

**SSCS Governing Board Meeting Minutes
November 29, 2017**

1 CALL TO ORDER

Parent Council President, Jolie Hauck, called the meeting to order at 10:02 am.

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

Jolie Hauck, Parent Council president, and Brenda Christensen, Parent Council secretary were present. The following three Governing Board members were present: Shandi Virnoche, Madelaine Sanderson, and Nancy Olivares-Pinelo. The following school and IEM representatives were present: Burke Wallace, Interim Chief Administrative Officer, Melissa Gonzalez, Assessment Director, Kim Evans, Assistant Director of Curriculum and Guidance

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 REPORTS

Melissa Gonzalez presented the new CA Dashboard Accountability System including the school's results for the Local Indicators that will be submitted online December 1st.

6 ACTION ITEMS

- A. Approval of October 4, 2017 minutes
Shandi moved to approve October 4, 2017 minutes.
Madelaine seconded the motion.
Roll call was taken; approval of October 4, 2017 minutes passed by a majority of 3 votes to none with 0 abstentions.

- B. Approval of The College Readiness Block Grant
Nancy moved to approve The College Readiness Block Grant
Shandi seconded the motion.
Kim presented The College Readiness Block Grant that was included in the board packet. No one had any questions.
Roll Call was taken; approval of The College Readiness Block Grant passed by a majority of 3 votes to none with 0 abstentions.

- C. Approval of disposal list pursuant to Education Code 6010-60511.
Madelaine moved to approve the disposal obsolete materials.
Shandi seconded the motion.
Roll call was taken; approval of the disposal list of obsolete materials passed by a majority of 3 votes to none with 0 abstentions.

7 FUTURE MEETING AGENDA ITEMS

The Garage will have another list ready by the end of January. A survey will be sent out to determine the best day/time.

8 ADJOURN

Meeting was adjourned at 10:31 am.