

Berkeley High School Site Council, May 8, 2018, 4:00 – 6:00 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 May 8 meeting
 - Approve agenda
 - Establish quorum
 - Review Working Agreements – identify process observer and timekeeper
 - Approve Minutes from March meeting
- 4:05 - 4:15 **Check in/Public Comment**
- 4:15 - 4:45 **Presentation from BSEP Site Committee Chair Aaron Glimme
SSC Vote on BSEP Site Committee Fund Expenditures for 2018-19**
- 4:45 – 4:50 **Break**
- 4:50 – 5:50 **Further and Final Discussion of WASC/SPSA Goals:**
- WASC Coordinator Update
 - Continue to review and revise SPSA goals and action items

5:50 – 6:00

Process Check and Adjourn