**Burton C. Tiffany Elementary School**

**1691 Elmhurst Street**

**Chula Vista, CA 91913**

 **(619) 421-6300**

**Dr. Crystal Sutton - Principal**

**Topic: Tiffany SSC Meeting**

**Time: January 16, 2024 03:30 pm Pacific Time (US and Canada)**

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NWViZGUyMjQtN2Y4NC00MGFiLTljM2YtYTNkZTQwMWRiZjE2%40thread.v2/0?context=%7b%22Tid%22%3a%22e87a6e0c-c08e-46b2-bb73-45dd072baa33%22%2c%22Oid%22%3a%221d94de08-bc25-45f7-a4e2-cd369a76786c%22%7d)

Meeting ID: 238 046 861 619
Passcode: aNh6sb

**Burton C. Tiffany School Site Council**

 **Meeting Notice**

**Tuesday, January 16, 2024**

**3:30 pm**

1. **Call to Order –** 3:34pm
2. **Roll Call –** Jessica Trussell, Dalia Nissim, Angelica Sandoval, Maria Arce, Matthew Volkening, Matt Baker (Online), Andrea Muir (Online), Jasmine Griffin (Online), Crystal Sutton (Online)
3. **Approval of Agenda with flexibility**

**Motion: Maria Arce 2nd Angelica Sandoval Vote: Unanimous**

1. **Approval of Minutes –** November 14, 2023
2. **Open Communication –** Nothing at the moment
3. **Principal’s Report –** Mid Year Data (see PowerPoint)
4. **Budget**
	1. **Budget Update –** Not yet finalized and looking to be depleted compared to the year prior
	2. **Staffing Next Year –** Discussed below
5. **Old Business**
	1. **Implement Raz Kids Licenses as discussed last meeting on the Agenda for today – Information/Action**

**Motion: Andrea Muir 2nd Matt Baker Vote: Unanimous**

* 1. Raz Kids Licenses that were approved last meeting are suspended pending further budget updates ($5551.10 for 10 Raz Kids Licenses for 3 years) – Information/Action

**Motion: Matt Baker 2nd Dalia Nissim Vote: 8 Yeas, 1 Nay (Angelica Sandoval) - Passed**

* 1. **Site Paid Staffing for 2024/25 – Information/Action**
		1. ELLIA down to a minimum of 10 or 15 hours per week
		2. Noon Duties – Total of 3, no change to hours

**Motion: Matt Baker 2nd Jasmine Griffin Vote: Unanimous**

1. **New Business**
	1. **Request for Sub coverage for SDCOE Equity Conference 2024 for 1 Teacher -Information/Action –** The teacher’s union is covering the cost for the conference and requested the school cover the cost for a sub for two days, approximately $500 USD (Thursday and Friday, January 18/19, 2024)

**Motion: Andrea Muir 2nd Maria Arce Vote: 8 Yeas, 1 Nay (Matthew Volkening) - Passed**

1. **DAC/DELAC –** No updates
2. **Adjournment –** 4:46pm

**Next Meeting: Tuesday, February 13, 2024 at 3:30pm**