

**School Site Council
Meeting Minutes
2018-2019**

Date	Agenda	Notes
8/19/19	<p>Call to Order</p> <p>Roll Call</p> <p>Reading & Approval of Minutes</p> <p>Old Business</p> <p>New Business</p>	<p>Called to Order: 5:32 PM</p> <p>Sign-in sheet</p> <ul style="list-style-type: none"> ● Approval of last meeting minutes: <ul style="list-style-type: none"> ○ First Motion: Tien Tran ○ Second Motion: Ms.Y <p>Old Business</p> <ul style="list-style-type: none"> ● Bond Project/Construction Update <ul style="list-style-type: none"> ○ since May, there has been construction done across the campus ○ 4 of partition walls in A building have been fixed ○ B building walls will be fixed during October break ○ 1100 replacement chairs for cracking chairs ○ new lane lines for better pickup/drop off experience ○ trying out technological solution to spread out students within each period(class balancing still could be an issue though) ○ design update <ul style="list-style-type: none"> ■ adding fire hydrant to summit (grass area) ■ widening by paving certain areas (ex. P building and school bank area) for fire trucks ■ concerns for costs spent on fire hydrant <p>New Business</p> <ul style="list-style-type: none"> ● WASC & New Staff

		<ul style="list-style-type: none"> ○ best WASC accreditation; they will becoming back in 2023 to check for one day ○ WASC suggested more counselors <ul style="list-style-type: none"> ■ goal: 430 student : 1 counselor ratio ■ EVHS now has 7 academic counselors ● Steering Committee <ul style="list-style-type: none"> ○ voice of SSC, gives input and feedback on Bond project ● Review bylaws, terms, and discuss election process <ul style="list-style-type: none"> ○ All student/staff positions up for election ○ Parents entering Year 2 of 2-year terms <ul style="list-style-type: none"> ■ 2 open positions ○ 8 student slots, 7 faculty members, 2 community members/parents <p>Meeting Adjourned at X:XX First Motion: Jennifer Ames Second Motion: Hernan Diaz</p>
5/6/19	<p>Call to Order Roll Call Reading & Approval of Minutes</p> <p>Old Business</p> <p>New Business Review/Approval of Single Plan for Student Achievement (SPSA)</p>	<p>Called to Order: 6:02 PM</p> <p>Sign-in sheet</p> <ul style="list-style-type: none"> ● Approval of last meeting minutes: <ul style="list-style-type: none"> ○ First Motion: Vikas Navani ○ Second Motion: Daniel Imbesi <p>Old Business</p> <ul style="list-style-type: none"> ● Bond Project Update: <ul style="list-style-type: none"> ○ transforming D building and Cougar Hall into front of campus <ul style="list-style-type: none"> ■ expanding quad, theater-gym quad space (similar to YB) ■ parking lots adjusted to draw community into quad area ■ counseling offices into area

		<ul style="list-style-type: none"> for Leadership <ul style="list-style-type: none"> ■ to have a pathway through buildings, possibly have huge doors (ex. like Cougar Hall) ○ partition walls <ul style="list-style-type: none"> ■ add insulating foam bw walls and then covered w/ additional walls <ul style="list-style-type: none"> ● success! ○ locker rooms <ul style="list-style-type: none"> ■ limited budget bc focus on student union ○ child care center shut down <ul style="list-style-type: none"> ■ redone into classrooms <ul style="list-style-type: none"> ● dedicated to robotics and general ed. classrooms <p>New Business</p> <ul style="list-style-type: none"> ● Reviewing & Approving SPSA <ul style="list-style-type: none"> ○ 2019-2020 Safety Goals <p>Approval of SPSA: First Motion: Hernan Diaz Second Motion: Daniel Imbesi</p> <p>In August 13th, start meeting at 5:30? First Motion: Virginia Yanowsky Second Motion: Mr. Navani Approved.</p> <p>Meeting Adjourned at 7:20 First Motion: Mr. Imbesi Second Motion: Mr. Johnson</p>
4/8/19	<p>Call to Order Roll Call Reading & Approval of Minutes</p> <p>Old Business</p>	<p>Called to order: 6:07 PM Sign In Sheet Text to be included in alerts at text @d69fk7 to the number 81010</p> <p>Email will be sent out via _____ (72 hrs prior to meeting)</p>

