

Berkeley High School Site Council, December 12, 2017, 4:00 - 5:30 pm  
Conference Room B

**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. The records of the SSC are available 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 continuing 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

FOR MINUTES: Actions, Consensus Recommendations and Consensus Requested Follow up Items

4:00 - 4:05

**Beginning Business Items**

- Members sign in
- Choose a Meeting Secretary for December 12 meeting
- Approve agenda
- Establish quorum
- Review Working Agreements – identify process observer and timekeeper
- Approve Minutes from October 10 meeting
- Approve minutes from Nov 14 meeting

4:05 - 4:20

**Public Comment**

4:20 - 4:25

**BSEP Liaison Update**

4:25 – 5:25 Further **Discussion of WASC plan and goals:**

- **Dave Stevens** - review of school statistics
- **James Dopman**
  - Discuss committee outreach ideas (homework form last meeting)
  - Review focus group process for WASC plan
- Review SPSA

5:25 – 5:30

**Process Check and Adjourn**