



Principal

Dr. Rebecca McQuestion

Officers of the Schoolsite Council

Reuben Medlock, *Chairperson*

Natasha Serrano, *Vice-Chairperson*

Mitzi Marter, *Secretary*

Charley Curtis, *Parliamentarian*

Members

Sarah Boswell, Jaime Burtoft, Galina Eichenlaub,

Lindsey Macaranas, and Amber Medlock

Bella Monte Charter School

Meeting Agenda

December 18th, 2019

Type of Meeting: **Regular Meeting**

Location: 1737 W. Vista Way

Vista, CA 92083

In the MPR

I. OPEN SESSION / REGULAR MEETING

(4:15 - 5:15pm)

- A. Call to order.
- B. Roll Call and establishment of a quorum.
- C. Welcome and Introduce Members and Officers to the Public.

Public Comments / Community Members: Any member of the audience planning to address the Council on an agenda item (or at the appropriate time, speak to an item not on the agenda) should complete a HOLD CARD, available in the foyer, and submit it to the presiding *Secretary* prior to **Item IIA**.

II. PRESENTATIONS BY COMMUNITY MEMBERS / PUBLIC COMMENTS

In an effort to gain as much public input as possible, individual speakers will be limited to three minutes or less (unless addressed by the Council to continue), and not to exceed 20 minutes total for **Item IIA**. After 20 minutes, the remainder of public comments will be heard before the conclusion of the Council Meeting.

- A. Items not on the agenda / items for future discussion.
- B. Table comments for after **VI.(Discussion / Action Items)**.

III. APPROVAL OF AGENDA (none)

IV. SSC BUSINESS / Discussion Items

1. Review of Vista Community Clinic opportunity.-- Dr. Rebecca McQuestion.
2. Report of ELAC Goals and Palomar Counseling. -- **Macarena Davis**
3. Discussion of Parental Involvement and ideas to increase awareness and support. -- Members
4. Review "Stop IT" -- Dr. Rebecca McQuestion
5. Preview of SSC goals and Continuous Improvement -- Reuben Medlock

V. CONSENT CALENDAR / ROUTINE ITEMS OF BUSINESS

All items listed under the Consent Calendar are considered by the Council in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Council, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

1. Approval of preliminary meeting notes from November 7, 2019.
2. Approve / Ratify items to be placed on website: Names and information of Officers and Members.
3. Approve / Ratify dates for future meetings: 1/29/2020 and 2/26/2020.

Moved by _____ Seconded by _____

VI. DISCUSSION / ACTION ITEMS

1. Review and Approve the Subcommittees as discussed in **IV**.

Moved by _____ Seconded by _____

VII. ADJOURNMENT

Moved by _____ Seconded by _____