

**Agenda**  
**SSCS School Council Meeting**

Thursday  
6:00 PM  
4/24/14

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

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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 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. APPROVAL OF THE MINUTES**

- A.** Approval of the February 21, 2014 minutes

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

- B.** Approval of the February 25, 2014 minutes

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

- C.** Approval of the April 8, 2014 minutes

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**6. CLOSED SESSION--Carryover from 4/8/14**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Two Cases)

**RETURN TO OPEN SESSION**

**7. REPORT RE COMPLIANCE WITH THE BROWN ACT--Carryover from 4/8/14**

**8. HR REPORT**

**A. Uniform complaint policy:**

Request motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**B. Report regarding process in response to personnel concerns**

**9. REPORT ON INDEPENDENT STUDY**

**A. Guidelines for use of Skype or Facetime for Learning Record meetings**

**10. ASSESSMENT DEPARTMENT REPORT**

**11. DISCUSSION OF PARENT COUNCIL ROLE IN SSCS GOVERNANCE**

**12. DISCUSSION OF THE BYLAWS**

Motion to form a committee to revise the Bylaws: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**13. NEW PARENT COUNCIL BOARD MEMBERS**

Report: Charter and Bylaw requirements re the Parent Council

Motion to fill vacancies on the Parent Council: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**14. APPROVAL OF SCHOOL COUNCIL OFFICERS**

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**15. FUTURE MEETING DATES AND AGENDA**

Schedule meeting dates and set agenda items for future meetings

**16. ADJOURN**

This agenda was posted at least 72 hours prior at the IEM, Inc. Offices, 1166 Broadway Ste. P, Placerville, CA, Marcum Illinois Union School District, charter school office, 2452 El Centro Blvd., E. Nicolaus, CA and on the school website- <http://www.sscs.cc/ParentCouncil/index.htm>.