



McGILL SCHOOL of SUCCESS

Chancellor William McGill School of Success

3025 Fir Street, San Diego, CA 92102

Regular Board of Directors Meeting

Thursday, June 13, 2019, 9:00 a.m.

AGENDA

1. Call to Order, Roll Call, Establishment of Quorum
(C. Gully via teleconference at 401 B Street, San Diego 92101 in the publically accessible lobby.)
2. Welcome/Pledge by student
3. Public Comment - Members of the public who wish to address the Board on any topic under the Board's jurisdiction, including items on the agenda, are welcome to do so at this time. Public comments shall be limited to three minutes per speaker. Persons requiring language or other assistance must notify the Principal at least 24 hours prior to the meeting.
4. Approval of the May 16, 2019 Board Meeting Minutes - (Action)
5. Prop 39 HVAC/Furnace Repairs Contract (Action)
6. Local Control Accountability Plan 2019-2020 and Federal Addendum (Action)
7. Financial Report (Eileen Logue)
 - A. 2019-2020 Budget adoption (Action)
 - B. Consolidated Application (Action)
8. School Calendar 2019-2020 (Action)
9. Principal's Report (See Attachment)
10. Human Resources & Performance Committee (Principal Evaluation)
11. Adjourn to Closed Session-
 - A. Personnel & Principal Evaluations
 - B. Employee Resignation
 - C. Preliminary CAASPP Results
 - D. Measure YY Grant
12. Return to Open Session and Report on Closed Session (if action taken)
13. Round Table
14. Adjournment

Translation - Translation services are available by notifying Michelle Blevins at (619) 629-0770 by noon the day preceding the board meeting.

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting Michelle Blevins at (619) 629-0770. Translation - Translation services are available by notifying Michelle Blevins at (619) 629-0770 by noon the day preceding the board meeting.

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Principal's Report

Board of Directors Meeting

June 13, 2019

ASES Grant - SDCOE was able to secure an ASES Grant for our county. McGill will receive \$112,850 for its program. Due to our 94% free and reduced site, McGill was also awarded the Federal 21st Century grant for \$34,036 (\$25,000 for equitable access). The supplemental funding for weekend, breaks, and summer programs will be: \$5,162 for Before School, and \$8,845 for After-School.

Financial Report - We received a confirmation of the third SB 740 apportionment for McGill totaling \$23,775.28 which helps us cut just over the required balance for end of year. No red spending! :)

CAASPP & Spanish Assessments - We have completed testing. Preliminary CAASPP results will be shared during closed session. This is the first year we are giving the Spanish Assessment Test. Thanks to our Spanish Enrichment and our push for conversational Spanish in the playground, our students are embracing their home language. We have also purchased the online program, www.schoolpatio.com, to support Spanish at home.

SDUSD Moratorium on Charters - On May 28, 2019, charter leaders and parents attended the board meeting to oppose the proposed moratorium. Sadly, Barrera, Beiser, and Evans voted in favor. McQuary was absent. The only one who abstained was Whitehurst-Payne. Two more assembly bills (AB 1505 and 1507) are up for discussion at the state on July 10, 2019.

Measure YY - McGill has applied for a Program Planning Grant from SDUSD.

Open House - We held our Spring Open House on June 5, 2019. About half of our parents attended. Student data binders were shared showcasing student progress and achievement.

K Meet & Greet - McGill held its' K Meet and Greet on June 11, 2019.

Enrollment - Currently, our enrollment numbers are for 1 class per grade-level (6 classrooms).

Donuts with Dad - We'll be having Donuts with Dad on June 14, 2019 starting at 7:30am.

Spring Showcase - McGill will be having its Spring Music Showcase on June 17, 2019 starting at 8:30am.

K and 5th Gr Promotion - Our last day of school is June 18, 2019. We will have both promotions that same day. Kinder will be at 8:30a.m., 5th grade at 10:30a.m.

Walk-About - The local South Park Walkabout will be on June 22nd. We are collaborating with the church to host a free movie-viewing of Dumbo.

Summer Program - McGill is offering a 5-week Summer Program through the YMCA from July 8th - August 9, 2019. It will run from 8:30am - 2:30pm and give the families the flexibility to decide on what weeks to have their child attend. Free breakfast and lunch will be provided. We will be an all-access site, to provide community children with free lunch during summer.