new CCSS and the new ELD standards from WestEd.</li> </ul>
5. Public Comment.....(5 minutes)		<ul style="list-style-type: none"> <li>• Ms. Corrales reported that the new bulletin board for the 200s building was damaged during shipment and will need to be returned.</li> <li>• Ms. Fulton reported that the production of <i>Madame Scrooge</i> is excellent and encouraged all present to see the show.</li> </ul>
6. Adjournment..... (10 seconds)		<ul style="list-style-type: none"> <li>• Meeting adjourned at 3:20 pm</li> </ul>

**Next Scheduled SSC Meeting: Tuesday, January 13, 2015  
2:30-3:30 p.m., Room 203**