

SSCS Governing Board Meeting Minutes
March 7, 2018

1 CALL TO ORDER

Parent Council President, Jolie Hauck, called the meeting to order at 10:05 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 four Governing Board members were present: Treenal Sharp, Shandi Virnoche, Amy Lehman, and Nancy Olivares-Pinelo. The following school and IEM representatives were present: Cyndi Rachel, Director of Education Support Services.

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 November 29, 2017 minutes
Nancy moved to approve November 29, 2017 minutes.
Amy seconded the motion.
Madelaine Sanderson joined the meeting.
Roll call was taken; approval of November 29, 2017 minutes passed by a majority of 5 votes to none with 0 abstentions.
- 2) Accept the 2016-17 Financial Audit
Shandi moved to approve the 2016-17 Financial Audit
Amy seconded the motion.
Amy inquired about next year's funding.
Cyndi confirmed funding would be increasing; amount will be announced in a couple weeks.
Roll call was taken; approval of the 2016-17 Financial Audit passed by a majority of 5 votes to none with 0 Abstentions.
- 3) Approval of Updated Suspension/Expulsion Policy
Shandi moved to approve Updated Suspension/Expulsion Policy.
Madelaine seconded the motion.
Cyndi reviewed recent changes in the law as stated in the Updated Suspension/Expulsion Policy document included in the board packet.
Roll call was taken; approval of the Updated Suspension/Expulsion Policy passed by a majority of 5 votes to none with 0 abstentions.
- 4) Approval of Updated Conflict of Interest Policy
Nancy moved to approve the Updated Conflict of Interest Policy.
Shandi seconded the motion.
Cyndi reviewed the policy and changes highlighted in the Updated Conflict of Interest Policy document included in the board packet.
Roll call was taken; approval of the Updated Conflict of Interest Policy passed by a majority of 5 votes to None with 0 abstentions.
- 5) South Sutter Charter School governing board approval of disposal list pursuant to Education Code 60510-60511.
Shandi moved to approve the donation or sale of obsolete materials.
Madelaine seconded the motion.
Roll call was taken; approval of the donation or sale of obsolete materials passed by a majority of 5 votes to none with 0 abstentions.

6 FUTURE MEETING AGENDA ITEMS

Obsolete materials
Survey will be sent out to determine the best day/time

7 ADJOURN

Meeting was adjourned at 10:29 am