I. Attendance Role Call & Approval of Previous Minutes: **ACTION ITEM** approximate time 2:45 PM
A. Laurel Ruff Site Council Membership & By-Laws review as needed
   1. Membership & by-law review (as needed)

II. New Business: approximate time 2:50 PM
A. Open Forum for new items
B. School Marquee

III. Site plan & budget review and actions approximate time 3:00 PM
A. Site Plan & related budgets – review, amend and act to approve 14/15 SPSA
   1. Site Plan Goals – review 2014 assessments
      • Goal 1 – POSITIVE SCHOOL CULTURE
      • Goal 2 – POST-SECONDARY TRANSITION – INDEPENDENT LIVING SKILLS
      • Goal 3 - POST-SECONDARY TRANSITION – EMPLOYMENT & VOCATIONAL TRAINING
      • Goal 4 - POST-SECONDARY TRANSITION – EDUCATION
   2. LCFF funds (Local Control Funding Formula) – $18,364 - spending plan for 14/15 - needs to be amended
   3. Common Core State Standards – $2030 spending plan for 14/15
   4. Approval of final 2014/15 Site Plan revision (budget amended) **ACTION ITEM** approximate time 3:30 PM
B. LCAP – Local Control Accountability Plan – updates as necessary
C. Special Education Strategic plan – review if available
D. English Language Learner advisory committee (ELLAC)
E. Assessment, Curriculum & Instruction
   1. Article 24 – school leadership team & ‘collaboration’ Thursdays update
   2. Curriculum & assessment updates
   3. Staff development updates
   4. Project Search updates

IV. Component Reports approximate time 3:50 PM
A. Certificated
B. Classified
C. Parents
D. Community

III. Old Business: (will consider if any items can be deleted from the ongoing agenda as we proceed through agenda)
A. Laurel Ruff Team & Committee Reports approximate time 4:05 PM
   1. Safety Committee & Grounds / Safety Plan Review as necessary
      ♦ Site crime & safety report
   2. Facilities updates
   3. Health & Attendance Updates
C. district updates approximate time 4:10 PM
   1. District changes / updates
   2. SJUSD Special Education Department updates.
   3. Workability changes for 2014/15
D. Community, Climate & Culture approximate time 4:20 PM
   1. accomplishments
   2. parent support updates
   3. Extracurricular events
   4. Laurel Ruff public relations

VI. Correspondence and/or Public Comments approximate time 4:25 PM

VII. Next Meeting Date/Time

VIII. Adjournment **ACTION ITEM** approximate time 4:30 PM