

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

Tuesday  
6:00 PM  
2/25/14

Webex Teleconference and 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 REPORTS**

**6 DISCUSSION ITEMS**

**7 ACTION ITEMS**

- 1) Approval of the November 12, 2013 Minutes

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

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

- 2) Approval of Common Core State Standards Expenditure Plan

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

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

- 3) Approval of Independent Study Policy

Motion to approve the revision of Independent Study Policy: \_\_\_\_\_

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

- 4) Approval of Education Protection Account

Motion to approve the revision of Education Protection Account: \_\_\_\_\_

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

- 5) South Sutter Charter School board approve disposal list pursuant to Education Code 60510-60511.

Motion to approve the donation of obsolete instructional materials: \_\_\_\_\_

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

- 6) Approval of use of funds from donation account to cover cost of graduation ceremony

Motion to approve the use of funds from the donation account for graduation expenses: \_\_\_\_\_

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

**8 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>.