



**School Site Committee Meeting Agenda**

23151 Palomar Street

Wildomar, CA 92595

Phone: (951) 678-5217

**September 19, 2016 @4:00 p.m.**

**Board Members**

Jeff Morabito, Staff, Admin (2 yr term - 15/16–16/17)  
Laura Girard, Staff, Non Certificated (2 yr term – 14/15-15/16)  
Jennifer Smith, Staff, Teacher (2 yr term - 15/16–16/17)  
Josh Reed, Parent (2 yr term - 15/16–16/17)  
Vacant, Parent (2 yr of term - 15/16–16/17)  
Vacant, Parent (2 yr of term - 15/16–16/17)  
Vacant, Parent (2 yr term – 16/17-17/18)  
Vacant, Parent (2 yr term – 16/17-17/18)  
Vacant, Staff (2 yr term – 16/17-17/18)  
Vacant, Staff (2 yr term – 16/17-17/18)

**1.0 CALL TO ORDER**

Introduction of Guests

The meeting was called to order by the Board Chair at \_\_\_\_\_.

**2.0 OPEN GENERAL SESSION**

Establishment of a Quorum.

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Jeff Morabito	_____	_____
Laura Girard	_____	_____
Jennifer Smith	_____	_____
Jenny Ferguson	_____	_____
Josh Reed	_____	_____

*Other guests present:*

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:**

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there should be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**6.0 INFORMATION:**

**6.1 Appointment of Staff Members to the School Site Committee**

Faculty appointed Gina Beavers and Nichole Amies at a faculty meeting to represent teachers on the School Site Committee in the two open seats.

**6.2 Appointment of Parent Member to the School Site Committee**

After advertising four open seats on the committee to the school body, Eric Hughes, Nick Miranda, Veronica Donahoe and Jenny Ferguson submitted their names for nominations. Since receipt of applicants equals the number of open parent seats, no vote is needed and the parents are appointed to fill the parent seats.

## 7.0 DISCUSSION ITEMS:

- 7.1 Parent Survey**  
Parent Survey questions
- 7.2 Student Survey**  
Student Survey questions
- 7.3 Safe School Plan**  
Review the Safe School Plan

## 8.0 ACTION ITEMS:

- 8.1 Annual Meeting**  
Per Article III, Section B of the SSC Bylaws, annually the Board shall meet for the purpose of organization and appointment of officers.

**Chair Position:** \_\_\_\_\_

Motion: Second: \_\_\_\_\_ Vote: \_\_\_\_\_

ROLL CALL	Present	Absent
Jeff Morabito	_____	_____
Laura Girard	_____	_____
Jennifer Smith	_____	_____
Jenny Ferguson	_____	_____
Josh Reed	_____	_____

**Secretary:** \_\_\_\_\_

Motion: Second: \_\_\_\_\_ Vote: \_\_\_\_\_

ROLL CALL	Present	Absent
Jeff Morabito	_____	_____
Laura Girard	_____	_____
Jennifer Smith	_____	_____
Jenny Ferguson	_____	_____
Josh Reed	_____	_____

## 9.0 ADJOURNMENT

Motion: Second: \_\_\_\_\_ Vote: \_\_\_\_\_

ROLL CALL	Present	Absent
Jeff Morabito	_____	_____
Laura Girard	_____	_____
Jennifer Smith	_____	_____
Jenny Ferguson	_____	_____
Josh Reed	_____	_____

The meeting was adjourned at \_\_\_\_\_.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The School Site Committee Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the School Site Committee may request assistance by contacting Sycamore Academy of Science and Cultural Arts

Telephone, (951) 678-5217;

FOR MORE INFORMATION

For more information concerning this agenda, please contact Sycamore Academy of Science and Cultural Arts

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