I. Attendance Role Call & Approval of Previous Minutes: **ACTION ITEM** approximate time 2:45 PM

II. Old Business:  
(note – will consider if any items can be deleted from the ongoing agenda as we proceed through agenda)

A. Laurel Ruff Site Council Membership & By-Laws  
   approximate time 2:50 PM  
   1. Membership review - as necessary  
   2. By-law review (as needed)

B. Laurel Ruff Team & Committee Reports  
   approximate time 2:55 PM  
   1. Safety Committee & Grounds / Safety Plan Review  
      ♦ Safety Plan  
      ♦ Site crime & safety report
   2. Facilities updates  
      ♦ Restroom re-mod  
      ♦ Measure N updates  
   3. Health & Attendance Updates

C. district updates  
   approximate time 3:05 PM  
   1. District changes / updates  
   2. SJUSD Special Education Department updates.  
   3. Workability changes for 2014/15

D. Community, Climate & Culture  
   approximate time 3:25 PM  
   1. accomplishments  
   2. parent support updates  
   3. Extracurricular events  
   4. Laurel Ruff public relations

III. Site plan & budget review and actions  
**ACTION ITEM** approximate time 3:40 PM

A. Assessment, Curriculum & Instruction
   1. Article 24 – school leadership team & ‘collaboration’ Thursdays update  
   2. curriculum & assessment updates  
   3. Staff development updates  
   4. Project Search updates

B. Site Plan & related budgets – review and amend as needed
   1. Character Education budget - $300 has been encumbered  
   2. LCFF funds (Local Control Funding Formula) – for 14/15 (incorporates EIA) - $18,364  
   3. Common Core State Standards - $17.50 per student - $2030  
   4. Budget actions as necessary

C. LCAP – Local Control Accountability Plan – merge into site plan

D. Special Education Strategic plan (met on January 27) – merge into site plan

E. Current Site Plan Goals – add activities as needed
   1. Goal 1 – POSITIVE SCHOOL CULTURE  
   2. Goal 2 – POST-SECONDARY TRANSITION – INDEPENDENT LIVING SKILLS  
   3. Goal 3 - POST-SECONDARY TRANSITION – EMPLOYMENT & VOCATIONAL TRAINING  
   4. Goal 4 - POST-SECONDARY TRANSITION – EDUCATION

F. English Language Learner advisory committee (ELLAC)

IV. Component Reports  
**approximate time 4:10 PM**

A. Certificated  
B. Classified  
C. Parents  
D. Community

V. New Business:  
**approximate time 4:20 PM**

A. Open Forum for new items

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