

# Minutes

## 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** Meeting 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, Shannon Carpenter, SSCS Liaison, Brenda Christensen, School Council Secretary. Nineteen School Council members were present: Gretchen Botts, Katherine Burns, Mary Carrera, Cheryl Christensen, Sue Esdaile, Vaughn Hromiko, Jennifer Hunziker, Ninoshka Kniznik, Nancy Krsulic, Kathy Lee, Amy Lehman, Thelma Lowery, Heather Marcum, Diana Marquez, Glenda McBride, Amy Miller, Tanya Moore, Rebecca Rodriguez, and Julie Wieking.
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 that time.

### 7. ACTION ITEMS

#### A. Confirm newly appointed Board Members.

Tanya Moore motioned to approve the following newly appointed members: Gretchen Botts, Jennifer Hunziker, Kathy Lee, Diana Marquez, Rebecca Rodriguez, Jia-Min Rosendale, and Julie Wieking. Nancy Krsulic seconded the motion. Nancy Krsulic seconded the motion. Roll Call was taken; 13 members voted in favor of approved 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 November 1, 2011 Minutes

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

Heather Marcum motioned to approve the Consent Agenda. Glenda McBride seconded the motion. Roll Call was taken; 1 member was absent, 18 votes were unanimously in favor of approving the 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. Sue Esdaile seconded the motion. Roll call was taken; 1 member was absent, 18 votes were unanimously in favor of approving disposal list pursuant to Education Code 60510-60511

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

Jennifer Hunziker motioned to approve the use of funds from the donation account for graduation expenses. Sue Esdaile seconded the motion. Roll call was taken; 1 member was absent, 18 votes were unanimously in favor of approving the use of funds from the donation account for graduation expenses not to exceed \$700.

- 8. IEM Report:** Eric Schoffstall thanked parents for participating on the School Council. He also reported that IEM is continuing their work on the ILP project. The Individual learning plan tool will use a student's profile to identify the best possible available curriculum. Nancy Krsulic asked if this will assist students with IEPs. Eric stated that it will assist all students regardless of their educational plan. Eric also explained the new State Board of Education's revocations regulations. Glenda McBride asked if charter schools will be shut down for participation or scores. Eric stated that the regulations are based on 2 major parts: A school that has had a statewide API rank of 1 for two consecutive years and has failed to gain 50 cumulative points on its API over the last three years will be considered for revocation. Glenda asked how soon until that will take effect? Eric stated that it is already in effect. Thirdly, project alumni survey is now complete. Information will be up on our school website as early as April.

**9. DISCUSSION ITEMS**

A. Graduation 2012 Cynthia Denning goes over the graduation plans.

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

**Adjourned:** Kathy Lee motioned to adjourn the meeting. Nancy Krsulic seconded the motion. All in favor; none opposed. Meeting officially adjourned 7:04 PM