

SSCS School Council Meeting Minutes

Thursday, September 18, 2014

Link to recording: [audio](#)

1 CALL TO ORDER

President, Cyndi Rachel, called the meeting to order at 6:15 pm.

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

Corporate Officers present: Dr. Jason Jones, CAO, Cyndi Rachel, School Council President and Director of Education Support Services, Brenda Christensen, School Council Secretary, and Arlie Capps, Legal Counsel for IEM and SSCS. Nine School Council members were present: Janine Campos, Harold Davies, Kristy Hollingshead, Jean Ping, Allison Plumb, Rebecca Rodriguez, Patrick Salo, Jane Ternavsky, and Shandi Virnoche.

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.

The School Council agreed to limit the total time of the Hearing of the Public to a maximum of 1 hour.

NAME	TITLE	TOPIC
Teri Alves	Guidance Counselor and ES for SS	Bylaw Amendment Recommendation

Cyndi reviewed the Introduction section of the Brown Act due to some concerns brought up regarding texting during voting. As a reminder, the purpose of this section of the Brown Act was to keep all deliberation and discussion open to the public. Cyndi also went over setting time limits on reports and staying on topic. I

5 ACTION ITEMS

- 1) Approval of the August 7, 2014 Minutes
- 2) South Sutter Charter School board approve disposal list pursuant to Education Code 60510-60511.

Motion to approve the donation of obsolete instructional materials

A quorum was not reached. Cyndi announced the meeting would continue without the ability to vote on any action items unless a quorum was reached later.

6 SPECIAL EDUCATION

Maria Carr opened with a brief introduction of herself and then presented the following [power point](#) and [video clip](#). Emily James inquired about in-home services being switched to the provider's location. Harold Davies suggested setting a 15 minute limit to Emily James discussion. Nancy asked Maria to research South Sutter therapists that would provide in-home services, or have they all moved to out-of-home services. Maria agreed to look into that.

During the Special Education report, the following School Council members arrived: Emily James, Nancy Mackenroth, and Anne Marie Robbins. Cyndi announced that we had reached a quorum and would return to Action Items 5-1 and 5-2 for voting.

ACTION ITEMS

Quorum was met. Action items were presented.

5-1) Approval of the [August 7, 2014 Minutes](#)

Rebecca Rodriguez moved to approve the August 7, 2014 minutes.

Janine Campos seconded the motion.

Roll call was taken; the approval of the August 7, 2014 minutes unanimously passed by 12 to none with 0 abstentions.

5-2) South Sutter Charter School board approve [disposal list](#) pursuant to Education Code 60510-60511.

Cyndi amended the action item to include "or sale".

Janine Campos moved to approve the motion as amended.

Kristy seconded the motion.

Approval of the donation or sale of obsolete instructional materials unanimously passed by 12 votes to none with 0 abstentions.

7 IEM REPORT

Dr. Jason Jones introduced himself as the new Chief Administrative Officer and stated that he was committed to working collaboratively with the School Council in order to provide the best educational opportunity for our children and families. Jason announced that as CAO, he would attend all School Council meetings in Randy's place. Jason formally requested his following contact information be included in the minutes: jjones@ieminc.org or 925-301-7843. Jason presented the School Charter proposal. Jason and Arlie addressed several questions/concerns regarding proposal. Cyndi asked the board to email her as parents with their personal experiences (ES, resources, services, etc.) with the school.

Cyndi announced a break from 8:36 to 8:45

The meeting officially resumed at 8:47 pm

8 HR REPORT

Steve Ward presented the staff and functional charts for [South Sutter and IEM](#). Patrick Salo was satisfied that his request had been met. Harold Davies inquired where the 5 governing members would be placed if the proposed Charter was approved. Steven agreed to work that out.

9 WASC UPDATE

Raenett Kihlthau and Lisa Voss opened with an overview of what WASC was and then went over the process of preparing for our upcoming WASC visit in spring of 2016.

10 SSCS GARAGE

Nicole Phipps and Gail Selby, introduced themselves as ESs for SS as well as Resource Librarians for The Garage and then presented a [slide show](#) of The Garage. They addressed the Council's questions regarding how the money from the book sales was spent, their future plans to make the curriculum viewable and reservable online by ESs or parents, and then invited the School Council to The Garage to view the facility. Harold Davies stated a request to add The Garage budget as an action item on next month's agenda.

11 BYLAWS COMMITTEE REPORT

Arlie Capps thoroughly went over each individual section of the Bylaws Committee Recommendations side by side with the current Bylaws and proposed School Charter. Shandi requested IEM to follow up with more information on teleconference option. Kristy requested a record of attendance dated back to 2013. Cyndi offered to provide the board with a record of attendance. Jason suggested that the council develop and work with IEM to integrate monthly topics into meetings in order to open up communication, build trust, and eliminate surprises. Arlie proposed that the Bylaws Committee schedule a meeting where he could attend and discuss their recommendations.

12 COMMITTEE SELECTION

The School Council agreed to table the Committee Selection for the next meeting.

14 FUTURE MEETING DATES & AGENDA

The next meeting was scheduled for Thursday, October 16, 2014 @ 6 pm.

Future agenda items:

- Special Ed: Number of in/out of home providers and alternative testing options
- Revised Bylaws
- Garage Budget
- Distance options
- Final draft of Charter and budget
- Assessment- iReady

15 ADJOURN

Anne Marie moved to adjourn the meeting.

Shandi Virnoche seconded the motion.

Motion to adjourn the meeting unanimously passed.

Meeting was officially adjourned at 11:00 pm.