

SSCS School Council Meeting Minutes

Thursday, August 7, 2014

Link to audio recording: [p1](#) and [p2](#)

1. CALL TO ORDER

President, Cynthia Rachel, called the meeting to order at 6:16 pm.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS/WELCOME/ROLL CALL

Corporate Officers present: Brandy Anderson, Curriculum & Guidance Director, Cynthia Rachel, Corporate Secretary, Brenda Christensen, School Council Secretary, and Arlie Capps, Legal Counsel for IEM and SS. Ten School Council members were present: Courtney Adams, Janine Campos, Kristy Hollingshead, Heather Jones, Jean Ping, Nancy Mackenroth, Patrick Salo, Katie DeVore, Shandi Virnoche, and Harold Davies.

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.

5. ACTION ITEMS

1) Approval of intent to apply for 2014/2015 consolidated application for categorical funding.

SSCS is applying for both Title II and Title III funds. Application requires approval. See below for description of Title II and Title III.

Title II, Part A, Teacher and Principal Training and Recruiting is a federal categorical program contained in the Consolidated Application. The purpose of Title II is to increase the academic achievement of all students by helping schools and district (1) improve teacher and principal quality through professional development and other activities and (2) ensure all teachers are highly qualified.

Under the Elementary and Secondary Education Act (ESEA), Title III, Part A, the California Department of Education (CDE) provides formula subgrant awards to local educational agencies (LEAs) for Limited English Proficient (LEP) and Immigrant students. Title III funds are to be used to provide supplementary programs and services to LEP and immigrant students

Jean Ping motioned to approve the intent to apply for 2014/2015 consolidated application for categorical funding.

Courtney Adams seconded the motion.

Brandy Anderson explained that this was just for the intent to apply.

Patrick Salo requested the dollar amount we received last year.

Harold Davies requested the dollar amount we are approved for this year.

Patrick Salo requested to have the data on how the money will be spent prior to voting.

Lisa Voss offered to present the grant for Title III during the next meeting.

Approval of intent to apply for 2014/2015 consolidated application for categorical funding passed by a majority of 8 votes to none with 2 abstentions.

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

Janine Campos motioned to approve the donation of obsolete instructional materials.

Shandi Virnoche seconded the motion.

Cyndi explained the use and location of the Garage as well as the need eliminate outdated/unused materials for space.

Nancy requested the use of a vendor to manage the site in order to allow access to parents.

Cyndi agreed to explore that option.

Patrick Salo requested to add the financial aspect of the Garage to the next Agenda.

Cyndi offered to add it to either August or September Agenda.

Approval of the donation of obsolete instructional materials passed by a majority of 8 votes to none with 2 abstentions.

3) Shandi Virnoche motioned to add the approval of June 3, 2014 minutes as an action item to the agenda.

Janine Campos seconded the motion.

Approval of adding June 3, 2014 minutes as an action item to the agenda unanimously passed by 10 votes to none with 0 abstentions.

4) Jean Ping motioned to approve the June 3, 2014 minutes.

Courtney Adams seconded the motion.

Approval of the June 3, 2014 minutes passed by a majority of 9 votes to none with 1 abstention.

6 PARENT COUNCIL BYLAWS COMMITTEE REPORT

Janine Campos presented the Bylaws Committee's recommendations as well as copies of the denial for outside legal counsel. Janine expressed an interest in seeing a copy of the business services contract as well as who signs it on a future Agenda. Nancy Mackenroth asked for clarification on whether they were a Parent Council or a School Council and then requested that they be referred as a School Council as stated in the Bylaws. Harold Davies requested that something be put in writing that clearly delineates the functions of School Council. Cyndi clarified that up until now the governing role has been to vote on policies that requires a vote as well as hear information that is required to be presented. Heather Jones requested IEM to state the position of the board as well as what IEM's intent is regarding the rewriting of the Bylaws. She also made a formal request for Randy Gashler to attend the next meeting. Cyndi asked Heather to state her request in writing and she'd email it to Randy.

7 HR

Steven Ward presented the org charts. Members on the School Council asked for clarification on roles and accountability. Susie Clark explained the purpose of the restructure as it relates to parent choice while still meeting state requirements. Heather requested that IEM communicate changes before they're made. Susie explained the goals for communication from IEM to be monthly. Heather Jones requested input from School Council before sending out to the school. Janine asked IEM to involve the Parent Council for input before implementing policies. Nancy commended Randy and IEM for many strengths and then expressed her desire for South Sutter to have it's own principal. Harold Davies requesting an organizational chart specifically for South Sutter. Steven Ward offered to create a site specific chart. Patrick Salo restated his request specifically for an org chart of who reports to whom. Janine recommended the SS org chart to be posted on our website. She went on to suggest that each school have their own director. Steven clarified Tracy Henry as the director for South Sutter. Heather Jones requested Steven to list names on the next org chart.

Cyndi announced a break from 9:00 - 9:10

8 IEM REPORT

Susie Clark presented her report regarding the school's financial security, the hiring of Dr. Jason Jones, CAO, a 7% increase for all classified staff and ESs, and instructional funding increase for students. She explained the main focus and priority for South Sutter this year as well as over the last summer has been/will be charter renewal. Patrick Salo requested drafts of the charter for the School Council beginning in September in order to see it prior to submitting. Melissa Valdez presented the assessment portion. Brandy Anderson presented the response to instruction. Patrick Salo requested Melissa Valdez to return in October. Heather Jones requested information on continuing Reading Eggs during the summer. Brandy Anderson stated they were already looking into using LCAP funding so parents won't need to use their instruction funding.

9 FUTURE MEETING DATES & AGENDA

Future Dates:

Janine Campos recommended cancelling Tuesday, August 19, 2014 meeting.

A majority of the Parent Council agreed to cancel August 19, 2014 meeting.

Agenda Items:

Randy Gaschler

CAO meet and greet

SS Garage

Business Service Contact

Clarify Governing vs. Advisory

Charter Renewal

IEM's response to Bylaw Committee recommendations

SubCommittee selections

Org Chart for SS with names

10 ADJOURN

Shandi Virnoche motioned to adjourn the meeting at 9:49 pm.

Courtney Adams seconded the motion.

Adjournment of the meeting unanimously passed by 10 votes to none with 0 abstentions.