	<p>New Business</p> <ul style="list-style-type: none"> -Review Site Council Reminders/Notices - Website/Schoolloop Reminders -School Safety Plan Review 	<ul style="list-style-type: none"> ● Approval of last meeting minutes: <ul style="list-style-type: none"> ○ First Motion: Doug Miller ○ Second Motion: Kalpana Thatte <p>New Business</p> <p>-Reminders/Notices -</p> <p>-Site Council secretary has been sending notices before and after every site council meeting on Schoolloop news to ASB. Discussed clicking 'homepage' going forward to share with all students/parents/staff in community. Ms. Y. will ensure it's shared to whole community.</p> <p>-All site council meetings are already on public Google Calendar on webpage. Will add minutes to google events.</p> <p>-Text messaging system has not been in use and will be removed agenda going forward.</p> <p><u>2019-2020 Safety Goals:</u></p> <p>Mr. Boostani reviewed the school safety plan that was developed by the safety committee.</p> <p>Approval of Safety Plan: First Motion: Jennifer Kambeitz Second Motion: Doug Miller</p> <p>Meeting Adjourned at 6:57 First: Doug Miller Second: Hernan Diaz</p>
3/4/19	<p>Call to Order</p> <p>Roll Call</p> <p>Reading & Approval of Minutes</p> <p>Old Business</p>	<p>Called to order: 6:00 PM</p> <p>Sign In Sheet</p> <p>Text to be included in alerts at text @d69fk7 to the number 81010</p> <p>Email will be sent out via _____ (72 hrs prior to meeting)</p>

New Business

- Rescheduling April Meeting (Scheduled for school holiday)
- Review of CA Dashboard data
- LCAP Survey Update
- WASC Update
- Update on Bond Project (SSC role vs. Steering Committee, Status Update)

NEXT MEETING: Safety Plan review

- Approval of last meeting minutes:
 - First motion: Mr. Navani
 - Second motion: Mr. Miller
- Move next meeting to 4/8:
 - unanimous approval
- LCAP survey
 - Student Group Report
 - colors from best to worst: blue (best), green, yellow, orange, red (worst)
 - higher proficiency in mathematics than in english language arts (based on S back test)
 - each student group represents a class from the school
 - ex. ELA and math for juniors & college/career for seniors
 - responses from students, teachers, parents
 - how money should be spent (ex. spend money on teachers, counselors, social workers etc.)
- WASC Update
 - Western Association of School and Colleges: decide whether diplomas are worth something (whether we're an actual school)
 - Are we doing what we're supposed to?
 - What could we improve on?
 - How do we differentiate instruction from other schools?
 - teachers and administration

		<p>make up team</p> <ul style="list-style-type: none"> ■ WASC report is public if want to view ○ 5 key components WASC looks for: <ul style="list-style-type: none"> ■ School Culture, Administration, Curriculum. Instruction, Assessment ○ Last year results: <ul style="list-style-type: none"> ■ common tests and quizzes among classes ■ a grade in one class is same in another despite different teachers ○ parent session in library ● Update on Bond Project <ul style="list-style-type: none"> ○ this Thursday board meeting, Mr. Lucas brings up hiring architecture crew ○ clarify: capacity for gym and lockers, more than just adding lockers <ul style="list-style-type: none"> ■ more of square footage and less of density <ul style="list-style-type: none"> ● less lockers stacked on lockers ○ wait to hear back from architectures, then contact steering committee ○ impact: <ul style="list-style-type: none"> ■ collaboration for staff, lengthen passing period <ul style="list-style-type: none"> ● ex. uses of cougar hall <p>Van Pelt Construction - CM</p> <p>JK Architecture Engineering - Development of Criteria Documents</p> <p>Meeting Adjourned: 6:29 PM</p> <p>Motion: Hernan Diaz</p> <p>Second: Kaitlyn Tonnu</p>
--	--	--

