Public Meeting:

1. **Call to Order:** Time: __________
   
   A. Review and/or change to agenda items
   
   B. Reading and approval of May, 2019 meeting minutes
   
   C. Review Election Ballots

2. **Public Comments**

3. **Old Business**

4. **New Business**

**Discussion/Action Items:**

5. **Site Council and LCAP** process: The main goal of this meeting is to establish the site council and explain that the councils will be combined (Earle JAmieson Educational Options and Sugarloaf) with the LCAP.

**School Site Council**

The school site council develops the School Plan for Student Achievement for programs funded through the consolidated application.

**Local Control and Accountability Plan (LCAP)**

The LCAP is a tool for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes. This page provides resources to support the planning, implementation and evaluation of an LCAP. (CDE)

6. **Review LCAP 2018-19 Data**
7. LCAP Focus

- Goals and Focus

- * What expected outcomes do we wish to see (if time)

8. Establish new council members (election of officers and voting)

<table>
<thead>
<tr>
<th>Name of Members</th>
<th>Principal</th>
<th>Classroom Teacher</th>
<th>Other School Staff</th>
<th>Parent or Community Member</th>
<th>Secondary Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Brooks</td>
<td>[X]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Dennis Desmond</td>
<td>[ ]</td>
<td>[X]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Sherry Fortner</td>
<td>[ ]</td>
<td>[X]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Diana Ely</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[X]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Kitty Vaars</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[X]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Chris Bock</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[X]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Chloe Chappell</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[X]</td>
</tr>
<tr>
<td>Parent</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
</tbody>
</table>

Numbers of members of each category

<table>
<thead>
<tr>
<th>Principal</th>
<th>Classroom Teacher</th>
<th>Other School Staff</th>
<th>Parent or Community Member</th>
<th>Secondary Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2</td>
<td>1</td>
<td>3</td>
<td>1</td>
</tr>
</tbody>
</table>
10. **Parent Involvement Policy and Compact:**

The Parent Compact: Distribute and review

11. **Agenda Items for next meeting:** The agenda item brought up was the Single Plan for Student Achievement. Since that is such a cumbersome topic, it was the only item to be placed on the new agenda.

12. **Dates for subsequent Site Council Meetings:** Discuss dates:

   - November:
   - January:
   - February:
   - March:
   - May:

**Reports:**

- 1. Community Members/Stakeholders:
- 2. Principal/Staff (non-action items): SEL PD Day

**Confirmation of next meeting date:** The next meeting:

**Adjournment:** Time: