AGENDA
El Monte Union High School District
Mountain View High School
School Site Council
January 12, 2016

I. Welcome /Call to Order/Norms for meeting  Mr. Weller

II. Roll Call/Minutes for November 17, 2015  Mr. Weller

III. Old Business

   Item 1: Training for new members - review  Mr. Weller

      We will review the November 17 training with members who were absent and clarify any
      questions (or note questions for the chair to ask Ms. Echeverria).

IV. New Business

   Item 1: School Safety Plan update  Mr. Marquez/Mr. Cecil

   Item 2: Single Plan for Student Achievement (SPSA)  Mr. Weller/Mr. Cecil

      We will review the first goal on the SPSA and make changes, as needed, in Google Drive. We
      will also make sure that all SSC members can access the Google Docs where the SPSA drafts are
      located.

   Item 3: SPSA Budget  Mr. Cecil

   Item 4: Proposal to purchase 4 Chromebook carts  Mr. Cecil

      Recommendation: Approve a purchase of 4 Chromebook carts to improve the ratio of students
      to computers available on campus.

   Item 5: Action Plan update  Mr. Weller/Mr. Cecil

   Item 6: Review by-laws  Mr. Weller

   Item 7: Election for classified/other Council member  Mr. Weller

      Ms. Razon is no longer employed at MVHS, and we will need to elect a new classified/other
      representative to the Council.

   Item 8: Recommendations from ELAC/VLC  Mr. Weller
V. Announcements

VI. Public Comment (Any comments from guests attending meeting)

VII. Adjournment

Next Scheduled Meeting: February 16, 2016
Norms for Meeting

Timeliness It was agreed that we would be respectful of the 4:30 PM start time, but that if members are going to be late they may notify the Chair. If quorum has yet to be reached by 4:40 but there is knowledge that members who would fulfill this quorum are on their way then the council members present can decide whether to wait until the rest of the members arrive, or postpone the meeting. Regardless of whether or not we start on time, we will be respectful of the end time, and a meeting time of 4:30-6:00 PM was officially established for future meetings. If it is determined that we cannot address all agenda items within the time allotted, items may be either tabled until the next meeting, or another meeting may take place if agreed upon by the council members.

Agenda The name(s) of the person(s) responsible for presenting each item will be listed on the agenda. Data presentations will be included in the agenda as well. The Accountability Calendar will be attached to the agenda to ensure that we are covering what we need to in order to maintain our schedule of duties as a Council. The Chair will distribute draft agendas 10 days before the meeting for review.