<p>2/4/19</p>	<p>Call to Order Roll Call</p> <p>Reading and Approval of Minutes (from 11/5/18)</p> <p>Old Business</p> <p>New Business</p> <p>LCAP Meeting - 2/11/19 @ 6pm in Cougar Hall. Come share how you ESUHSd to prioritize its funds</p> <p>WASC Visiting Committee Parent Meeting - 3/4/19 @ 5:30pm in Parent Center</p> <p>Bond Project Steering Committee Update - https://docs.google.com/document/d/1op1K2RMap3V67rWuVLkE3mrJ22c178kW8EaLEGQNxA/edit?usp=sharing</p>	<p>Called to order: 6:30 PM</p> <p>Sign In Sheet</p> <p>Text to be included in alerts at text @d69fk7 to the number 81010</p> <p>Email will be sent out via _____ (72 hrs prior to meeting)</p> <p>Roll Call:</p> <p>Neal Kothari Kalpana Thatte Virginia Yanowsky Advyth Ramachandran Hernan Diaz Jennifer Ames Dan Johnson Doug Miller</p> <p>Approval of last minutes: First motion: Virginia Yanowsky Second motion: Tien Tran</p> <p>Old Business</p> <ul style="list-style-type: none"> - Ms. Moreno sent out an email - LCAP Meeting has different specific goals - state funding <p>New Business</p> <ul style="list-style-type: none"> ● WASC committee <ul style="list-style-type: none"> ○ 3 reps. visited school, request to meet w/parents, leadership, non-leadership ○ open and informal ○ night of SSC meeting, so meet w/ us for an hr. ● Bond Project Steering Committee: <ul style="list-style-type: none"> ○ advantages: <ul style="list-style-type: none"> ■ all glass, so helps staff work while supervising ■ most of staff will be in new center ■ advisors, attendance,
----------------------	--	---

		<p>registration?</p> <ul style="list-style-type: none"> ○ challenges: <ul style="list-style-type: none"> ■ cannot supervise before and after-school ■ YBHS has flat land, EVHS has hills, more difficult ■ concerns for custodians ■ unsafe for students ■ there's no point in connecting our buildings ■ try to preserve as many walls as possible ○ solutions: <ul style="list-style-type: none"> ■ leave a pathway ■ 2 stories? <ul style="list-style-type: none"> ● costs? ● more supervision ○ combining buildings <ul style="list-style-type: none"> ■ study rooms are good idea ■ students cramp in some areas (cougar hall, library) but other areas empty ○ work on seating <ul style="list-style-type: none"> ■ but also consider traffic b/w cougar hall and p building <ul style="list-style-type: none"> ● Steering Committee <ul style="list-style-type: none"> ○ bring Mr.Lucas and have a meeting ● Meeting at 6? <ul style="list-style-type: none"> ○ Motion: Virginia Yanowsky ○ Second: Dan Johnson ○ approved <p>For the good of the order</p> <p>Meeting Adjourned: 7:30 PM Motion: Virginia Yanowsky Second: Neal Kothari</p>
12/3/18	<p>Call to Order</p> <p>Roll Call</p>	<p>Called to order: 6:30 PM</p> <p>Sign In Sheet</p> <p>Text to be included in alerts at text @d69fk7 to the</p>

	<p>Reading and Approval of Minutes (from 11/5/18)</p> <p>Old Business</p> <p>New Business</p> <p>Update on Bond Project - Mr. Lucas</p> <p>Bradford Pear Trees - Advyth and Joshua https://docs.google.com/document/d/1RCuY8ArJ7F3rrJK4Rcit0SluPQShBPZxjGm9mtumn8/edit?usp=sharing</p> <p>January site council meeting? Jan. 7?</p>	<p>number 81010</p> <p>Email will be sent out via _____ (72 hrs prior to meeting)</p> <p>Roll Call:</p> <p>Doug Miller Jennifer Ames Advyth Ramachandran Vikas Navani Hannah Le Steven Luo Dan Johnson Kacie Tonnu Neal Kothari Kyle Kleckner Sydney Nguyen Jennifer Kambeitz Tien Tran</p> <p>Approval of 11/5 minutes: Motion: Jennifer Ames Second: Doug Miller Vote to approve minute: Unanimous</p> <ul style="list-style-type: none"> ● Bond Project: <ul style="list-style-type: none"> ○ Note: SSC votes on big picture, not details ○ Old Business: <ul style="list-style-type: none"> ■ Painting didn't use SSC bond money ○ New Business: <ul style="list-style-type: none"> ■ Visit James Lick & Yerba Buena (interior design) <ul style="list-style-type: none"> ● Different in ambiance ● Staff space, bank, cafeteria (like a shopping mall) ● Feels like mall food court, different quality of service <ul style="list-style-type: none"> ○ Presentation due to service,
--	---	---

