

**San Diego Unified School District
Daniel Boone Elementary
School Site Council Meeting
Agenda
September 15, 2016
Principal's Office
3:00-4:00 pm**

Current Members

Administrator: Dr. Erica Renfree
Teachers: Martha Klages, Sue Evans, LouAnn McKay
Other: Nancy Graham

Parents/Guardians: Adrienne Luciano, Aaron Banks, Ruth Martinez, Elizabeth Juarez, Christine Carreno

**(Must consist of 50% staff/50% parent)
QUORUM-To reach must have 6 members present (51%)**

AGENDA

Call To Order –Martha Klages..... 1 min.
Minutes of last meeting..... 4 min.
Roll Call for members willing to continue if re-elected..... 2 min.
Elections for 2016-2017 Boone School Site Council Board..... 10 min.
Form committee....due date for results.....
Set date to elect Officers.....Chairperson, Secretary, DAC Representative..... 2 min.
Volunteer Forms for our parent/guardian members..... 2 min.
Due dates: 2016-17 Roster, 2016-17 Bylaws, Membership results minutes..... 1 min.
Items to share: SSC Responsibilities, 2016/17 DAC Meetings, 2016/17 SSC/DAC... 3 min.
2017-18 CSSP-Comprehensive School Safety Plan..... 5 min.
Round Table.....10 min
Adjournment- Chair (by 4:00 p.m.).....

REMINDER, THAT IF YOU ARE PRESENTING, DOCUMENTATION THAT WILL BE SHARED FOR DECISIONS, THIS DOCUMENTATION WILL NEED TO BE POSTED AND SHARED WITH THE AGENDA 72 HOURS PRIOR TO THE MEETING.