

## DINUBA HIGH SCHOOL ELAC MEETING

Date of Posting: 10/31/2018			
Date: Monday, November 5, 2018		Location: DHS Cafeteria	
Starting Time: 6:00 p.m.		Proposed Ending Time: 7:00 p.m.	
<b>Participants at the Meeting:</b> ELAC members: Agustina Sanchez, Dalonda Ruiz, Officers to be voted on at meeting. All staff, parents, and members of the public are invited to attend the meeting.			
Agenda Item	Action Requested	Responsible Person(s)	Time Limit
Call the Meeting to Order	None	Chair	1 minute
Roll Call	None	Secretary	1 minute
Changes/Additions to the Agenda	Approval of Agenda	Chairperson	2 minutes
Reading or Approval of the Minutes	Approval of Minutes from last meeting	Chairperson	5 minutes
Report of the Bylaws Committee	None	Chairperson	5 minutes
<b>Public Comment</b> (This is an opportunity for members of the public to provide information to the SSC)	Under the open meeting 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.	Chairperson	5 minutes
<b>Unfinished Business</b> None	None	Chairperson	1 minute
<b>New Business</b>  1) Call to order 2) Reading of Minutes 3) Review Dashboard/SARC 4) Parent Information, Communication and Volunteer Opportunities 5) English Learner Student Needs 6) Review SPSA 7) LCAP Input 8) College Systems 9) Public Comments/Questions 10) Schedule for future meetings	  1) Mrs. Sanchez will call meeting to order 2) Minutes from last mtg read 3) Go through items 3-8 4) Public Comments/Questions 5) Mrs. Sanchez will review important upcoming dates.	Chairperson	30 minutes
<b>Adjournment</b>	Approval to adjourn the meeting	Chairperson	1 minute

# DINUBA HIGH SCHOOL SITE COUNCIL MEETING

Date of Posting: October 30, 2018			
Date: Tuesday, November 6, 2018		Location: DHS Main Office	
Starting Time: 3:30 p.m. <b>Called to order at</b>		Proposed Ending Time: 4:30 p.m.	
<p><b>Participants at the Meeting:</b> School Site Council members: Mike Roberts, Michelle Merigian, Phil Rios, Annie Ogata, Angie Barajas,, Alex Soto, Vanessa Ramirez, Sylvia Garza, Lilian Moos, Nicholas Rodriguez, and Audrey Menard All staff, parents, and members of the public are invited to attend the meeting.</p>			
Agenda Item	Action Requested	Responsible Person(s)	Time Limit
<b>Call the Meeting to Order</b>	None	Chair	1 minute
<b>Roll Call</b>	None	Secretary	1 minute
<b>Changes/Additions to the Agenda</b> <b>Motioned by:</b> <b>seconded by:</b>	Approval of Agenda	Chairperson	2 minutes
<b>Reading or Approval of the Minutes</b> <b>Motioned by:</b> <b>seconded by:</b>	Approval of Minutes from March 21, 2017	Chairperson	5 minutes
<b>Report of the Bylaws Committee</b>	None	Chairperson	5 minutes
<b>Public Comment</b> (This is an opportunity for members of the public to provide information to the SSC)	Under the open meeting 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.	Chairperson	5 minutes
<b>Unfinished Business</b> None	None	Chairperson	1 minute
<b>New Business</b> 1) Election of Officers 2) Uniform Complaint Policy 3) Title I Parent Involvement Policy 4) Parent-Student Compact 5) Parent workshops 6) Next Meeting	1) Nominations and vote for President, vice-president, and secretary will be conducted. 2) Uniform Complaint Policy will be presented for review 3) Title I Parent Involvement Policy will be presented for review 4) DHS Parent/Student Compact will be presented for review, input, and approval 5) Parent Workshops 6) February 13, 2019	Chairperson	30 minutes
<b>Adjournment</b> <b>Adjourned at:</b> <b>Motioned by:</b> <b>Seconded by:</b>	Approval to adjourn the meeting	Chairperson	1 minute

**1) Vote for Officers**

- President:
- First Motion
- Second Motion
- Vice President :
- Nominated:
- First Motion:
- Second Motion:
- Secretary:
- Nominated:
- First Motion:
- Second Motion:

**2) Uniform Complaint Policy**

- **No comment**

**3) Title I Parent Involvement Policy**

- **Review of what funding is for and how we use it.**

**4) Parent Student Compact**

- **No comment**

**5) Parent Workshops**

- **Trying to facilitate later appointments with the community and counselors so they can get information out.**
- **Look into strategic planning to try and get more people there.**

**6) Next Meeting**

- **February 21, 2018**