

**BERKELEY UNIFIED SCHOOL DISTRICT
SCHOOL GOVERNANCE COUNCIL (SGC)
MEETING SUMMARY**

School: Thousand Oaks

Day, Date & Location: Monday, October 27, 2014, Thousand Oaks Office Conference Room

SGC Members Absent:

None.

Visitors [include affiliation]:

Verenice Berroa

The meeting was called to order by Principal Jennifer Corn at 4:33pm.

A quorum was established with 6 parents, 6 staff, 0 students.

Meeting adjourned: 6:03pm

Next meeting: 11/20/14 4:30-6:30pm

See Minutes.

Meeting Summary prepared by: Dao-liang Chou

SGC Minutes – Thousand Oaks

Date: 10/27/14

Time: 4:33pm

4:33 Intros

4:38 Discussion of last week's training

4:45 Review of overall budget

Max volunteered to work with the PTA to look at grants

5:05 Community agreements. All agreed to the following:

- Follow through on agreements
- Make decisions by consensus (fist to five as part of process)
- Offer suggestions/alternatives instead of just opposition
- Prioritize and focus (explore viability of ideas)
- Stay on topic, use timekeeper
- Take responsibility for informing yourself if you miss a meeting
- We represent the entire school community
- Step up and step back (equity of voice)
- Plan ahead

5:17 Approved minutes from previous meeting

5:18 Future meetings: Thursdays, 4:30-6:30. 11/20, 12/18, 1/15, 2/19, 3/19, 4/16, 5/21

5:25 Approved agenda

5:26 Review site plan

Invite Debbie D'Angelo to present the assessment data that we have (Jen)

5:54 Move allocation of BSEP carryover funds to next meeting

Jen will provide recommendations for next meeting

5:59 Elected Nancy and Dao co-chairs (Lauren alternate)

Bill--timekeeper

Rochelle and Dao--notetakers

Patrick Hamill and Radha Seshagiri (alternate) BSEP Planning and Oversight reps

6:03 Signed Conflict of Interest Statements

Action Items:

1. Max to contact PTA about researching and applying for additional grants.
2. Jen to ask Debbie D'Angela to present the student assessment data that we have collected at an upcoming SGC meeting.
3. Jen to provide recommendations for BSEP carryover fund allocation at next meeting.

Submitted by: Dao-liang Chou, Parent