		<p>not quality</p> <ul style="list-style-type: none"> ● Student-wellness ● Advantage: grand volume, cougar hall has potential, library has good height <ul style="list-style-type: none"> ■ MPHS & OGHS doesn't include cafeteria (food) <ul style="list-style-type: none"> ○ Funding <ul style="list-style-type: none"> ■ Still have funds from Measure E and I <ul style="list-style-type: none"> ● Improvement to science, quad expansion, tennis court, speakers, parking lot ■ available allocation for Measure Z: \$23 mil. ■ Total: \$24 mil. ○ Proposed Projects & Budgets <ul style="list-style-type: none"> ■ Building A & B - Folding wall removal: \$1 mil. ■ Reinvent Cougar Hall/ Library/Valley: \$23,330,980 ■ Building G - Locker Capacity Improvement: \$600,000 ○ District says child care program closing on EVHS: <ul style="list-style-type: none"> ■ What to do w/ space? <ul style="list-style-type: none"> ● Use for 2 science rooms <ul style="list-style-type: none"> ○ Robotics ○ Science rooms for special ed. ○ Questions: <ul style="list-style-type: none"> ■ Enough time to serve food? <ul style="list-style-type: none"> ● Might have to give more time to enjoy
--	--	---

		<p>new building</p> <ul style="list-style-type: none"> ■ EVHS has more students than YBHS and JLHS. How will it work with a school with a larger pop. of students? <ul style="list-style-type: none"> ● Mona Vista has same scale and is doing fine, will be an improvement. ■ Goals? <ul style="list-style-type: none"> ● Find more functions of building to keep it open <ul style="list-style-type: none"> ○ Such as all in one counseling center, cafeteria, etc. ■ What happens to admin centers (front of school)? <ul style="list-style-type: none"> ● Weren't mean to be admin centers anyways ■ Assuming it all goes as planned, when will it start? <ul style="list-style-type: none"> ● Goes to Jan. board ● Contracting of services: March-May <ul style="list-style-type: none"> ○ 6-8 months to plan ● 1 ¼ yr. To start building <ul style="list-style-type: none"> ○ 2020 spring? ● Inconvenience: continuing daily activities, while getting project done <ul style="list-style-type: none"> ○ Is possible though <ul style="list-style-type: none"> ● Bradford Pear Trees <ul style="list-style-type: none"> ○ Issues <ul style="list-style-type: none"> ■ Smell bad, nuisance to
--	--	---

		<p>students</p> <ul style="list-style-type: none"> ■ Don't live very long ■ Pollen could aggravate allergies ■ Grass under trees dead b/c trees have dense shade ■ Leaves esp. slippery when wet ■ Highly invasive ■ Weak branch structure, hazard when grows older <ul style="list-style-type: none"> ○ 4 possible replacements <ul style="list-style-type: none"> ■ Valley Oak ■ Coast Live Oak ■ Big Leaf Maple ■ Deodar Cedar (not native, but commonly planted here) ○ Problems: <ul style="list-style-type: none"> ■ Irrigation systems? ■ Leave radius of 4 ft. so roots won't disrupt concrete ■ Bradford pear trees have artificial roots, not deep ○ Questions: <ul style="list-style-type: none"> ■ What's the process? Help from District? <ul style="list-style-type: none"> ● Ask for approval from SSC and student body ● First, let students know and ask for student approval! <ul style="list-style-type: none"> ○ disruptive ■ Cost? <ul style="list-style-type: none"> ● \$70,000 - \$90,000 ● \$25-30K to remove ● Site funds limited ● Subcommittee <ul style="list-style-type: none"> ○ Email sent out to reps.
--	--	---

