I. Welcome and Introductions

Present: Mark Nelson, Anna Lazzarini, Karen Argow, Liz Harrell, Robin Rocket, Danielle Dabbah, David Philip, Nancy Felder, Kimberly Pearson, Lindsey Nowell, Cecily Mak

II. Public Input

a. No public input at today's meeting.

III. SSC Business

- a. Adopt Agenda
 - i. Agenda adopted by consensus
- b. Review of rules, procedures, norms, and bylaws
 - i. Mark read and reviewed the bylaws with the Site Council members. Questions were asked.
 - ii. Meeting Norms:
 - 1. Start and End on Time
 - 2. Follow bylaws and Robert's Rules
 - 3. Respect Confidentiality of Ideas
 - 4. Respect one another's opinions
 - 5. No specific student names used to discuss any issues
 - 6. Be present and engaged
- c. Nomination and election of chairperson:
 - i. Chairperson: David Philip, parent
 - ii. Vice Chairperson: Kimberly Pearson, teacher
 - iii. Secretary: Lindsey Nowell, teacher

IV. Data Review

- a. Results of the 2017-2018 CAASPP testing
 - i. The CAASPP data was reviewed by grade level, as well as the demographic data.
 - ii. There was a discussion about how the data informs us regarding any possible program discussions for our Single Site Plan.

V. Single Plan for Student Achievement

a. Mark shared with all members how to read the Single Plan For Student Achievement.