San Diego Unified School District

Golden Hill UTK - 8 School

SSC Special Meeting Minutes

**Thursday, January 18 (4:15 – 5:15 p.m.)**

Members – Elementary Model:Quorum = 6

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| X | Dr. Julia Martinez | Ex Officio |  | Ab | Shalem Aboody-Lopez | Parent, DAC | 2023-25 |
| X | Sarah Harris | Classroom Teacher, Chairperson | 2023-25 | X | Alicia Gallegos | Parent | 2023-25 |
| X | Olga Cuevas | Classroom Teacher | 2023-25 | X | Meaghan Hundley | Parent | 2023-25 |
| Ab | Laura Hopkins | Classroom Teacher | 2023-25 | Ab | Shavanda Perez | Parent | 2023-25 |
| X | Tina Castillo | Administrative Aide, Secretary | 2023-25 | X | Jennifer Powell | Parent | 2023 |
| Item | Description/Actions | Meeting Summary |
| 1. Call to Order
 | Sarah Harris: Chair | Quorum met for voting. Meeting started at 4:18 p.m. |
| 1. Public Comment
 | Open 3 min. | No public comment. |
| 1. SSC BusinessApproval of Minutes [SSC\_Minutes for 12.12.23.docx](https://goldenhill.sandiegounified.org/UserFiles/Servers/Server_27851381/File/SSC_Minutes%20for%2012.12.23.docx)
 | Action: Dr. Julia Martinez, Principal | Chair motioned to bring the minutes to a vote. Jennifer Powell made the first motion to approve; Olga Cuevas seconded the vote for approval. All in favor to approve the Regular Meeting Minutes for December 12, 2023. |
| 1. Budget Forecast 2024-25
2. [Presentation](https://docs.google.com/presentation/d/1ePbXu8fGJ_JrMiNV00_xsWpt78pjeofb4XetatoOtAE/edit?usp=sharing) including timeline and funding sources
3. Reconciliation to balance Title I Basic and Title I Supplemental
 | Action: Dr. Julia Martinez, Principal | 4a. The 2024-25 budget forecast presentation indicated that a model of focus and district vision was discussed due to the declining enrollment on a district level. In order to tackle the shortfall of $78.2 million, SDUSD is planning to reduce ESSER funding, ELO-P funding, and Title resources that have a trickle-down effect. Golden Hill’s Title I Basic and Supplemental can no longer support a 1.0 Pull Out/Push in [ InSchool Resource ]Teacher and **the recommendation is to reduce the position to 0.8**. FTE (0.2) of the position will be funded with Restorative Justice resources.*Chair motioned to* ***approve the reduction of the Pull Out/Push In {InSchool Resource Teacher} Position 30000900 from (1.0) to (0.8) during school year 2024-25 for a vote****. Sarah Harris made the first motion to approve; Jennifer Powell seconded the vote for approval. All in favor to reduce Position 30000900 to 0.8.*4b. Finance may amend amounts to reflect current available balances and budgets and adjust amounts to account for benefits. SSC approved all reconciliations necessary to align resources. *Sarah Harris made the first motion to approve; Jennifer Powell seconded the vote for approval. All in favor to reconcile Title I resources based on recommendations from SDUSD Budget Dept. See table on p.2, but may be adjusted as needed.* |
| 1. Data Review
 | N/A | N/A |
| 1. SPSA
 | N/A | N/A |
| 1. DAC/ELAC
 | Informational  | Schedule of meetings and current minutes provided on agenda. |

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| Action | Budget Number | Amount | Transfer Type |
| From | 0128 30100 00 5841 1000 1110 01000 0000 | $12,750.00 | Expense  |
| To | 0128 09800 00 5841 1000 1110 01000 0000 | Software: Imagine LearningDocument ID: 01332431 |

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| Action | Budget Number | Amount | Transfer Type |
| From | 0128 30100 00 5841 1000 1110 01000 0000 | $12,357.00 | Budget |
| To | 0128 30100 00 1109 1000 1110 01000 0000 |  | Move funds to cover RT |

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| Action | Budget Number | Amount |  |
|  | 0128 30100 00 1109 1000 1110 01000 0000 | $1,624.00 | Budget |
| To | 0128 30100 00 3000 1000 1110 01000 0000 | Move funds to cover RT |

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| Action | Budget Number | Amount |  |
| From | 0128 30100 00 1957 2100 0000 01000 0000 | $1,500.00 | Budget |
| To | 0128 30100 00 3000 1000 1110 01000 0000 | Move funds to cover RT |

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| --- | --- | --- | --- |
| Action | Budget Number | Amount |  |
| From | 0128 30100 00 3000 2100 0000 01000 0000 | $347.00 | Budget |
| To | 0128 30100 00 3000 1000 1110 01000 0000 | Move funds to cover RT |

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| --- | --- | --- | --- |
| Action | Budget Number | Amount |  |
| From | 0128 30100 00 5841 1000 1110 01000 0000 | $903.00 | Budget |
| To | 0128 30100 00 3000 1000 1110 01000 0000 | Move funds to cover RT |

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| Action | Budget Number | Amount |  |
| From | 0128 30106 00 1192 1000 1110 01000 0000 | $5,140.00 | Budget |
| To | 0128 30106 00 1109 1000 1110 01000 0000 | Move funds to cover RT |

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| --- | --- | --- | --- |
| Action | Budget Number | Amount |  |
| From | 0128 30106 00 1957 2100 0000 01000 0000 | $1,065.00 | Budget |
| To | 0128 30106 00 1109 1000 1110 01000 0000 | Move funds to cover RT |

Meetings available via Zoom at <https://sandiegounified.zoom.us/j/2115570872>  Future Meeting Dates: 2/13/24, 3/12/24, 4/9/24, 5/14/24, 6/4/24