



AGENDA

- I. Call to Order: Time _____, Date _____, By _____
- II. Role Call of members (Sign-in sheet provided)/Introductions of members
- III. Changes/additions to the Agenda
- IV. Review and approve previous meeting minutes
- V. Presentation of roles/duties(see duty description attachment):
 - A. Chairperson
 - B. Vice-chairperson
 - C. Secretary
 - D. Parliamentarian
- VI. Informational Items
 - 6.1 Role of Governing Council
Operating a School Site Council Document (Handout provided)
<https://www.slideshare.net/jayvinlandaos/school-governing-council>
 - 6.2 Robert's Rules of Order
 - 6.3 Definition of a Quorum
A majority of the members of the committee shall constitute a quorum. The act of a majority of the members present shall be the act of the committee, provided a quorum is in attendance. A quorum shall be 12.
- VII. Operating a School Site Council Document (Handout provided)
- VIII. Action Items
 - 5.1 California Dashboard <https://www.cde.ca.gov/ta/ac/cm/index.asp>
 - 5.2 LCAP 2019-20 School Goals (Copies provided)
 - 5.3 Review of longitudinal SBAC data and subgroups
 - 5.4 Summary of faculty work with SBAC data analysis
 - 5.5 Completion of Noticings/Wonderings data review
- IX. Reports on Meetings Attended (DELAC report)
- X. Committee Reports, if any.
- XI. Discussion Items / Opportunity for Public Input
- XII. Announcements:
- XIII. Next meeting: **October 29th, 2019**

XIV. Other meetings in the year:

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| December 17th, 2019 |
| January 21st, 2020 |
| February 25th, 2020 |
| March 24th, 2020 |
| April 28th, 2020 |
| June 9th, 2020 |

XV. Special Events: Move-a-thon September 28, 2019 (Saturday)

Meeting Adjourned at .

Minutes recorded by: