

Hamilton Elementary School



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District Governing Board
Tomas Loera, President,
Judy Twede, Clerk
Wendell Lower
Gabriel Leal
Tim Anderson

District Superintendent
Charles Tracy

Principal
Darcy Pollak

Hamilton Elementary School

School Site Council Meeting

Monday August 18, 2014

5:00 pm

Hamilton Elementary School – Conference Room
PO Box 277 Capay Avenue – Hamilton City, CA 95951

AGENDA

ORDER OF BUSINESS

- Item 1** **Call to Order**
- Item 2** **Establish Quorum (3 HES Staff, 3 Parents/Community Members)**
- Item 3** **Verification of Posting of the Agenda- 72 Hours in advanced**
Anticipated posting by August 15, 2014.
- Item 4** **Public Comment**
This is the time for members of the audience to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The SSC is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.
- Item 5** **Approval of Minutes –**
May 19, 2014 – Attachment #1

ADMINISTRATION

- Item 6** **Updates**
- **Middle school instructional program/new hires 2014-15**
 - **PLC and intervention plan 2014-15**
 - **Summer program update**
 - **Assessment update**
 - **Parent outreach: Superintendent/Principal Coffee; parent luncheon, APTT, Technology nights**

BUSINESS REPORT DISCUSSION

Item 7 Title 1 budget. Attachment #2

OLD BUSINESS

Item 8 Move discussion of adding supplemental personnel to September 15, 2014 SSC meeting.

DISCUSSION ITEMS

Item 9 Planning for new membership 2014—15

Item 10 Mandatory training for both HS and HES SSC Training September 13, 2014

NEW BUSINESS ACTION ITEMS

Item 11 Amend the SSC By Laws.

ARTICLE III – MEMBERS

Section 3: Selection/Election of Members

The following procedures shall be followed in nominating candidates and selecting/electing council members:

- Teachers: ~~HTA~~ Secret ballot of HES certificated staff that are HTA members; election by the end of September 30
- Parents/Guardians: School Site Council election by September 30
- Other School Personnel: ~~CSEA~~ Secret ballot of HES classified staff that are CSEA members-election by September 30.

ARTICLE VI- MEETINGS OF THE SCHOOL SITE COUNCIL

SECTION 1: MEETINGS

The council shall hold its regular meetings at ~~6:00 PM on the first Wednesday~~ 5:00 PM on the third Monday of each month with the exception on the January and February meetings which will occur on the Tuesday following the third Monday of the month. Special meetings of the Council may be called by the chairperson or by a majority vote of the Council.

Item 12 Form an Election Committee to prepare ballots and assist the Principal with distribution and counting.

Item 13 Approve a formal process for request for funds. Attachment #3

ADJOURNMENT