### SAN DIEGO UNIFIED SCHOOL DISTRICT

# **Hickman Elementary School** SSC Meeting

Meeting Minutes
Date: September 29, 2022
Zoom Link: https://sandiegounified.zoom.us/j/83073136459

### Members:

	<u>School Personnel</u>	<u>Guests</u>	<u>Parents/Community Members</u>
$\boxtimes$	Nina Sutherland, Teacher 21-22/22-23	Darcy Denton, Teacher/SDEA	Erica Valencia, Parent (ELAC) 21-22/22-23
$\overline{\boxtimes}$	Marilyn Tilos, Teacher 22-23/23-24	Tobie Pace, Guest	<ul> <li>□ Erica Valencia, Parent (ELAC) 21-22/22-23</li> <li>□ Dominique Fite, Parent 22-23/23-24</li> <li>□ Marlon Austria, Parent 22-23/23-24</li> </ul>
$\overline{\boxtimes}$	Sharon Clark, SpEd 21-22/22-23	<i>'</i>	Marlon Austria, Parent 22-23/23-24
M	Aimee Herron, Classified 21-22/22-23		Myra San Miguel, Parent 22-23/23-24
	Donald Craig, Interim Principal		☐ Myra San Miguel, Parent 22-23/23-24 ☐ Patty Kotnik, Parent 21-22/22-23
	Bonard Crarg, Internal Emerpar		I dity Rottink, I dront 21 22/22 25
	Ітем	DESCRIPTION/ACTIONS	MEETING SUMMARY
1.	Call to Order at 2:00 pm	Nina Sutherland	
	Public Comment	Report of election results.	No public comment. Nina went through introductions of all members
		Introduction of new members	and welcomed new members, Marilyn and Dominique. Don Craig
			introduced himself as Interim Principal
3.	Action Item	Establish SSC Office	Tobie explained purpose of SSC. Nina volunteered to be SSC Chair.
		Chairperson	Aimee volunteered to be SSC secretary. Dominque volunteered to be
		Secretary	DAC Representative. Sharon volunteered to be Alternative. Tobie
		DAC Rep	motioned to approve SSC Office positions. Patty seconded the motion.
		Alternative	Unanimously approved.
4.	Action Item	Action Item: Approval of minutes from June	Sharon motioned to approve minutes from June 14, 2022. Dominque
		14, 2022	seconded the motion. Unanimously approved.
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5.	Action Item	Approval of SSC Bylaws	Patty motioned to approve Bylaws. Sharon seconded the motion.
		, ,	Unanimously approved.
6.	Action Item	Approval of Parent & Family Engagement	Sharon motioned to approve Parent and Family Engagement Policy.
		Policy	Marilyn seconded the motion. Unanimously approved.
7.	Action Item	Approval of School-Parent Compact	Patty recommended changes to School Parent Compact regarding NEST
			meetings and Dine-Out Night typo. Patty motioned to approve School
			Parent Compact with changes. Dominque seconded the motion.
			Unanimously approved.
8.	Action Item	Approval of School Plan for Student	Tobie reviewed School Plan for Student Achievement goals. Patty had a
		Achievement	question regarding Title I. Hickman is no longer a Title I school. Sharon
			motioned to approve SPSA. Patty seconded the motion. Unanimously
			approved.

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9. Action Item 10.	Vote to roll ELAC into SSC	Marilyn motioned to roll ELAC into SSC. Sharon seconded the motion. Unanimously approved.
11. Action Item	Vote to hold SSC/SGT Hybrid Meetings on Zoom	Team agreed to bring this to vote during next meeting when more parents are in attendance.
12. Action Item	Vote for Meeting Day	Team discussed keeping SSC meeting days on Thursday's at 1:00 pm. Sharon motioned to approve the meeting day and time. Dominique seconded the motion. Unanimously approved.
13. Principal's Report	Uniform Complaint Procedures SPSA Evaluation 2022-2023 School focus on ELA Discussion on meeting days	Tobie shared Uniform Complaint Procedure. Don shared new principal hiring timeline. The principal position has been reposted. Area Superintendent, Steve Elizondo, is hoping to announce new principal at the Board of Education meeting on October 25, 2022. Hopefully the new principal will start on 10/28/2022. There is a plan to have some transition days with Don and new principal.
14. ELAC		No ELAC update

Meeting Adjourned at 2:43 pm Minutes recorded by Aimee Herron