

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



Thursday, January 20, 2011
5:00 – 6:00 p.m. @ Lab (Room 9)

Agenda Item	Type	Leader	Outcome	SSC Members
Welcome & Opening Items	Call To Order Time:	Dr. Meier	-Roll Call of Members (See Checklist) -Reviewed Agenda -Reviewed Meeting Norms -Timekeeper was Veronica -Review Minutes of last meeting-No mins.	<p>Parents ✓Brandi Calbert-6th/8th ✓Chris Hickernell-4th ✓Adrienne Cloud-1st/3rd ✓Veronica Brinkley-Ind. ✓Becky Gifford-7th ✓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	Dr. Meier	No Public Comments Made	
SSC Overview	Training	Dr. Meier	Dr. Meier provide overview of SSC using a Powerpoint Presentation	
Election of SSC Officers	Election Process	Dr. Meier	Held Elections for: -Chairperson: Brandi Calbert elected unanimously -Vice Chairperson: Becky Gifford elected unanimously -Secretary: Adrienne Cloud elected unanimously	
School District Happenings	Event & Activities Information	Dr. Meier & Staff	Dr. Meier provide an update on district events: -Jan. / Feb. Calendar Check -Jan. 21 st -Attendance Reward-Theatre -Feb. 7 th & 21 st -No School -Feb. 15 th -Great Moments Performance -Feb. 18 th -Artist on Campus-Lab	
Review 2010-11 District Goals	Handout	Dr. Meier	-Dr. Meier provided a handout of the Goals for review at next meeting.	
Instruction & Technology Update	Information / Questions	Dr. Meier & Mrs. Bafia	-Dr. Meier provided a handout of the SARC report for review at next meeting. -Dr. Meier discussed the purchase of software to support technology instruction in K-8 classrooms.	
Budget & Personnel Planning Update	Information / Questions	Dr. Meier	-An overview of percentage of expenditures was provided based on the review of First Interim Board Report -Dr. Meier reviewed the Staffing Planning Chart for 185 enrollment planned for next year.	
Facilities/Bond Update	Information / Questions	Dr. Meier	-Dr. Meier reviewed plans for Phase II Bond projects by sharing a video clip.	
End of Meeting	Adjournment Time:	Chair	-The Chair asked for agenda items for next Meeting on Thurs., Feb. 17 @ 5:00p.m. (Before PTO mtgs.) -Process Observations-Good information provided in short timeframe. -Meeting Timing-Need to keep better to timeline -Issue Bin Items: -Crossing Guard -Tech. Software -Lib Comp Software program	