

SSC Meeting January 31, 2018

- I. Welcome/Call to Order
 - A. Veronica Tossberg calls meeting to order at 3:37 PM.
- II. Flag Salute
 - A. Veronica Tossberg leads flag salute.
- III. Roll Call
 - A. Mylene Keipp, Gilbert Gil, Belinda Ortiz, Michelle Youngblood-Jarman, Javier Ruiz, Sande Buhai, Daniel Delgadillo, Carol Klauschie, Barbara Maultsby, Natalie Rush, Veronica Tossberg, and Kestrel Valdez are present.
- IV. Approval of minutes from 12/6/17
 - A. Sande Buhai motions approval of the minutes. Mylene Keipp seconds the motion. Motion passes, 1 abstains.
- V. Old Business
 - A. Parent Involvement Policy
 1. Make list of councils in third bullet double-columned
 2. Change “ALL Sports Booster Club” to “Booster Club”
 3. Remove indent under sixth bullet where it says “relating to the education...”
 4. Sande Buhai motions to approve the PIP with these changes. Daniel Delgadillo seconds the motion. All approve.
 - B. Parent-School Compact
 1. Change “Jointly Developed” to “Jointly Developed by Parents, Students, and Staff”
 2. Left-justify all the pledge titles
 3. Align all the text in the bullets and use a smaller font
 4. Edits for “Teacher’s Pledge”
 - a) Remove empty space in first bullet and edit to “... grade level standards and expectations”
 - b) In the second bullet, change to “... and help foster a lifelong love of learning”
 - c) Remove the third bullet entirely
 - d) In the seventh bullet, change “parent/teacher conferences” to “student-led conferences”
 - e) In the eighth bullet, remove “daily to reinforce and extend learning and ask parents to sign-off on homework daily so they can support learning at home”
 5. In the “Student’s Pledge,” remove the “Limit my TV watching” bullet
 6. Fix the bullets that are cut off at the bottom of the pledges

7. Under “School Goals,” edit the format by having “ERHS will:” then followed by the bullets, instead of repeating “ERHS will” in each bullet
8. SSC approves the PSC pending fine-tuning by a subcommittee (Kestrel Valdez, Michelle Youngblood-Jarman and Mylene Keipp).

VI. New Business

A. WASC Updates

1. The visit from our new chair went well and our school.

B. Empowered Learner/TI Program

1. We are getting more classes in fields like sports medicine, patient care and business.
2. We are trying to inform kids early on about pathway options.
3. We will soon have a 1:1 ratio of computer devices to students.

C. Budget Development Updates

1. We will start developing the budget for next year soon.

VII. Agenda Item Consideration for February Meeting

A. Parent-Student Survey

B. Discuss the 3:30 rule, where students must leave campus if not in a supervised activity.

VIII. Adjournment

- A. Sande Buhai motions to adjourn the meeting at 4:50 PM. Kestrel Valdez seconds the motion. All approve.