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

|  |  |  |  |  |  |  |  |  |  |
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|  | 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:///\\PRDECHOME11\11\118\118393\Desktop\2023-24\SSC%2023-24\SSC_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: 30100-4301  To: 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