

## GUNN HIGH SCHOOL SITE COUNCIL

High Quality Teaching & Learning	Equity & Access	Wellness & Safety
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*Note: This version of the document includes comments. I've created a copy that has the comments removed for publication. [I don't want to lose our comments but it also doesn't look very clean for outside viewers.]*

### AGENDA

**APRIL 12th • 4:00-6:00 pm • Remote Meeting [Link](#)**

**Co-Chairperson** (Organizes, convenes, and leads meetings): Wendy Stratton

**Vice Chairperson** (Serves in the absence of the chairperson): Genavae Pierre Dixon

**Secretary** (Records actions taken at meetings and keeps records): Kat Catalano

**Parliamentarian** (Resolves questions of procedure): Tara Firenzi

**Other Officers** (perform duties in support of the work of the site council):

*Time Keeper: Bryna Cheng*

*Process Checker: Star Teachout*

**Agenda Setting Committee:** Wendy Stratton, Ethan Liang (student), Kat Catalano (staff), Genavae Pierre Dixon (staff), Star Teachout (parent)

<b>S T A N D I N G  I T E M S</b>	Call to Order	Facilitator	4:00 PM
	Open Forum: Members of the public may address the Council on non-agenda items.		5 minutes each
	Review and Approval of old minutes: <a href="#">March Meeting Minutes</a>	All	5 minutes
<b>N E W  B U S I N E S S</b>	<b>Grant Application Presentations</b> 3 applications; 5 min each  Can we make decisions by May 3rd Meeting instead?	Applicants	15 minutes
	Discussion Item:  Co-chair model + Aligning subcommittees with WASC Action plan; Clarifying SC organization/procedures	Star & Bryna	30 min

Elections Setup <ul style="list-style-type: none"> <li>- Whose positions are up?</li> </ul>		10 min
Bell Schedule Committee Update <ul style="list-style-type: none"> <li>- Might be too early to discuss this; group will only have met twice</li> </ul>		10 min
MTSS Grading Practices	Daisy Renazco & Genavae Dixon	
Agenda Making Meeting <ul style="list-style-type: none"> <li>● Participants</li> <li>● Time/Date</li> </ul>	Wendy	5 min
Constituency Representative Reports:  Principal's Report PTSA Parent SEC/Student Staff Report ELAC Report	Wendy Stratton Kimberly E. Lee Star Teachout Arunim Agarwal Kat Catalano Genavae Pierre Dixon	5 minutes each  (25 minutes total)

## Schoolsite Council Meeting Requirements

Any meeting held by the SSC shall be open to the public, and any member of the public shall be able to address the council or committee during the meeting on any item within the subject matter jurisdiction of the council or committee (*EC*Section 35147[c][1]).

Notice of the meeting shall be posted at the meeting at the schoolsite, or other appropriate place accessible to the public, at least 72 hours before the time set for the meeting. The notice shall specify the date, time, and location of the meeting and

contain an agenda describing each item of business to be discussed or acted upon (*EC* Section 35147[c][1]).

The SSC may not take any action on any item of business unless that item appeared on the posted agenda or unless the SSC members present, by unanimous vote, find that there is a need to take immediate action and that the need for action came to the attention of the SSC subsequent to the posting of the agenda (*EC* Section 35147[c][1]).

Questions or brief statements made at a meeting by members of the SSC or public that do not have a significant effect on pupils or employees in the school or school district, or that can be resolved solely by the provision of information, need not be described on an agenda as items of business. If a SSC violates the procedural meeting requirements of this section, upon demand of any person, the SSC shall reconsider the item at its next meeting, after allowing for public input on the item (*EC* Section 35147[c][2]).

Any materials provided to a SSC shall be made available to any member of the public who requests the materials pursuant to the California Public Records Act (*EC* Section 35147[d]).

## Retention Requirements for Schoolsite Council Records

SSC records, materials, and supporting documents must be retained for a period of three years (*2 Code of Federal Regulations* 200.333[a]). The only exceptions are if any litigation, claim, or audit is started before the expiration of the 3-year period, the records must be retained until all litigation, claims, or audit findings involving the records have been resolved and final action taken.