		<ul style="list-style-type: none">○ Schedule time to visit YBHS<ul style="list-style-type: none">■ Add Mona Vista?○ Report back to SSC● If not able to visit by Jan 7., postpone next meeting to Feb. <p>Postponing meeting voting: Motion: Jennifer Kambeitz Second: Virginia Yenter Unanimous Approval</p> <p>For the good of the order</p> <p>Meeting Adjourned: 7:44 PM Motion: Virginia Yenter Second: Jennifer Kambeitz</p>
--	--	---

<p>11/5/18</p>	<p>Call to Order Roll Call</p> <p>Reading and Approval of Minutes (from 8/20/18)</p> <p>Old Business</p> <p>New Business</p> <p>Update on Bond Project</p> <p>Review of School Safety Plan and Schoolwide Data</p> <p>Removal of Bradford pear trees outside of B building - Advyth</p> <p>For the Good of the Order</p> <p>Adjourn</p>	<p>Called to order: 6:30 PM</p> <p>Sign In Sheet</p> <p>Text to be included in alerts at text @d69fk7 to the number 81010</p> <p>Email will be sent out via _____ (72 hrs prior to meeting)</p> <p>Roll Call:</p> <p>Kyle Kleckner</p> <p>Neal Kothari</p> <p>Jennifer Ames</p> <p>Hernan Diaz</p> <p>Virginia Yenter</p> <p>Vikas Navani</p> <p>William Gu</p> <p>Advyth Ramachandran</p> <p>Kacie Tonnu</p> <p>Kaitlyn Tonnu</p> <p>Daniel Imbesi</p> <p>Hannah Le</p> <p>Tien Tran</p> <p>Sydney Nguyen</p> <p>Doug Miller</p> <p>Approval of 10/1 Minutes:</p> <p>Motion: Jennifer Ames</p> <p>Second: Vikas Navani</p> <p>Mr. Lucas will come December (next meeting) to discuss more about Measure Z (23 million dollar project):</p> <ul style="list-style-type: none"> - 1st priority: removing temp. Walls - Reimagining cougar hall, student center - Reinventing student locker rooms - Door in A building <p>(Refer to June Minutes for more info)</p> <p>School Safety Plan:</p> <ul style="list-style-type: none"> - Lays out goals for school and safety - Created by Mr. Boostani, APA, teachers, classified members - Students: What should we focus on?
-----------------------	--	--

		<ul style="list-style-type: none"> - Rumors and verbal harassment rather than physical harassment <ul style="list-style-type: none"> - Address differences between literal mean comments vs. jokes - Sexual harassment - 75% favorable at EVHS, avg. of other schools 71%, considered safe campus - 67% feel safe at school; suggestion: make more specific, broad - Breakdown by GPA, race, behavior referrals to help focus on some groups - Staff on Student Safety: <ul style="list-style-type: none"> - 86% safety - See students in classes, but not during lunch and break - Parents on Student Safety: <ul style="list-style-type: none"> - 91% safety - Unaware of students' emotional states and social media - Fences and views it as safe - Survey Data: <ul style="list-style-type: none"> - Panorama survey: taken by students, staff, parents - Compares data b/w different schools in district - Number of referrals may be dependent on how teachers/staff view different situations <ul style="list-style-type: none"> - New teachers this year - Will have training to get everyone on the same page - What we did that was helpful: <ul style="list-style-type: none"> - More resources: Anonymous Hotline - Supervision at lunch
--	--	---

