

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

School: Thousand Oaks

Day, Date & Location: Thursday, January 15, 2015, Thousand Oaks Office Conference Room

SGC Members Absent:

None.

Visitors [include affiliation]:

Catherine Pfister Cherin

The meeting was called to order by Nancy Hamill at 4:05pm.

A quorum was established with 7 parents, 6 staff, 0 students.

Meeting adjourned: 5:41pm                      Next meeting: 2/10/15 4:00-6:00pm

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See Minutes.

Meeting Summary prepared by: Dao-liang Chou

## SGC Minutes – Thousand Oaks

Date: 1/15/15

4:05 Meeting started.

4:09 Last meeting's minutes were approved.

Dao has asked the District to post our minutes/agenda. Also should post on TO PTA site.

4:10 Approved Proposal E of carryover funds.

4:10 Survey Discussion. Jen Corn: Family survey at schools is to focus on SGC funding priorities. We do not need to ask questions on demographics, culture, and LCAP questions. Max (our rep for the district subcommittee) will find out our family survey deadline and also when we can get the district survey (or draft), and also how the survey will be deployed (combined or separate?).

Survey Subcommittees:

Teacher/Staff

Bill

Lauren

Patty

Mille

Family

Max

Sriram

Dao

Jen

Duffy

Student

Sarah

Rochelle

Nancy

Family Survey Outreach

Max

Catherine

Rochelle

Jen

Subcommittees should send survey drafts (and outreach plan for Outreach subcommittee) by 2/3 by email to whole SGC group. Feb. 19 meeting is being moved to Feb. 10, 4-6. Surveys will run 2/18 to 3/4.

Subcommittees to present preliminary results at March 19 meeting.

New meeting added: 4/9, 4-6.

Anyone else who wants to join a subcommittee should contact the subcommittee members.

- 5:00 Increased student enrollment plan discussion
- 5:23 Predictive modeling discussion
- 5:30 Sriram will ask PTA to include our members in communicating about Board meetings.
- 5:35 Jen will make an email distribution list for SGC.
- 5:39 No one present was at the last PTA or BSEP meetings, so nothing to report.
- 5:41 Adjourned.

Submitted by: Dao-liang Chou, Parent