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| **School Site Council Donald E. Suburu School**  **Agenda Lakeside Union School District**  **3:00pm, Suburu School Library**  **September 8, 2016** |
| Meeting called by: Sandy Ramay, Principal |
| Council Members: Mrs. Fowler, Ms. Chagoya, Mrs. Craig, Mr. Hena, Ms. Naba,  Mrs. Redfeairn, Mrs. Refuerzo, , Ms. Salcido, Mr. Tucker, and  Mrs. Ramay |
| **Agenda**  **(D)** Discussion Item, **(V)** Vote Item |
| 1. Call to Order: Sandy Ramay, Principal 2. Roll Call 3. Introduction of Members   New Members:  Mrs. Craig, Mrs. Chagoya, Mrs. Naba, Mrs. Redfeairn, Mrs. Salcido, and Mr. Tucker   1. Determine Quorum 2. Call for additions/deletions to agenda   a. The council May not take any action on any item of business unless that item appeared on the posted agenda or unless the council members present, by unanimous vote, find that there is a need to take immediate action and that the need for action came to the attention of the council subsequent to the posting of the agenda.” EC 35147   1. Review Responsibilities of the School Site Council **(D)** 2. Election of Chairperson (**V**)   Moved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_   1. Election of Vice Chairperson (**V**)   Moved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_   1. Election of Secretary (**V**)   Moved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_   1. Approval of Minutes of Meeting on May 26, 2016 (**V**)   Moved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_   1. Opportunity for Public Input   a. Anyone wishing to address the council on any item listed on the agenda may do so at this time. Unless otherwise determined by the council, each person is limited to three minutes per item. If a large number wish to speak on a specific item, the council may limit the total input to twenty minutes on any item. Persons wishing to speak should complete a request form and hand it to the council secretary prior to the regular meeting.   1. Committee Reports: 2. ELAC/DELAC 3. Leadership 4. Unfinished/On-going Business: None 5. New Business   a. Review of Bylaws (**D**)  b. School Site Council Training (**D**)  c. Review Parent Involvement Policy (**D**)  d. LCAP/LCFF (**D**)  e. Preparation of ***The Single Plan for Student Achievement*** **(D)**  f. California Assessment of Student Performance and Progress (CAASPP) **(D)**  g.Approval of Title III, LEP in the amount of $20,142 (District) encumbered to  salaries/benefits toward: (**V**)  i. One (1) ELD Coordinator  ii. One (1) ELD Instructional Aide  Moved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_   1. Calendar Items   a. Determine date and time for next SSC meeting   1. Announcements 2. Adjournment |
| **Additional Information** |
| **Enclosures:** 2015-2016 Bylaws |