

**AGENDA**  
**SSCS Governing Board Meeting**

Thursday  
9 AM  
6/6/19

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

\*\*Teleconference addresses listed at the bottom of this agenda\*\*

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**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 board 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 board.

**5 DISCUSSION TOPICS**

- California Healthy Youth Act- Madelaine Sanderson

**6 ACTION ITEMS**

- a) Approval of School Safety Plan  
Motion to approve School Safety Plan: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
- b) Approval of February 12, 2019 minutes  
Motion to approve February 12, 2019 minutes: \_\_\_\_\_  
Second by: \_\_\_\_\_
- c) Approval of LCAP Spending Plan  
Motion to approve LCAP Spending Plan \_\_\_\_\_  
Seconded by: \_\_\_\_\_
- d) Approval of intent to apply for 2018/2019 consolidated application for categorical funding  
SSCS is applying for Title I and II funds. Application requires approval. Title I, Part A (Title I) of the Elementary and Secondary Education Act, as amended (ESEA) provides financial assistance to local educational agencies (LEAs) and schools with high numbers or high percentages of children from low-income families to help ensure that all children meet challenging state academic standards. Title II, Part A, Teacher and Principal Training and Recruiting is a federal categorical program contained in the Consolidated Application. The purpose of Title II is to increase the academic achievement of all students by helping schools and district (1) improve teacher and principal quality through professional development and other activities and (2) ensure all teachers are highly qualified.  
Motion to approve by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

e) 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, Marcum Illinois Union School District, charter school office, 2452 El Centro Blvd., E. Nicolaus, CA, on the school website- <https://sscs.cc/ss-about/ss-schooldocuments/ss-parentcouncil> , and the following Teleconference locations:

2543 Aramon Drive, Rancho Cordova, CA 95670

1181 Wallace Way, Yuba City, CA 95993

2007 Abelia Ct., Plumas Lake, CA 95961

341 Dragonfly Circle, Sacramento, CA 95834