

Berkeley High School Site Council, FEB 16, 2016, 4:00 - 6:00 p.m.
Room C-213, Berkeley High School

Public Comment:

Ten minutes are set aside at each meeting for members of the BHS community to give comments to the School Site Council. If time runs out, further comments in writing may be sent to the SSC Chair or Secretary (maryjacobs@berkeley.net) The records of the SSC are available on the BHS website at <http://bhs.berkeleyschools.net/information/committees/school-site-council/>

Working Agreements:

*assume positive intent * respect your colleagues' time * be an active thinking partner focusing on the improvement and continued success for all of our students * stay focused on the agenda and outcomes * park tangential issues to address at a later time*

ESTABLISH A QUORUM: 2 parents + 2 students + 2 staff + 3 anybody = 9 TOTAL Minimum.

- 4:00 **Beginning Business Items** (Decision)
- SSC Members sign in
 - Approve 1.19.15 minutes (there are no minutes)
 - Approve agenda
 - Establish quorum
 - Review meeting protocols – identify process observer and timekeeper
- 4:10 Public Comments
- 4:20 SSC Member Opening Comments
- 4:25 Sam: A review of our end-of-year goals and what is SSC material and what is not SSC material: BSEP, Safety Plan & SPSA**
- 4:30 Safety Team Update - review Safety Plan in March Meeting and adopt in April**
- *suspension data reduced by 75%
 - *Restorative Justice Model - Introduce Eddie
- 5:00 Vote: Approx \$20k in EIA Carryover -- vote to use for Mentors for the CARE Team**
- 5:15 BSEP is a crucial item - review in March / April and adopt in May -**
- *update from Aaron Glimme
- 5:30 SPSA - March review, April Vote (extra meeting between March and April) (45 minutes)**
- establish a subcommittee to read the report and update the SSC in April
- 5:50 For the Good of the Order**
- 6:00 Adjournment