

AGENDA
SSCS Governing Board Meeting

Tuesday
12 pm
2/12/19

SSCS Admin Office
2452 El Centro Blvd.
East Nicolaus, CA. 95659

Teleconference addresses listed at the bottom of this agenda

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

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.

5 REPORTS

Laurie Goltara LCAP Update

6 ACTION ITEMS

A. Approval of November 5, 2018 minutes

Motion to approve November 5, 2018 minutes: _____
Second by: _____

B. Approval of the Low Performing Student Block Grant Plan

Motion to approve Approval of the Low Performing Student Block Grant Plan _____
Seconded by: _____

C. Accept the 2017-2018 Financial Audit

Motion to approve Accept the 2017-2018 Financial Audit _____
Seconded by: _____

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

Motion to approve the donation or sale of obsolete materials: _____
Seconded by: _____

7 FUTURE MEETING AGENDA ITEMS

8 ADJOURN

This agenda was posted at least 72 hours prior at the IEM, Inc. Offices, 4535 Missouri Flat Rd. Ste. 1A, Placerville, CA, 95667, Marcum Illinois Union School District, charter school office, 2452 El Centro Blvd., E. Nicolaus, CA, 95659 and on the school website- <http://www.sscs.cc/index.php/ss-aboutus/ss-schoolcouncil>, and the following Teleconference locations:

2007 Abelia Ct., Plumas Lake, CA 95961

1181 Wallace Way, Yuba City, CA 95993

2543 Aramon Drive, Rancho Cordova, CA 95670

341 Dragonfly Circle, Sacramento, CA 95834