Time: 12:45 - 12:50

Topic: Welcome & Introductions/Review Group Norms/Public Comment

Desired Outcome: Informational

Presenter: Karen Stiles

Time: 12:50 - 12:55

Topic: Review Current Agenda

Desired Outcome: Accept or Revise Agenda

Presenter: Nick Struyf

Time: 12:55 - 1:00

Topic: Review previous meeting minutes

Desired Outcomes: Approve or Revise previous meeting minutes

Presenter: Nick Struyf

Time: 1:00- 1:10

Topic: Install current member and confirm terms

Desired Outcome: Election tally shared

Presenter: Karen Stiles

Time: 1:10 - 1:20

Topic: Elect officers and confirm terms

Desired Outcome: Finalize officers

Presenter: Karen Stiles

Action: Nominations for chairperson, vice-chairperson and secretary; followed by election results

Notes:

Time: 1:20-1:25

Topic: SSC Training

Desired Outcome: Roles and responsibility of SSC

Presenter: Susie Kruse

Time: 1:25 - 1:30

Topic SSC Training

Desire Outcome: Walk through SPSA Document

Presenter: Karen Stiles

Time: 1:30 - 1:45

Topic: SPSA Alignment to LCAP/WASC/LEA Strategic Plan

Desired Outcome: Inform committee on plan alignment

Presenter: Karen Stiles

Time: 1:45-1:55

Topic: Review/Revise LCAP and SPSA approved budgets

Desired Outcome: confirmation of **goals and activities** planned for 2019-20 (previously approved)

Presenter: Susie Kruse

Time: 1:55-2:05

Topic: PBIS Implementation

Desired Outcome: Review climate data and SWIS data from 2018/2019

Presenter: Karen Stiles

Time:2:05 - 2:10

Topic: TMS Mission and Vision Statements revised

Desired Outcome: Input from Site Council and Approval

Presenter: Karen Stiles

Time: 2:10 - 2:20

Topic: Review bylaws

Desired Outcome: Review and approve bylaws

Presenter: Karen Stiles

Time: 2:20 -2:25

Topic: Parent and Family Engagement

Desired Outcome: Review Parent Involvement Policy and School/Student/Parent/Parent Compact, identify barriers.

Presenter: Karen Stiles

Time: 2:25-2:30

Topic: Title 1 Parent Involvement Set Aside

Desired Outcome: Stakeholder feedback.

Presenter: Susie Kruse

Time: 2:30 -2:35

Topic: LEA Centralized Services

Desired Outcome: Review and approve LEA Centralized Services

Presenter: Susie Kruse

Time: 2:35 - 2:42

Topic: Juvenile Hall/TMS Wellness Committee

Desired Outcome:

Presenter: Angela Melton

Time: 2:42 - 2:45

Topic: Uniform Complaint Policy

Desired Outcome: Annual notification of UCP

Presenter: Susie Kruse