**Herbert Hoover High School, SAN DIEGO UNIFIED SCHOOL DISTRICT**

**School Site Council (SSC) Meeting**

Meeting Minutes: October 14, 2014

\_\_X\_\_Yes \_\_\_\_ No **Quorum was met \_ Yes X No Interpreter Present**

**Members Present:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Joe Austin, Principal | Kasimu Harley | Tawnya Pringle | James Fitzpatrick |  |
| Delia Contreras | Esther Pintor | Kellie McKenzie | Valentina Hernandez |  |

**Absent:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Paul Nathaniel |  |  |  |  |

Guests: Yvonne Gafa, Fnann Keflezighi, Gloria Gomez, Yolanda Arevalo, and Chris Mena

| Item | **Description/Actions** | **Meeting Summary** |
| --- | --- | --- |
| 1. Call to Order 2. Approval of 9-30-14 minutes | Kasimu Harley, Chair  Motion by K.McKenzie, second by J. Fitzpatrick to approve as amended. | meeting was called to order at 3:04 pm  a) 9-30-14 minutes amended as follows: SSC meets first Tuesday at 3:00 p.m. Parent room. b) move public comment to beginning and end of meeting. |
| 2. SSC Business | a) K. Harley voted as Chair  b)Create electronic forum for public comments via Hoover web site, Chair to share comments with SSC  c)K. McKenzie voted as Secretary | a)Motion by T. Pringle, second K. McKenzie All in favor  b)Motion by J. Austin, second J. Fitzpatrick All in favor  c)Motion by T. Pringle, second J. Fitzpatrick All in favor |
| 3. Budget Items | a) $20,000.00 allocation for J. Delon to teach section of science. Principal Austin explained reallocation from account 4491/1157 to 1107  b) $2,000.00 allocation to provide coordination of CELDT testing preparation done by L. Wagar  c) $1,020.00 allocation for bus field trips to college/universities. Principal Austin explained reallocation from account 1157 to 5735 | a)Motion by J. Fitzpatrick, second K. McKenzie All in favor  b) Motion by T. Pringle, second K. McKenzie All in favor  c)Motion by J. Fitzpatrick, second K. McKenzie All in favor |
| 4. DAC/ELAC |  | No representative. |
| 5. Public Comment/Round Table |  | a) Principal Austin shared that SSC items must be posted publicly 72 hours prior to SSC meeting.  b)Principal Austin shared future of students visiting colleges/universities in a four day trip. Discussion followed.  c) V. Hernandez shared that she was attending school board meeting to discuss ELST position that was eliminated June 2014.  d) Principal Austin shared items regarding the vacant Vice Principal position that HR has posted. HR will paper screen. Parents will be selected for the interviewing.  e) Single Plan for Student Achievement (SPSA)- Principal Austin explained that the district is making revisions/modifications and schools are waiting for direction. |

**Meeting Adjourned at 4:15 p.m.**

**Minutes recorded by Yvonne Gafa**

**Spanish translation provided by Claire Arias-Kassir**