

ELK HILLS SCHOOL DISTRICT
SCHOOL SITE COUNCIL MEETING MINUTES
MEETING IS OPEN TO THE PUBLIC



Thursday, May 19, 2011

5:00 – 6:00 p.m. @ Room 7 (Mrs. Ross’s Room)

Agenda Item	Type	Leader	Min.	Meeting Outcome	SSC Members
Welcome & Opening Items	Call To Order Time:	Brandi Calbert/ Adrienne Cloud	5:00p.m. 5 min	Called To Order: 5:08p.m. -Roll Call of Members see list ✓ - Review Agenda - Reviewed/Approved Minutes of from 3-17-11 (Motion-Cloud/Second- Gifford/Passed)	<p>Parents ✓Brandi Calbert-6th/8th ✓Chris Hickernell-4th ✓Adrienne Cloud-1st/3rd Abs-Veronica Brinkley-Ind. ✓Becky Gifford-7th Abs-Esmeralda Hernandez – DLAC-4th/7th</p> <p>Staff Abs-Lindsay Anderson-Elem Abs-Mona Ross-MS ✓Nancy Stephens-Class ✓Sandra Bafia-Spec. Ed ✓Scott Meier-Supt.</p> <p>Board Members Curt Stephens Debra Howard Brenda Bennett</p>
Public Comments	Open Comments	Brandi Calbert	5:05 p.m. 5 min	Comments made about Great Luau and Technology Night events	
SSC Pending Topics from Last Meeting	Information / Questions	Brandi Calbert	5:10 p.m. 5 min	None	
School District Happenings	Event & Activities Information	Dr. Meier Mrs. Bafia & Staff	5:15 p.m. 5 min	-Dr. Meier provided a overview May/June Event Calendar: -Volunteer Tea-May 23@ 4:00 -Open House-May 23 @ 5:00 -K & 8 th Graduation Planning	
SCE / SSC Acceptance of Duties	Approval	Dr. Meier	5:20 p.m. 5 min	-Discussion & Approval State Comp Ed. Committee (SCE) to be administered by School Site Council Reviewed/Approved SSC to administer SCE duties (Motion-Cloud/Second- Gifford/Passed)	
Review & Approval of 2011-12 Single School Plan & LEA Plan	Planning & Approval	Dr. Meier	5:25 p.m. 30 min	-Review & Approval of Consolidated Application-Part 1 Reviewed/Approved Con App-part 1 (Motion-Cloud/Second-Hickernell/Passed) -Review Goals for Single School Plan Reviewed/Approved Single School Plan/LEA Plan as presented (Motion-Hickernell/Second-Cloud/Passed)	
End of Meeting	Adjournment Time:	Brandi Calbert	5:55 p.m. 5 min	-Meeting Timing? Need to start at 4:45 p.m. next year TBD (Before PTO mtg.) Adjournment: 6:05 p.m.	
ISSUE BIN:		NOTES / TO DO LIST:			