

**Cosumnes Oaks High School
School Site Council
Wednesday, August 23, 2017
4:00 p.m. – 5:00 p.m.**

Group Members: School Site Council Members Present

AGENDA ITEM	TIME	PERSON(S) RESPONSIBLE	NOTES/Minutes
Call to Order, Establishment of Quorum	4:00p.m.	Maria Osborne	Established Quorum!
Welcome and Introductions	4:03 p.m.	All	Introduced ourselves Shared why we wanted to be on council Open meetings mentioned
Review of Roles and Responsibilities <ul style="list-style-type: none"> • By Laws 	4:10 p.m.	All	See insert in binder
Election of Officers <ul style="list-style-type: none"> • Chairperson • Vice Chairperson • Secretary Expectations of Officers	4:25 p.m.	Maria Osborne All	<p>Karen Winslow nominates Rene Kum as Chairperson of Cosumnes Oaks High School, School Site Council. Allison Meusling seconded the nomination. The vote is unanimous. The motion carries.</p> <p>Cristin Smith nominates Armaan Shergill as Vice Chairperson of Cosumnes Oaks High School, School Site Council. Eden Cooper seconded the nomination. The vote is unanimous. The motion carries.</p> <p>Cristin Smith nominates Allison Meusling as Secretary of Cosumnes Oaks High School, School Site Council. Karen Winslow seconded the nomination. The vote is unanimous. The motion carries.</p>

<p>PowerPoint Presentation</p> <p>Our task in 2017-2018</p>	<p>4:30 p.m.</p>	<p>Maria Osborne</p>	<p>Handouts Free lunch (foster, EL, socioeconomic) 33% \$132,000 Reviewed LCAP and recommendations Curriculum.: Chromebooks, planning Data: test scores, college acceptance, extracurricular/pathways Wellness: PBIS, Healthy CA Kid, suicide training for coaches, AP Confidence Eden Cooper: help with getting Los Rios passing rates Base Funding & Supplemental Concentration Discussed Gate Keeper Courses Discussed Intended Outcome/Graduate Profile SARC</p>
<p>Agenda Items Next Meeting</p>	<p>5:00 p.m.</p>	<p>Maria Osborne</p>	<p>Review and Approve Minutes Brief Overview of the WASC Process Data Review Review budget expenditures/Aligned with Strategic Goals Additional recommendations ?</p>

Next Meeting: August 30, 2017