

## **SCHOOL SITE COUNCIL MINUTES**

**Torrey Pines High School  
October 10, 2017  
2:45PM  
TPHS B Building Conference Room**

Date: October 10, 2017

The SSC meeting was opened in due form from Tracy Olander at 2:48p.m.

### **WELCOME AND INTRODUCTIONS:**

All members introduced themselves. SSC members absent were Rachel Gasca, Lindy Byrne and Devyn Solo. Eric Dill (SDUHSD Superintendent) was introduced as a guest from SDUHSD to provide information and seek input regarding possible changes to elections of SDUHSD Board of Trustee members.

### **APPROVAL OF MEETING MINUTES:**

The minutes of March 14, 2017 were approved as read.

It has been moved by Doreen Hom and seconded by Mary Sisti to approve the minutes on October 10, 2017 as read. All in favor say "Aye." Any opposed? No opposed. Any abstentions? No abstentions.

**PUBLIC AND ORAL COMMUNICATION:** Eric Dill: Action to revise board election boundary maps. Boundary maps will be created by SDUHSD Board of Trustees and released for public input. There will be 3 hearings and 2 public meetings on the topic. A decision will be made on December 14 to determine a waiver to the State of California.

**ADVISORY COMMITTEE REPORTS** (Title I, Parent Advisory Committee, ELAC/DELAC):

No reports were shared.

**NEW BUSINESS:**

***\*\*For action items only***

Election of Officers: Officers volunteered or nominated. All SSC members approved. None opposed and none abstained.

Tracy Olander, Chairperson

Wendi Santino-Ramseyer, Vice-Chairperson

Mary Sisti, Secretary

Matt Chess, Parliamentarian

It has been moved by Wendi Santino-Ramseyer and seconded by Doreen Hom to approve the 2017-2018 Torrey Pines High School Bylaws. All in favor say "Aye." All in favor. Any opposed? No Opposed. Any abstentions? No abstentions.

The 2017-2018 Torrey Pines High School Single Plan for Student Achievement was presented for feedback. SSC members asked questions and provided input. It has been moved by Wendi Santino-Ramseyer and seconded by Doreen Hom to approve the 2017-2018 Torrey Pines High School Bylaws. All in favor say "Aye." All in favor. Any opposed? No Opposed. Any abstentions? No abstentions.

**OLD BUSINESS:**

***\*\*For action items only***

No old business was presented.

**ADJOURNMENT AND NEXT MEETING:**

Our next meeting will be January 16, 2018.

It has been moved by Wendi Santino-Ramseyer and seconded by Doreen Hom to adjourn the meeting at 3:45pm.