**Career Pathways to Success Community School, Shasta County Juvenile Court School, Shasta County Independent Study Charter School**

**Combined Shasta County Office of Education**

**School Site Council (SSC) Meeting**

**September 27, 2016 3:30-5:00 pm**

**Agenda**

Attendance

Principal(1) /Other (1) Teacher (4) Parent(3)/Student(2)

Jodie VanOrnum Carie Webb, Jacob Dickenson (student)

Austin Preller Michelle Keuhl Kate Boilon (parent)

Gina Murphy Karin Lindsley Vicky Highfill (parent)

 Angela McDonald Valerie(parent)

 TBD (student)

1. Call to Order

3:30 pm,

Guests: Nancy Warsinger, Alexus Highfill,

1. Approval of May 2016 Minutes
2. [May Minutes](https://drive.google.com/file/d/0B0MdsI2Qi822RTNkLTY1dmhqaXM/view?usp=sharing) Motioned to accept Vicki Highfill--Seconded Kate Boilon--All approved
3. Discussion Item
4. Purpose: To communicate with our stakeholders-- an advisory group that discusses issues that directly impact school and student learning--they are mandated
5. Elections
	1. Chair-Austin Preller (16-17)
	2. Secretary-Michelle Kuehl (16-17)
6. [RESOURCE HUB](https://docs.google.com/document/d/1ZB6ykvmP4u5CWAYzjCBk2lk4pWZF6iWSFnkjeG1kDis/edit?usp=sharing)
7. LCAP
8. SPSA
9. Title I Compact
10. Membership for 2016-17
	1. Waiver for membership accepted
11. ByLaw Review--Jodie will be responsible for reconfiguring existing by-laws
12. Operating Procedures
	1. Robert’s Rules
	2. Greene Act
	3. Universal Complaint Procedures--reviewed by Jodie--brochures will be at all meetings

Nancy reviewed 2016/17 Adopted budget for Pathways, Juvenile Court School and Independent Study Charter

Gina Reviews EXCELs funding model(bill back)

1. Action Items

 None

1. Policy Review
	1. Parent Involvement Policy--Phone outreach/Open House Week/Harvest Festival/Parent Nights(Excel)

Suggestion to Parents for volunteer or required in class

FAFSA Outreach --Update from Austin 100% of graduating seniors will apply

1. Program Updates
2. Pathways-12 students-- new para-Denise Knox
3. JRF-
4. SDC Classroom --closure
5. Independent Study--108-115 students/online components for student Chromebook check out--new para Jamie Saelee
6. Excel- 43 students--Chromebooks students love to write on them, research on classroom pet, it's better than the book/ Walk-a-thon fundraiser: students receive a spirit T-shirt/lunches have been greatly approved
7. Other Items – Future Items

How to add FFA to our offerings?

1. Adjournment

Michelle motioned to adjourn Angela seconded; 4:55 pm

Next Meeting- November 29th, 3:30 pm at RSTEM Room 2