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**SAN DIEGO UNIFIED SCHOOL DISTRICT
HAMILTON ELEMENTARY SCHOOL
School Site Council (SSC) Meeting
Monday, September 10, 2012
2:15 pm**

MEETING MINUTES**MEETING MINUTES****Staff**

- ☒ Tavga Bustani, Principal
- ☒ Jacqueline Felder, Teacher
- ☒ Brendan Breen, Teacher
- ☒ Kathia Romo, Support Staff, SSC Chair
- ☒ Celeste Tidwell, Teacher

Parents/Community Members

- ☐ Blanca Angélica García, Parent
- ☒ Valentina Hernandez, Parent
- ☐ Candelaria Rojas, Parent
- ☒ Fabiola Barranon, Parent
- ☐ Ray Staton, Parent

| ITEM | DESCRIPTION/ACTIONS | ACTION REQUESTED OF SSC REPRESENTATIVE |
|------------------|--|--|
| 1. Call to Order | The meeting was called to order at 2:25 pm | • Call meeting to order |
| 2. SSC Business | Approval of Minutes for July 5 th , 2012 meeting. Minutes were approved as read. Motion was moved (C. Tidwell) and seconded (J. Felder). Motion carried | • Approval of minutes |
| 3. Budget | <p>Approval of transfers :</p> <p>30100 Title I</p> <p>1107 Classroom Teacher to 1192 Visiting Teacher \$80,000</p> <p>1107 Classroom Teacher to 1170 PD Tchr Hrly \$10,000</p> <p>1107 Classroom Teacher to 6410 Health Tech \$43,000</p> <p>1107 Classroom Teacher to 4301 Supplies \$45,000</p> <p>70900 EIA</p> <p>1107 Classroom Teacher to 1109 Inschool Res Tchr \$35,000</p> <p>70910 EIA</p> <p>1107 Classroom Teacher to 1109 Inschool Res Tchr \$35,000</p> <p>With carryover funds:</p> <p>70900 EIA</p> <p>Restore FTE of Project Resource Teacher from .80 to 1.0</p> <p>Transfers were approved as presented. Motion was moved (V. Hernandez) and seconded (C. Tidwell). Motion carried</p> | • Voting Item |
| 4. Updates | Ms. Bustani was introduced as the new principal at Hamilton | • Informational Item |
| 5. DAC | Next DAC meeting is scheduled for 9/19 at the Ballard Center | • Informational Item |
| 6. ELAC | ELAC dates to be scheduled, elections will be held | • Informational Item |

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| 7. DELAC | Next DELAC meeting will be held on 10/4 at 6:30 pm | <ul style="list-style-type: none">• Informational Item |
| 8. Roundtable | SSC elections will take place after the October SSC meeting, once the SPSA is approved. The October meeting will be moved from the 15 th to the 8 th since the SPSA deadline is October 12 th . The SPSA will be emailed to members as soon as it is available. The meetings will be moved to Monday mornings at 7:00 am instead of 2:15 pm. | <ul style="list-style-type: none">• Informational Item |
| 9. Closure | The meeting was adjourned at 3:04 pm | <ul style="list-style-type: none">• Adjourn meeting |

**Next Scheduled SSC Meeting: October 8, 2012
Hamilton Elementary School
7:00 am - Auditorium**