

**Minutes**  
**SSCS School Council Meeting**

Tuesday  
6:00 PM  
4/8/14

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

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**1 CALL TO ORDER** 6:10 PM

**2 PLEDGE OF ALLEGIANCE**

**3 INTRODUCTIONS/WELCOME/ROLL CALL** Corporate Officers present: Eric Schoffstall, Executive Director: Compliance, District Relations and School Services, Cynthia Rachel, Corporate Secretary, Nichole Sawatzky, SSCS Liaison, Brenda Christensen, School Council Secretary. Nine parent council members were present: Courtney Adams, Janine Campos, Donald Choquette, Kristy Hollingshead, Richard Mize, Jean Ping, Anne Marie Robbins, Lacie Robertson, and Rebecca Rodriguez.

**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.

Julie Patti expressed her concerns regarding the governance of the board. Eryn Erickson was concerned with the administrative qualifications and location of our director. Beth Ward concerns regarding her personal experience with Human Resources. Glenda McBride wanted to see more support and intervention earlier in the year. Jean DeLuca was concerned about school policies under new administration. Teri Alves was concerned about intervention related to most recent WASC visit. Tracy Edwards went over recent changes and believed good would come out of it. Gail Dilka went over events that led to her resignation. Deanna Betts was concerned about assessment department's procedure regarding opting out of state testing. Esther Dahm was concerned about testing and honesty of administration. Jennifer Freeman talked about her personal and work experiences with South Sutter. Nancy Mackenroth read anonymous statements from 2 ESs. Previously enrolled parent (unnamed) spoke on opting out of state testing policy. Brent Erickson was there to support his wife and asked the board to do whatever they needed to do. Bob Ginther spoke on his history of establishing the charter and encouraged the board to listen to the public. Andrea Shrim talked about constant change and restructuring. Jennifer Freeman asked the board to contact ESs to get a larger scale to get a whole picture. Noah Mackenroth read the preamble to the Brown Act and encouraged the board to evaluate their position.

**5 ACTION ITEMS**

1) Approval of the February 21, 2014 minutes

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

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

2) Approval of the February 25, 2014 minutes

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

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

No action was taken; quorum was not met.

**6 REPORTS**

Brown Act Compliance Review re specific requirements for teleconferencing. The board received clarification regarding the teleconference requirements, and the board discussed the importance of holding future meetings in person.

**7 CLOSED SESSION**

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**

**8 DISCUSSION ITEM**

Discussion of the Bylaws and parent council's role in the governance of SSCS

Nicole McCulloch raised concerns about current board practices that differ from those outlined in the current SSCS Bylaws. Eric stated that we would look into addressing these issues.

**9 CREATE A COMMITTEE TO EXPLORE OPTIONS FOR REVISING BOARDS BYLAWS**

Discussion will continue at the April 24, 2014 meeting

**10 FUTURE MEETING DATES & AGENDA**

Schedule meeting dates and set agenda items for future meetings

Proposed agenda items were collected and future meeting was set for Thursday, April 24, 2014. Cyndi Rachel reminded everyone that the agenda is always posted online 72 hours prior to the meeting.

**11 ADJOURN 8:51 pm**

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>.