

Minutes

SSCS Charter School Parent Council-Emergency Meeting

Wednesday
4 PM
6/24/2009

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

1. **CALL TO ORDER.** The meeting was called to order at 4:40 pm.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** Corporate Officers present: John Wilberger, IEM District Liaison, Becky Cote, Education Services Director, and Lisa Voss, Educational Liaison. 16 School Council members present: Heather Anderson, Rachel Bijold, Dina Brinkley, Susan Brown, Benita Corona, Esther Dahm, Susan Hammond, Nola Linn, Venisa McAllister, Glenda McBride, Ana Ordonez, Susan Smith, Renee Starkweather, Jennifer Tan, Linda Vinsonhaler, and Brandi Weems.
4. **Action Items**
 - A. **STRS Buyback Approval** Becky read verbatim the STRS Buyback Approval. **REDEPOSIT PAYROLL RESOLUTION**

WHEREAS, Internal Revenue Code (IRC) Section 414(h)(2) permits employer “pickup” of the employee portion of contributions to a retirement plan, thereby resulting in tax deferral of employee contributions; and

WHEREAS, under the (California) State Teachers’ Retirement System (CalSTRS) plan conditions, members may be allowed to redeposit contributions previously withdrawn plus interest and/or purchase permissive service credit;

NOW THEREFORE, BE IT RESOLVED, that in order to permit tax deferral for these additional amounts, an employee shall enter into a binding irrevocable payroll deduction authorization and such employee shall not have the option of choosing to receive the amounts directly instead of having them paid by the employer to CalSTRS:

BE IT FURTHER RESOLVED, that additional amounts herein specified, through payroll deduction from salary, are designated as being picked up by the employer and paid by the employer in accordance with CalSTRS retirement plan requirements.

- A. Susan Smith asks if this is irrevocable. Becky Cote explains the policy is irrevocable. Venisa McAllister asks how this will affect student instructional funding. Becky Cote says it won’t affect instructional funding. Glenda asks if this is a typical policy for schools. Becky Cote explains that yes, it is typical. Esther makes a motion to approve the STRS Buyback Approval. Susan Brown seconds the motion. Roll call taken; the following 15 members voted in favor to approve the STRS Buyback Approval: Heather Anderson, Rachel Bijold, Dina Brinkley, Susan Brown, Benita Corona, Esther Dahm, Susan Hammond, Nola

Linn, Venisa McAllister, Glenda McBride, Ana Ordonez, Susan Smith, Renee Starkweather, Jennifer Tan, and Brandi Weems.

B. Suspension and Expulsion Policy change for Charter Renewal

Becky summarized the policy. Susan Brown motions to approve the Suspension and Expulsion Policy change for Charter Renewal. Dina Brinkley seconds the motions. Roll call taken; 16 votes unanimously in favor of approving the Suspension and Expulsion Policy change for Charter Renewal.

5. ADJOURN Esther Dahm motions to close the meeting. Glenda McBride seconds the motion and it was unanimous to adjourn.

These minutes were posted for at least 10 days following the Emergency Meeting at IEM, Inc. Offices, 11666 Broadway Ste. P, Placerville CA, Marcum Illinois Union School District and charter school office, 2452 El Centro Blvd., E. Nicolaus, CA.