

# Minutes

## SSCS Charter School Parent Council Meeting

Monday  
6 PM  
3/21/2011

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

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### 1. CALL TO ORDER.

The meeting was called to order at 6:08 PM.

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

Corporate Officers present: Janet Marsh, CFO, Becky Cote, CEO, Lisa Voss, Corporate Secretary, John Wilberger, IEM District Liaison, Eric Schoffstall, Education Coordinator, Brenda Christensen, Parent Council Secretary. Nineteen School Council members present: Sarah Bailey, Dina Brinkley, Mamie Bronson, Katherine Burns, Sonja Deming, Holly Guldager, Alison Harris, Lisa Huckins, Stephany Huckins, Ninoshka Kniznik, Mary Lambeth, Dareth Luna, Tanya Moore, Tanja Orchard, Mindy Pena, Marianne Smits, Annette Tompkins, Mara Weston, Amanda Whiseant.

### 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

#### A. Approve newly appointed members

Dina Brinkley motioned to approve Mary Carrera and Lacie Robertson. Holly Guldager seconded the motion. Roll call was taken; 19 votes were unanimously in favor.

#### B. Consent Agenda

##### 1. Approval of Previous Meeting's Minutes

a. March 22, 2010

b. April 19, 2010 special meeting

c. August 30, 2010

##### 2. Approval of Agenda

Allison Harris motioned to approve previous meeting's minutes for March 22, 2010, April 19, 2010, August 30, 2010 and Agenda for March 21, 2011. Annette Tompkins seconded the motion. Roll call was taken; 21 votes were unanimously in favor.

#### C. Adoption of Free Speech Policy

Janet Marsh explained that it is a new legal requirement that school boards have a Board adopted Free Speech policy. She asked if anyone had any questions. Lisa Huckins asked how volatile is defined. Janet said that if we receive a complaint concerning insulting and abusive speech, it would be investigated. Lisa Huckins asked who would investigate and would school material be categorized under this policy. Becky Cote explained that people would be able to get their point across as long as it's not abusive. Lisa Huckins asked who would investigate. Janet directed her to the policy where it states the school director or designee would investigate. Allison asks where the verbiage for this policy came from. Janet stated that it came directly from the CDE Ed. Codes referenced in the policy. Amanda Whiseant motioned to adopt the SSCS Freedom Speech Policy. Tanya Moore seconded the motion. Roll call was taken; 21 votes were unanimously in favor.

## **6. Discussion Items**

### **A. Discuss upcoming spring park days**

Lisa Voss asked if there was anyone new interested in signing up for park days. Mary Carrera offered to host the Elk Grove area, Tanya Moore the Yuba/Sutter area, Mamie Bronson the Chico area, and Dareth Luna the Rocklin area. Lisa Voss asked all hosts to email her with their date and location, and she would send out a message on the SSCS Parent Listserve announcing their park day.

### **B. IEM Report**

John Wilberger announced the school graduation date scheduled for May 21, 2011. He also stated that parent comments and feedback are very positive. Lastly, IEM is having their first conference this fall at the Radisson in Sacramento for South Sutter ESs, all staff, and the other 3 IEM charters' staff as well. Randy Gaschler is scheduled as the main speaker, with break-out sessions. The theme is "Passing the Vision."

### **C. Enrollment report**

Janet gave the final number for the 2011 school year of 1969 students when enrollment closed on March 14, 2011. She also stated that we are now accepting fall enrollment applications and will begin assigning teachers in April.

## **7. ADJOURN**

Tanya Moore motioned to adjourn. Lacie Robertson seconded the motion. All in favor; none opposed.

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 and charter school office, 2452 El Centro Blvd., E. Nicolaus, CA.