

Minutes

SSCS School Council Meeting

Tuesday
6:30 PM
11/1/2011

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

1. CALL TO ORDER: Meeting was called to order at 6:36 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL Corporate Officers present: Janet Marsh, CFO, Becky Cote, CEO, Cynthia Denning, Corporate Secretary, John Wilberger, District Liaison, Eric Schoffstall, Education Coordinator for IEM, Brenda Christensen, Parent Council Secretary. Eighteen School Council members were present: Rachel Bijold, Katherine Burns, Mary Carrera, Cheryl Christensen, Benita Corona, Sonja Deming, Sue Esdaile, Alison Harris, Vaughn Hromiko, Ninoshka Kniznik, Nancy Krsulic, Amy Lehman, Thelma Lowery, Heather Marcum, Glenda McBride, Tanya Moore, Julie Patti, Brandi Weems.

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.

No one addressed the council at this time.

7. ACTION ITEMS

A. Confirm newly appointed Board Members.

Alison Harris motioned to approve newly appoint the following newly appointed members: Rachel Bijold, Cheryl Christensen, Benita Corona, Daniel Arlos, Sue Esdaile, Vaughn Hromiko, Joanne Hulkkonen, Nancy Krsulic, Thelma Lowery, Heather Marcum, Thelma Martinez, Glenda McBride, Amy Miller, Julie Patti, Brandi Weems.

Seconded by: Tanya Moore

Roll call was taken; Katherine Burns, Mary Carrera, Sonja Deming, Alison Harris, Ninoshka Kniznik, Amy Lehman, and Tanya Moore voted in favor of approving the newly appointed members.

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 March 21, 2011 Minutes

b. Review of the "SSCS 11-12 Budget" adopted by IEM.

c. Accept Lisa Voss's resignation from the South Sutter Board of Directors.

d. Appoint Cynthia Denning as the new secretary of the Charter Board of Directors.

Heather Marcum motioned to approve Consent Agenda

Seconded by: Alison Harris

Roll call was taken; 18 votes were unanimously in favor of approving Consent Agenda.

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

Tanya Moore motioned to approve the donation of obsolete instructional materials:

Seconded by: Katherine Burns

Roll call was taken; 18 votes were unanimously in favor of approving disposal list pursuant to Education Code 60510-60511.

8. REPORTS

A. IEM Report: Eric Schoffstall gave report on first IEM Conference.

9. DISCUSSION ITEMS

A. Graduation 2012

1. Dates and Times: Ceremony will be held at First Covenant Church in Rancho Cordova on Saturday, May 19, 2012.
2. Commencement Speakers

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