		<ul style="list-style-type: none"> - Conflicted goals: <ul style="list-style-type: none"> - Decrease reports and not able to catch and help students or increase reports (bad rep.) but be able to help students <ul style="list-style-type: none"> - Report and try to resolve issues! - Recommendations: <ul style="list-style-type: none"> - Inform students what bullying is and what should be classified as bullying - When to report and how to report, not just twice a year - What is keeping students from reporting? <ul style="list-style-type: none"> - Talk about empowerment of students - Bradford Pear Trees <ul style="list-style-type: none"> - Stinky trees - Some view as icon of EVHS, respect others' opinions to keep trees in front of gym - So remove near lunch areas - Low structural integrity in branches and invasive to U.S. - Issue when there are windstorms - Safety hazard b/c muddy, grass unable to grow - Allergy issue affects student learning <p>For the good of the order</p> <p>Meeting Adjourned: 7:48 PM Motion: Jennifer Ames Second: Naina Ananthaswamy</p>
10/1/18	<p>Call to Order Roll Call</p> <p>Reading and Approval of</p>	<p>Called to order: 6:31 PM</p> <p>Sign in sheet</p> <p>Text to be included in alerts at text @d69fk7 to the number 81010</p>

	<p>Minutes (from 8/20/18)</p> <p>Old Business</p> <p>New Business</p> <p>Open Parent rep. Spot - Karunakaran Karuppiah</p> <p>Remind.com Reminders text @d69fk7 to the number 81010</p> <p>Email of Minutes to students after each meeting?</p> <p>Review of Single Plan for Student Achievement</p> <p>Site Council Photo</p> <p>For the Good of the Order</p> <p>Adjourn</p>	<p>Email will be sent out via _____ (72 hrs prior to meeting)</p> <p>Roll Call:</p> <p>Kyle Kleckner</p> <p>Jennifer Kambeitz</p> <p>Jennifer Ames</p> <p>Daniel Imbesi</p> <p>Virginia Yenter</p> <p>Hernan Diaz</p> <p>Dan Johnson</p> <p>Doug Miller</p> <p>William Gu</p> <p>Kaitlyn Tonnu</p> <p>Tien Tran</p> <p>Advyth Ramachandran</p> <p>Neal Kothari</p> <p>Hannah Le</p> <p>Kacie Tonnu</p> <p>Steven Luo</p> <p>Vikas Navani</p> <p>Karunakaran Karuppiah</p> <p>Approval of Minutes: Unanimous approval of minutes from 8/20/18 meeting</p> <p>Open Parent Position: Mr. Miller moves to vote. Ms. Ames 2nd. Unanimous approval for Mr. Karuppiah for parent.</p> <p>Idea that site council minutes be sent to all students to improve communication between site council and students. Ms. Y. noted that if posted as a Schoolloop news item and it could be emailed out in the news blast.</p> <p>Responsibilities:</p> <ul style="list-style-type: none"> - Bond's money - SPSA - School Safety Plan: discipline, school climate, etc. <p>SPSA:</p> <ul style="list-style-type: none"> - Put together by administration, department
--	---	---

		<p>chairs, SSC</p> <ul style="list-style-type: none"> - Public, on EVHS website - Student achievement info: demographics, A-G completion rates, school populations - Equity: ex.developing common assessment - Budgets: money specific to certain categories, grants (LCFF, Brave Spaces PD, facility rentals) <p>District Funding:</p> <ul style="list-style-type: none"> - Focus on broader projects - SSC vs district funding <p>Rental limitations:</p> <ul style="list-style-type: none"> - All rooms are occupied by staff and student life - Student events <p>Goals:</p> <ul style="list-style-type: none"> - Improving attendance - Lowering suspensions - Improving graduation and A-G completion rate - Improving number of students in AP classes & number of students passing - Focus on certain subgroups - Career ready? <ul style="list-style-type: none"> - SVCTE program <ul style="list-style-type: none"> - 2 yrs. - Experience, practical component, something that employers want - Should be advertised/promoted - Works for students who tend to learn better in a non-traditional learning environment - Presentations? <p>EAP:</p> <ul style="list-style-type: none"> - Early Achievement Plan - SVAC test - Exempt from taking tests on college
--	--	---

