

# Agenda

## SSCS School Council Meeting

Tuesday  
6:00 PM  
3/13/2012

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

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **WELCOME OF THE BOARD: REVIEW PURPOSE OF BOARD, BY-LAWS AND THE BROWN ACT**
6. **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.

### 7. ACTION ITEMS

- A. Confirm newly appointed Board Members.

Motion to confirm members: \_\_\_\_\_

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

- B. Consent Agenda - Items on the Consent Agenda are considered to be consistent with school policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- a. Approval of the November 1, 2011 Minutes

- b. Review the newly adopted 2013 Graduation Requirements for 2013 based on CDE changes due to AB1330

Motion to approve Consent Agenda: \_\_\_\_\_

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

- C. 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: \_\_\_\_\_

- D. Approval of use of funds from donation account to cover cost of graduation ceremony- not to exceed \$700

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

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

## **8. REPORTS**

- A. IEM Report

## **9. DISCUSSION ITEMS**

- A. Graduation 2012

1. Dates and Times
2. Saturday, May 19, 2012 at the First Covenant Church located at 10933 Progress Court • Rancho Cordova, California 95670.
3. Senior ceremony will begin at 10:45 AM followed by 8th graders at 12:30 PM.
4. Slide Show
5. Volunteers and Help Needed

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>.