

**Cosumnes Oaks High School
2019-2020 School Site Council
September 11, 2019
4:00 – 5:30 p.m.
Library Learning Lab
Minutes**

Elected School Site Council Members		
Johnny Jauregui, Principal, Member	Stacey Campbell-Skipper, Parent, Member	Lauren Birschtein, Student, Member
Kevin Borton, Teacher, Member	Sandra Harder, Parent, Member	Cheryl Cook, Student, Member
Tatiana Paredes-Tapia, Teacher, Member	Bret Ayn Lapisnksi, Parent, Member	Syed Hashimi, Student, Member
Cristin Smith, Teacher, Member	Keri-Lyn Leong, Parent, Member	Brandon Kum, Student, Member
Jennifer Wulsin, Teacher, Member		Kay Adams, Support Staff, Member
AGENDA ITEM	MINUTES	
Call to Order, Establishment of Quorum	<i>Mrs. Wooldridge called the meeting to order at 4:05pm. There were 12 members present, which constituted a Quorum. One more member joined at 4:15pm making a total of 13 members. One more member joined at 4:40pm making a total of 14 members (all members present).</i>	
Introductions	<i>Mrs. Wooldridge asked members to introduce themselves and state their role on the School Site Council. The Secretary noted the year of the elected term for each member as first or second.</i>	
Review and Approval of Minutes	<i>The minutes from the 4/24/19 meeting were reviewed and approved with no changes. Mrs. Smith made the motion, Mr. Borton seconded the motion, and all council members voted “aye” in a voice vote.</i>	
Review Roles and Responsibilities <ul style="list-style-type: none"> ● Bylaws 	<i>Mrs. Wooldridge reviewed the roles and responsibilities of the SSC. The main role of the SSC is to develop, review, update and approve the School Plan. The council reviewed the Bylaws, and decided that discussion surrounding possible amendments, including increasing the number of SSC members, will be scheduled for the 9/25/19 SSC meeting.</i>	
Elections of Officers of the SSC	<i>The principal called for nominations of each officer role. The council elected the following positions from the members: Bret Ayn Lapinski, Chairperson; Syed Hashimi, Vice-Chairperson; Cheryl Cook, Secretary; Kevin Borton, Parliamentarian. Chairperson was elected 8-4 by closed ballot. All other positions were elected by hand vote unanimously. Mrs. Wooldridge noted the officers on the official roster.</i>	
Review and update LCAP	<i>Mrs. Wooldridge shared the district LCAP Strategic Goals and LCAP Site Goals. Members are to review the LCAP plan and bring any questions or concerns to the 9/25/19 SSC meeting.</i>	
Adjournment	<i>The Chairperson adjourned the meeting at 5:13pm.</i>	