		<p>AP Courses/scores:</p> <ul style="list-style-type: none"> - Mostly growth <p>Graduation Rates:</p> <ul style="list-style-type: none"> - Drop, but not statistically significant bc last yr.'s number was very high <p>Suspension Rates:</p> <ul style="list-style-type: none"> - Consider factors for subgroups - Mostly reductions suspension rates <p>% On Track for Graduation:</p> <ul style="list-style-type: none"> - Behind on credits? <ul style="list-style-type: none"> - Cyberhigh - Adult ed classes - Alternative school (ex. Phoenix, Apollo, Foothill) - How to increase? <ul style="list-style-type: none"> - Counselors primary goal to make sure students graduate <p>Mental Health?</p> <ul style="list-style-type: none"> - MSW - A strategy, but primary focus is student achievement - ROAR team, PBIS, etc. <p>Overall:</p> <ul style="list-style-type: none"> - Data is positive - Heading towards right directions <p>For the good of the order</p> <p>Meeting Adjourned: 7:44 PM Motion: Jennifer Kambeitz Second: Doug Miller</p>
9/10/18	<p>Call to Order Roll Call</p> <p>Reading and Approval of Minutes (from 8/20/18)</p> <p>Old Business</p>	<p>Called to order: 6:31 PM</p> <p>Sign in sheet</p> <p>Text to be included in alerts at 81010@ede8a9</p> <p>Email will be sent out via _____ (72 hrs prior to meeting)</p> <p>Roll Call:</p>

	<p>New Business</p> <p>Reviewing By-laws</p> <p>Filling empty positions by appointment or re-open elections?:</p> <ul style="list-style-type: none"> -Virginia Yenter -Daniel Imbesi <p>Parent openings?</p> <p>Election of Site Council Officers:</p> <ul style="list-style-type: none"> • President • Vice President • Secretary <p>Review of Site Council Purpose</p> <p>Set future meeting dates</p> <p>For the Good of the Order</p> <p>Adjourn</p>	<p>Kyle Kleckner</p> <p>Jennifer Ames</p> <p>Eric Maestas</p> <p>Daniel Imbesi*</p> <p>Advyth Ramachandran</p> <p>Hannah Le</p> <p>Steven Luo</p> <p>Sydney Nguyen</p> <p>Kacie Tonnu</p> <p>Kaitlyn Tonna</p> <p>Tien Tran</p> <p>Dan Johnson</p> <p>Vikas Navani</p> <p>Virginia Yanowsky*</p> <p>Kalpana Thatte</p> <p>Neal Kothari</p> <p>Jennifer Kambeitz</p> <p>Hernan Diaz</p> <p>Approval 8/20/18 Minutes</p> <ul style="list-style-type: none"> - Motion: Tien Tran - Second: Mr. Maestas <p>Unanimous approval of the minutes</p> <p>Unanimous approval for appointing Ms. Y. and Mr. Imbesi as staff representative and alternate.</p> <p>Coin Flip - Ms. Y. Alternate, Mr. Imbesi as representative</p> <p>Naina Ananthaswamy unanimously appointed as parent representative</p> <p>Motion: Alternate are able to run for officer positions (but not vote unless there is an absence)</p> <p>In favor: 12</p> <p>Opposed: 1</p> <p>Abstain: 2</p> <p>**Motion Carries**</p>
--	--	---

		<p>Kaitlyn Tonnu - Nominated by self for vice president</p> <p>Jennifer Kambeitz - Nominated by Dan Johnson for Vice President</p> <p>Tien Tran - Nominated by Virginia Yenter for Vice President</p> <p>Steven Luo - Nominated by self for Vice President</p> <p>Tien Tran - Nominated for president by V. Yenter</p> <p>Neal Kothari - Nominated by Daniel Imbesi for President</p> <p>Kaitlyn Tonnu - Nominated by Dan Johnson for Secretary</p> <p>Hanna Le - Nominated by self for secretary</p> <p>Officer Election Results:</p> <p>Neal Kothari - Elected President</p> <p>Jennifer Kambeitz - Elected Vice President</p> <p>Kaitlyn Tonnu - Elected Secretary</p> <p>All meetings on first Monday of the month at 6:30pm.</p> <p>For the good of the order</p> <p>Meeting Adjourned: 7:40 PM</p>
--	--	---