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**Promenade Elementary School  
School Site Council  
Agenda**

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**Meeting Date: Monday, October 26, 2015**  
**Meeting Location: School Library   Time: 3pm**

**I. Introductory Procedure**

1. Call to Order
2. Establishment of Quorum
3. Pledge of Allegiance
4. Welcome

**II. Action Items**

1. Approve SSC meeting Minutes from September 21, 2015
2. Election of Officers – SSC Chairperson
3. Election of PAC (Parent Advisory Committee) Representative
  - a. PAC Meeting Schedule: Wednesdays from 5pm – 6:30 pm - October 21, January 27, April 2
4. Approve Categorical Expenditures \$500 and over to be approved by SSC.

**III. Discussion/Information**

1. Budget Reports – See Action Item 4
2. SPSA Input
3. ELAC Report – Minutes from September 23, 2015 ELAC Meeting
4. Program Reports
  - a. Professional Development Opportunities
    - i. CGI (Cognitively Guided Instruction) TK – 5<sup>th</sup> provided by Lydia Song, District Instructional Specialist
    - ii. Mathematics and TenMarks – (Computer -based Mathematics program) 2<sup>nd</sup> – 5<sup>th</sup> Provided by Lydia Song, District Instructional Specialist
  - b. Interventions – Target Time, Kindergarten/1<sup>st</sup> grade Intervention Support, Imagine Learning
5. Principal's Report
  - a. Application for Gold Ribbon Award through California Dept. of Education
  - b. SBAC Parent Night Presentation and SBAC Scores

**IV. Hearing Session/Public Comments**

***This item is placed on the agenda so that members of the audience have the opportunity to speak regarding subjects or concerns that do not appear on the agenda. The chair reserves the right to limit the speaking time to three minutes. Government Code Section 54954.2 and Education Code Section 35154.5 prohibit the council from discussion or acting upon matters not on the agenda.***

**V. Adjournment**

1. Agenda building for next meeting
2. The next SSC meeting is scheduled on November 16, 2015
3. Adjournment: Action Item