San Marino Unified School District Academics Advisory Committee Homework Subcommittee <u>Agenda</u>

4/3/18 from 3:15 PM - 4:15 PM in the Huntington Middle School Seminar Room

- I. CALL TO ORDER
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for Matters on the Agenda (Cards for public comment are available at the back of the room. A card must be filled out and submitted to the subcommittee chairperson, prior to the start of the meeting, in order to address the subcommittee. Each card entitles the speaker to 3 minutes of speaking time. The subcommittee chairperson will invite speakers to address the subcommittee. Comments will be heard at this time, but not responded to by the subcommittee.)
- V. Old Business
- VI. New Business
 - A. Final Review of Draft AAC Presentation and Board Recommendations
- VII. Announcements
- VIII. Public Comment for Matters Not on the Agenda (Cards for public comment are available at the back of the room. A card must be filled out and submitted to the subcommittee chairperson, prior to the start of the meeting, in order to address the subcommittee. Each card entitles the speaker to 3 minutes of speaking time. The subcommittee chairperson will invite speakers to address the subcommittee. Comments will be heard at this time, but not responded to by the subcommittee.)
 - IX. ADJOURNMENT

San Marino Unified School District Academic Advisory Committee Homework Subcommittee

Notes

4/3/18 from 3:15 PM - 4:15 PM in the Huntington Middle School Cafeteria

- I. CALL TO ORDER 3:15 PM
- II. Roll Call
 - A. Members In Attendance: Jason Kurtenbach, Jennifer Keefer, Rafael Ventura, Lizzie Slocum, Dr. Michiko Lee, Robbin Nordsten, Jenna Bruner, Meredith Sommers, Lisa Goyco, Courtney Meier,
 - B. Members Absent:
- III. Approval of Agenda
 - A. "I motion to approve the agenda as proposed" -
 - Seconded -
 - 2. Discussion
 - 3. Vote Called -
 - B. "I motion to approve the 3/13/18 minutes" -
 - 1. Seconded -
 - 2. Discussion
 - 3. Vote Called -
 - C. Request for Readers for 4/3/18 Minutes

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IV. Public Comment for Matters on the Agenda

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V. Old Business

A.

- VI. New Business
 - A. Final Review of Draft AAC Presentation and Board Recommendations
- VII. Announcements

A.

VIII. Public Comment

A.

IX. ADJOURNMENT XX:XX PM

Membership

- Jason Kurtenbach HMS Principal
- Jenna Bruner HMS Teacher, HMS/Valentine Parent
- Jennifer Keefer SMHS/HMS/Carver Parent
- Robbin Nordsten HMS Teacher
- Meredith Sommers Carver Parent

- Rafael Ventura HMS/Carver Parent
- Lizzie Slocum SMHS Parent
- Lisa Goyco Valentine Teacher
- Courtney Meier Carver Teacher, HMS/Carver Parent
- Dr. Michiko Lee HMS/Valentine Parent