San Diego Unified School District
MIRA MESA HIGH SCHOOL
School Site Council (SSC) Meeting
Tuesday, May 8, 2024 // 3:35PM // Microsoft Teams

Join the meeting now

Meeting ID: 215 126 330 948
Passcode: XhfBt7

SCHOOL SITE COUNCIL AGENDA

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRESENTER(S)</th>
<th>HANDOUT (Digital)</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>• Amanda Courtney, CP</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>2. Public Comment</td>
<td>• Open</td>
<td>N/A</td>
<td>• Informational</td>
</tr>
<tr>
<td>3. Minutes Review – April</td>
<td>• Amanda Courtney, CP</td>
<td>Minutes</td>
<td>• Voting Item</td>
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<td>4. Budget Update</td>
<td>• Amanda Courtney, CP</td>
<td>N/A</td>
<td>• Voting Item</td>
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<tr>
<td>5. Title I/Title I Supplemental Realignment Requests</td>
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<tr>
<td>6. DAC Report</td>
<td>• Debbie Raynor, DAC</td>
<td>DAC Report</td>
<td>• Informational</td>
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*Have a great summer!*
MIRA MESA HIGH SCHOOL
School Site Council
MINUTES

1. CALL TO ORDER— Chairperson Amanda Courtney called the meeting to order on Teams on April 30, 2024 at 3:37 pm

<table>
<thead>
<tr>
<th>Staff</th>
<th>Teachers/Staff</th>
<th>Parent/Community</th>
<th>Student</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRESENT</td>
<td>Amanda Courtney (CP)</td>
<td>Monica Fleming</td>
<td>Michelle Galang</td>
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<tr>
<td></td>
<td>Jeff Sabin</td>
<td>Shelli Stinson</td>
<td>Vivian Ngo</td>
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<td></td>
<td>Curtis Fulk</td>
<td>Indra Sai</td>
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<td></td>
<td>Dan Leven</td>
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<td>Phil Lomax</td>
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<td>Paul Tessaro</td>
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<tr>
<td>ABSENT</td>
<td></td>
<td>Debbie Raynor</td>
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2. Public Comment
   • None

3. March Minutes: Amanda Courtney: Amanda Courtney
   • Minutes need to be amended to revise budget account numbers left in as “###” for placeholders.
     o Lomax motions to approve, seconded by Stinson. Motion Passes unanimously.

4. Family Engagement Policy & School Home Compact: Amanda Courtney
   • Updated to correct the dates, otherwise stays the same.
     o Lomax motions to approve both, seconded by Fleming. Motion passes unanimously.

5. 24-25 SPSA (Including Title I Evaluation)
   • Needs assessment survey continues to direct how to spend site funds.
     • Fleming clarifies that field trip funds can only be used for core subject areas.
       o Stinson motions to approve SPSA, seconded by Lomax. Motion passes unanimously.

6. Budget Update: Amanda Courtney
   • Expense transfers were recently completed to help us spend down the money.
     o Moved eligible expenses from Discretionary to Title I (into accounts already established, so no vote is required).
     • Title I
       o About $3,000 left in the resource based on Projected End of Year Spending.
         ▪ Move $14,700 from Classroom Teacher to Classroom Teacher Hourly
       o Currently negative in Supplies & Equipment Line
         ▪ Balance by moving money into Supplies ($40,000 from 3000-4301)
         ▪ Balance by moving money into Equipment Line ($1,240 from 3000 to 4491)
       o Move from Teacher to Buses for Field Trips ($7,200 from 1107 to 5873)
     • Title I Supplemental
       o About $10,000 left in the resource based on Projected End of Year Spending.
       o Cleanup Lines for Software License: Move from 1107 to 5841 ($3,250)
       o Cleanup and Increase Line for District Printing: Move from 1107 to 5721 ($4,500)
       o Move from Visiting Teacher 1192 to Supplies 4301 ($10,000)
         ▪ Fleming motions to approve budget realignments, seconded by Lomax. Passes unanimously.

6. DAC Report - Debbie Raynor
   • Summarized in the report attached to the meeting agenda.

7. Chairperson Courtney calls the meeting to a close at 3:59 PM.

Respectfully Submitted,

Dan Leven, SSC Secretary
Amanda Courtney, Chairperson
04/30/2024