

**SSCS Governing Board Meeting  
June 28, 2017**

**1 CALL TO ORDER**

Cyndi Rachel called the meeting to order at 10:00 am.

**2 PLEDGE OF ALLEGIANCE**

**3 INTRODUCTIONS/WELCOME/ROLL CALL** Cyndi Rachel, Director of Education Support Services filled in for Parent Council President, Jolie Hauck, Brenda Christensen, Parent Council Secretary. The following governing board members were present: Ashley Elmer, Nancy Olivares-Pinelo, Brenda White, and Vincent Moore.

**4 HEARING OF THE PUBLIC**

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council.

No one addressed the council at that time.

**5 ACTION ITEMS**

- 1) Approval of May 11, 2017 minutes

Ashley moved to approve May 11, 2017 minutes.

Nancy seconded the motion.

Roll call was taken; approval of May 11, 2017 minutes passed by a majority of 4 votes to none with 0 abstentions.

- 2) South Sutter Charter School governing board approval of disposal list pursuant to Education Code 60510-60511.

Ashley moved to approve the donation or sale of obsolete materials.

Brenda White seconded the motion.

The Garage wanted to know if there were any questions, feedback, or concerns with the way the lists have been presented. No one had any comments. Cyndi will be working with The Garage on future lists to get things approved in advance so items could be processed as soon as they came in.

Roll call was taken; approval of the donation or sale of obsolete materials passed by a majority of 4 votes to none with 0 abstentions.

**6 FUTURE MEETING AGENDA ITEMS**

Cyndi provided overview of [AB318](#), explained how this bill will affect student funding if it passed, and directed members to announcement sent out on school listserv on Tuesday, June 27, 2017 for more information.

Ashley inquired about future location of resource library. Cyndi stated she would continue to explore options and update everyone as soon as there was information to release.

**7 ADJOURN**

Meeting was adjourned at 10:10 am.