1. **Call to Order:** The meeting was called to order at 4:34 pm.

2. **Introductions and Greetings:**

3. **Roll Call:**
   **Evergreen Institute of Excellence Advisory Council:**
   *Members present:* Brad Mendenhall, Leila Dumore, Savannah Bueb, Sandy Papesh, Roxanne Vine, Kaysha Dowell
   *Members absent:* none

4. **Approval of Agenda:** Motion to approve agenda as presented was made by Savannah Bueb and a second by Sandy Papesh. The motion passed unanimously.

5. **Approval of Minutes from September 4, 2018 Meeting:** Motion to approve minutes as presented was made by Brad Mendenhall and a second by Sandy Papesh. The motion passed unanimously.

6. **Progress Reports:**
   - **Learning Organization**-Director Dumore shared that things are progressing well as we continue into the year. Enrollment is holding steady at 126 students. Since the last meeting we have held a variety of field trips such as: Coleman Fish Hatchery, State Capital/Sutter’s Fort, and the Sacramento Zoo. Additionally, EIE hosted an all school skate to encourage community building and parent/student engagement.
   One hundred percent of our teaching staff was able to attend the APlus+ Conference for professional development specific to personalized learning programs. The staff is excited to implement practices learned and share information gained.

7. **Discussion/Action Items:**
   A) **Local Control Indicators**-Background and description were shared. Specific information and survey results for EIE will be shared with EUSD Board on November 13, 2018, and with this council on December 4, 2018.
   B) **Salaries & Benefits**-Motion to approve recommendation to EUSD to offer a 3% raise to be placed on the salary schedule for EIE staff, along with a $40.00 monthly stipend for cell phone was made by Sandy Papesh and a second by Savannah Bueb. The motion passed unanimously.
   C) **Develop CTE Committee**-Motion was made by Brad Mendenhall to establish a CTE Committee with no less than 3 and no more than 5 members which would include 1 EIE student-motion was seconded by Sandy Papesh. The motion passed unanimously.
D) **High school to college transportation agreement**—Discussion centered on the need for having a college transportation agreement in place for our students participating in our High School to College option. Motion was made by Roxanne Vine to recommend to the EUSD Board the adoption of this agreement and a second by Sandy Papesh. The motion passed unanimously.

E) **EIE Vehicle**—Discussion occurred on the need for an exclusive EIE vehicle. EIE would pay for the vehicle over time through a “lease” agreement with EUSD. The specific amount and details will be brought back to the group. Motion was made by Savannah Bueb to request a lease option from EUSD for an exclusive EIE vehicle and a second by Kaysha Dowell. The motion passed unanimously.

F) **EUSD Board Policies**—More work needs to be done on Board Policies listed. A small discussion occurred over why these policies need to be updated. This will come back for our December meeting. No action was taken.

G) **Appointment of Alternate High School Representative**—Motion was made by Kaysha Dowell to appoint Hannah Valenza as the alternate High School Representative, and a second by Brad Mendenhall. The motion passed unanimously.

8. **Future Agenda Items:**
   A) Teacher/Staff Handbook
   B) Math results 2017/2018
   C) CAASSP Dashboard

9. **Next Meeting:** December 4, 2018 @ 4:30pm in MS Library

10. **Adjournment:** On a motion by Savannah Bueb and a second by Kaysha Dowell, the meeting was adjourned at 5:30 pm.

11/30/2018