

# Minutes

## SSCS School Council Meeting

Tuesday  
6:00 PM  
3/19/2013

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

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- 1. CALL TO ORDER:** The meeting was officially called to order at 6:10 PM
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Corporate Officers present: Becky Cote, CEO, Cynthia Denning, Corporate Secretary, John Wilberger, District Liaison, Nichole Sawatzky, SSCS Liaison, Brenda Christensen, School Council Secretary. Seventeen members were present: Janine Campos, Gabriel Garcia, Nancy Gray, Susan Hammond, Jennifer Hunziker, Heather Jones, Diana Marquez, Glenda McBride, Jean Ping, Rebecca Rodriguez, Christina Taylor, Annette Tompkins, Tammy Walker, Brandi Weems, Mara Weston, Julie Wieking, and Robynn Wren.
- 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. Glenda McBride asked if we are going to have the STAR test prep class again this year. Cyndi Rachel stated that the response has been good and to check with her ES. Becky added that we have been running tutoring classes to prepare for CAHSEE and STAR for struggling students.
- 7. ACTION ITEMS**
  - A. **Confirm newly appointed Board Members.** Brandi Weems motioned to approve the following newly appointed members: Gabriel Garcia, Tammy Walker, and Robynn Wren. Janine Campos seconded the motion. Roll call was taken; fourteen members unanimously 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 September 25, 2012 Minutes:** Brandi Weems motioned to approve the Consent Agenda. Diana Marquez seconded the motion. Roll call was taken; seventeen members unanimously voted in favor of approving the Consent Agenda.
  - C. **South Sutter Charter School board approve disposal list pursuant to Education Code 60510-60511.**

Glenda McBride motioned to approve the donation of obsolete instructional materials. Jean Ping seconded the motion. Roll call was taken; the following members voted in favor of approving the donation of obsolete instructional materials: Janine Campos, Gabriel Garcia, Nancy Gray, Susan Hammond, Jennifer Hunziker, Heather Jones, Diana Marquez, Glenda McBride, Jean Ping, Rebecca Rodriguez, Christina Taylor, Annette Tompkins, Tammy Walker, Brandi Weems, Mara Weston, and Robynn Wren. No vote was received from Julie Wieking.

D. Approval of use of funds from donation account to cover cost of graduation ceremony

Annette Tompkins motioned to approve the use of funds from the donation account for graduation expenses. Brandi Weems seconded the motion. Roll call was taken; the following members voted in favor of approving the use of funds from the donation account for graduation expenses: Janine Campos, Gabriel Garcia, Nancy Gray, Susan Hammond, Jennifer Hunziker, Heather Jones, Diana Marquez, Glenda McBride, Jean Ping, Rebecca Rodriguez, Christina Taylor, Annette Tompkins, Tammy Walker, Brandi Weems, Mara Weston, and Robynn Wren. No vote was received from Julie Wiekling.

**8. REPORTS**

A. IEM Report: After welcoming our new board members, John Wilberger announced the following exciting programs: ILP/CHRIS project, Electronic Attendance, Online Applications, and Transitional Kindergarten. He then gave the following enrollment numbers for South Sutter Charter School: 2197 active students with 43 prospective students. Diana asked about the transitional kindergarten program and was instructed to call Brenda for details. Becky Cote stated that we finished WASC. It was a good visit, but won't know the results until the first week of May. Nichole Sawatzky was introduced as our new liaison who handles GEAs. Amy Lehman asked about attendance of non-enrolled students on GEAs. Cyndi Denning explained that we do not have a parent volunteer to collect money from other parents. Amy Lehman volunteered to collect parent money. Heather Jones also volunteered to collect money as well as make suggestions for GEAs. Brandi Weems asks if Common Core will affect our school. Cyndi explained that it will be more about standards, not curriculum specific. There will also be STAR test changes as well as changes to state adopted curriculum if that is what you chose to use.

**9. DISCUSSION ITEMS**

- A. Graduation 2013
  - 1. Dates and Times
  - 2. Saturday, May 18, 2013 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

Cyndi Rachel officially closed the meeting at 6:34 PM.

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>.