

**AGENDA**  
**SSCS Parent Council Meeting**

Thursday  
6:00 PM  
2/19/15

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

---

**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 IEM REPORT**

- A. Revised Charter Discussion
- B. Appointment of new Parent Council members filling current vacancies
- C. New Bylaws for the Parent Council
- D. Appointment of officers for the Parent Council
- E. Appointment of Governing Board members
- F. Bylaws for Governing Board
- G. SME discussion
- H. Schoology discussion from last mtg's minutes
- I. Teleconference options discussions
- J. Annual audit review
- K. LCAP Update and Advisory Committee Information

**6 ACTION ITEMS**

- A) Approval of the October 16, 2014 Minutes  
Motion to approve: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
  
- B) Approval of the November 20, 2014 Minutes  
Motion to approve: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

- C) Approval of the December 16, 2014 Minutes  
Motion to approve: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
  
- D) Approval of Teleconference Option for Future Parent Council meetings  
Motion to approve: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
  
- E) Approval of Governing Board members appointed by IEM  
Motion to approve: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**7 SUB-COMMITTEE FOLLOW UP**

**8 FUTURE MEETING AGENDA ITEMS**

**9 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/index.php/ss-aboutus/ss-schoolcouncil>