

Date of Posting: Feb. 16, 2018

## Castro Valley High School School Site Council Meeting

DATE: February 20, 2018	LOCATION: CVHS Conf. Room
STARTING TIME: 4:00pm	PROPOSED ENDING TIME: 5:00pm

ITEM #	AGENDA ITEM	ACTION REQUIRED	RESPONSIBLE PERSON(S)	TIME LIMIT
1.0	Call to Order	None <i>(no motion required)</i>	Chair	1 minute
2.0	Roll Call	None <i>(check for quorum – 51%)</i>	Secretary Rose	1 minute
3.0	Changes/additions to the agenda	Approval/modifications of the agenda <i>(changes made by unanimous vote only)</i>	Chair	2 minutes
4.0	Last month's minutes	N/A	Secretary Rose	5 minutes
5.0	Public Comment	Under the Open Meetings Law, no action related to public comment may be acted upon at the meeting. Issues raised at this meeting may be scheduled for another SSC meeting (2 minute limit)	Chair	5 minutes
6.0	Reports 6.1 No Reports	ELAC, Site Safety Committee, Justice League	Torpey	0 minutes
7.0	Unfinished Business 7.1 Process Check	7.1 Discussion	Chair	5 minutes
8.0	New Business 8.1 Goal 2 8.2 Site Safety Plan  Future: CA Dashboard	8.1 Information and Discussion 8.2 Information and Discussion (Vote for Approval in March)	Torpey	40 minutes
9.0	Adjournment	Approval to adjourn meeting.	Chair	1 minute

Values: Openness, Advocate for Equity, Inclusiveness, Challenge Status Quo, Positivity

Norms: Open to New Ideas, Respect in Disagreement, Respect Time, Respect Confidentiality

Meeting Notice/Agenda Posted 72 hours in advance.

Agenda, Sign-In Sheet and Minutes sent to SPO each month.