

## 3/9/2021 SSC Meeting Minutes

Attendees: David Van Natten (abbreviated DVN below), Ken O'Flaherty (KO), Cheyenne Morgan (CM), Marcos Pineda (MP), Marc Wright (MW), Leangela Eason (LE), Martha Coffin (MC), Leilani Aguinaldo (LA), Brett Williams (BW), Winnie Kim (WK), Emily Malas (EM)

Non-attendees: Oscar Henry (OH)

1. Meeting to order at 4:10 pm (Motion: MW 2nd: MC)
2. Review minutes from last meeting-edits made-February 9<sup>th</sup>, 2021 –minutes edited and adopted (Motion:,LA 2<sup>nd</sup>: LE). All in favor...
3. Extended Meeting time to 90 minutes proposed (Motion: BW 2<sup>nd</sup>: LE) All in favor except KO-will be adopted effective 3/9/2021 (asked on Survey-most approved-made official with this vote)
4. DVN gave updates: reminder we are on a timeline to edit the 2020-21 SPSA (April 15<sup>th</sup> must have edits on document/submitted to district). Also DVN shared: PRINCIPALS RECENTLY WERE TOLD SCUSD HAS OFFERED TO PAY FOR ALLOCATED TECHNOLOGY TO BRING SCHOOL RATIO TO 2:1 (1 DEVICE AT SCHOOL/1 DEVICE AT HOME). SSC members agreed to still move forward with the proposed technology order (to allow for delay by district, and to bring the ratio as close to 2:1 at JFK as possible). DVN acknowledged that teacher technology is STILL a need (SCUSD is also offering to replace CERTAIN teacher technology, if it meets the district protocol and qualifies to be replaced).
5. **Budget Item #1-Tech for students-** BW led the SSC survey review (sent out by SSC last week)- consisted of 4 Budget items and extended time of meeting request (item #3 above). These are related to reallocated funds for 2020-21 SPSA (due to distance learning some funds were unable to be used the way they were written)-most items were APPROVED with a majority. JFK RECENTLY received \$26,000 IN ADDITIONAL TITLE I FUNDS (brings it to \$276,000 total)
  - a. KO asked about LCD projectors
  - b. Hardware (students): Propose using **65% of available \$170,000** for purchasing replacement Chromebooks (\$6-7,000 per cart approx.). **This is a reduction of 5% over previous proposal**
    - a. It is possible to reach very near 2:1 ratio if proposal is passed (not including district intervention/assistance)
    - b. BW asked (hypothetically)-"What if we receive the chromebooks promised to us from the district"? DVN answered "then we would just have extras". LA also mentioned there is NO CERTAINTY about the SCUSD budget (hard to count on)
      - a. WASC goal is 1:1 (recent review at JFK)-also propose more technology for 2021-22 SPSA potentially
      - b. JFK still has the empty carts (SCUSD only took the Chromebooks) that can be refilled with purchased Chromebooks (approx. 12 empty carts)
      - c. CM asked WHY students would need a chromebook at school. DVN answered to allow students more access to technology (links to related sites/paperless books, etc.)
    - c. KO shared that he feels we NEED TO BUY THE CHROMEBOOKS-even if that creates extra on campus-it may keep us from purchasing them in the future but we can use future funds on other things
    - d. MP noted that \$72,000 would purchase 12 carts worth of chromebooks (replace)
      - a. Teachers have issues when reserving carts (limited amount)-if student has their own then much easier logistically for all involved-familiar to kid2

6. **Budget Item #2-Tech for teachers:** Propose using **35% of available \$170,000** for purchasing teacher hardware. **This is a proposed allocation increase of 5% over the previous SSC proposal**
  - a. SCUSD recently issued some protocol for replacing teacher technology at each site, determined by the age of the device(s) and the need by teacher(s) at site(s) and will be providing it centrally (all teachers-new camera technology as well)
  - b. KO asked if teachers would get Chromebooks, too, or MacBooks? DVN said SCUSD IS softening stance on NO APPLE products (stated previous years that they are not supporting Apple product maintenance in the future...)
  - c. KO asked about LCD projectors
  - d. EM asked if SCUSD is trying to approve the technology for 2021-22 or 2020-21? DVN said it would be for August (or right after)
  - e. MC asked if we could reimburse teachers for \$\$ spent out of pocket for supplies/technology for Distance Learning challenges
    - i. DVN responded that it would have needed to be approved IN ADVANCE, then receipts submitted, and there are restrictions (no personal Amazon deliveries to homes for example)
      - a. DVN said they can be reimbursed, potentially, out of General funds
  - f. BW asked if the teacher technology needs to be increased
    - i. DVN indicated he expects a surplus in general funds (can actually use to replace teacher technology without as many restrictions), which is very rare (due to COVID year)
    - ii. EM thinks we can increase the teacher allocation to at least 35%-without really noticing it
      - a. MP echoed that if we do this, less required out of general funds, which would allow JFK to use in other areas since general fund stipulations are less restrictive
7. **Budget Item #3-MH Training for staff:**
  - a. BW indicated that neither mental health training for students NOR staff or professional development will be able to be processed/approved/funded for the 2020-21 school year at this point-so no need to propose anything out of 2020-21 SPSA funds
8. **Budget Item #4-Teacher Software:**
  - a. Proposed in 2/2021 SSC meeting to ensure most JFK textbooks are on-line ASAP for student use with chromebooks
  - b. Good idea to ask the department leads if necessary for 2021-22
    - i. Maybe use as a supplemental; might want to target older texts or some that won't be adopting new versions any time soon (check on)
    - ii. BW asked DVN if when texts are replaced (new versions) and/or supplemental texts provided, are determined by the site or district; DVN indicated it is SCUSD-driven
9. Additional areas of need at JFK to potentially address with funds:
  - a. DVN mentioned athletics have a few requests-these can come out of general funds (not SSC)
    - i. Also thinks JFK can replace not only the 12 carts worth of chromebooks, but more
  - b. BW proposed 60% student tech allotment/40% teacher tech allotment-VOTE: 8 YES, 3 ABSTAINED (EM/KO/LE)
10. No public comment (no public present)
11. Next Meeting- Tuesday, April 13<sup>th</sup>, 2021 at 4:00 pm on Zoom (login information to accompany meeting invitation/post on website). DVN will revise the site plan and will send to BW and MW to share with the group for a FINAL VOTE (Google survey, like 2020-21 SPSA approval method). Quorum needed.
12. Meeting adjourned at 5:22 pm (Motion: MW; 2<sup>nd</sup> KO)