

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

School: Thousand Oaks

Day, Date & Location: Tuesday, October 27, 2015, Thousand Oaks Office Conference Room

SGC Members Absent:

Evelyn Mendoza

Sarah Moreno

Visitors [include affiliation]:

none

The meeting was called to order by Jennifer Corn at 4:35 pm.

A quorum was established with 5 parents, 4 staff, 0 students.

Meeting adjourned: 6:02 pm

Next meeting: November 18, 2015 4:30-6:00 pm

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See Minutes.

Meeting Summary prepared by: Dao-liang Chou

## SGC Minutes – Thousand Oaks

4:35 Meeting called to order

4:39 Approved agenda

4:40 Approved minutes from last meeting

4:40 Public comment

Michael Fretz brought up developer fees that could be collected to mitigate increased cost to school districts due to added housing. Comments can be sent to the School Board at [boardofed@berkeley.net](mailto:boardofed@berkeley.net).

4:54 Community Agreements

1. Be present to participate in decisions—help us make a quorum!
2. Goal: make decisions by consensus. Bottom line: majority rules
3. Share air time (step up and step back)
4. Start and end on time
5. There are no dumb questions
6. Have patience and respect for all voices
7. Students at the center

Agreed by consensus to these points.

5:05 Reviewed budget summary for 2015-16

5:30 Carryover Funds allocation \$19,893

An idea was suggested to re-allocate money currently going to HERO for lunchtime supervision duties toward an instructional specialist type of position (positions with more responsibilities). This can be revisited for the 2016-17 plan.

A proposal was presented to use the carryover funds as follows:

- Bilingual K aid funds \$3,638
- Materials \$1,000
- Teacher hourly \$9,000
- Classified hourly \$3,000
- Subs for teachers \$3,255

5:57 Future meeting times: Wednesdays 4:30-6:00, Nov. 18 next meeting. Future meetings TBD.

5:59 Chair election: Dao Chou elected

6:02 Adjourned

Submitted by: Dao-liang Chou, Parent