San Diego Unified School District

Golden Hill UTK - 8 School

SSC Special Meeting Agenda

**Tuesday, February 13, 2024 (4:15 – 5:15 p.m.)**

Members – Elementary Model:Quorum = 6

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Dr. Julia Martinez | Ex Officio |  |  | Shalem Aboody-Lopez | Parent, DAC | 2023-25 |
|  | Sarah Harris | Classroom Teacher, Chairperson | 2023-25 |  | Alicia Gallegos | Parent | 2023-25 |
|  | Olga Cuevas | Classroom Teacher | 2023-25 |  | Meaghan Hundley | Parent | 2023-25 |
|  | Laura Hopkins | Classroom Teacher | 2023-25 |  | Shavanda Perez | Parent | 2023-25 |
|  | Tina Castillo | Administrative Aide, Secretary | 2023-25 |  | Jennifer Powell | Parent | 2023 |
| Item | Description/Actions | Meeting Summary |
| 1. Call to Order
 | Sarah Harris: Chair |  |
| 1. Public Comment
 | Open 3 min. | No public comment. |
| 1. SSC Business

Approval of Minutes [SSC Minutes for January 18, 2024](file:///%5C%5CPRDECHOME11%5C11%5C118%5C118393%5CDesktop%5C2023-24%5CSSC%2023-24%5CSSC_Minutes%20for%201.18.24.docx) | Action: Dr. Julia Martinez, Principal | Revisions/Corrections |
| 1. Budget Reconciliations
 | Action: Dr. Julia Martinez, Principal | Reconciliation Details:**Transfer 1: $12,356 Budget Transfer**Fr: 30100-5841 [software]To: 1109-1000 [Resource Teacher]**Transfer 2: $12,729 Expense Transfer**Fr: 30100-5841 [software]To: 09800-5841 [request to create a new string]**Transfer 3: $2,134 Budget Transfer**Fr: 30100-5841 [software]To: 30100-3000 [benefits]**Transfer 4: $336 Budget Transfer**Fr: 30100-5841 [software]To: 30100-4301 [supplies]**Transfer 5: $1500 Budget Transfer**Fr: 30100-1957 [Classroom Tchr Hrly]To: 30100-3000 [benefits]**Transfer 6: $2,200 Budget Transfer**Fr: 30106-1957 [Non Clsrm Tchr Hrly]To: 1109-1000 [Resource Teacher]**Transfer 7: $3,044.00 Budget Transfer**Fr: 30106-1192 [PD]To: 30106-1109 [Resource Teacher]**Transfer 8: $652 Budget Transfer**Fr: 30106-1192 [PD]To: 30106-3000 [Benefits]**Transfer 9: $224 Budget Transfer**Fr. 30106-1192 [PD]To: 30106-3000 [Benefits]**Transfer 10: $1,677**Fr: 30103-4301 [Supplies]To: 30103-4304 [In-service Supplies]**Transfer 11: $867 Expense Transfer**Fr: 30100-5841 [Software]To: 30106-5841 **Transfer 12: $494**Fr: 30100-4301To: 30106-4301 |
| 1. Data Review
 | Informational:Dr. Julia Martinez, Principal | [Data review link to presentation.](https://docs.google.com/presentation/d/1BQ0ZPEVAntjAahcHLdeR-Rf9qqpkovmLz0TZWmF-G64/edit?usp=sharing) |
| 1. SPSA
 | N/A | N/A |
| 1. DAC/ELAC
 | Informational Access to Meetings Provided | DAC [2023-24 General Meeting Schedule](https://www.sandiegounified.org/about/board_of_education/committees/DAC/2023-24_general_meeting_schedule_and_information)DELAC 2023-24 [General Meeting Schedule](https://www.sandiegounified.org/about/board_of_education/committees/DELAC/2023-24_meeting_schedule_and_information) |

Meetings available via Zoom at <https://sandiegounified.zoom.us/j/2115570872>  Future Meeting Dates: 3/12/24, 4/9/24, 5/14/24, 6/4/24

Date posted for public notice: 2/12/24