

**Edison Elementary**  
**CSC Meeting Agenda & Minutes**  
**September 6, 2018**

**Vision:**

Edison Elementary is committed to being a collaborative learning community where rigorous academics and character education ensure the development of the whole child. We design learning experiences to meet the unique learning needs of each student so that all of our children develop 21st Century skills: critical thinking and reasoning, information literacy, self-direction, collaboration and invention/innovation. We celebrate curiosity and creativity in the development of life-long learners.

**Values:**

Students First, Community, Fun, Respect, Integrity, Collaboration, Equity, and Accountability

**Meeting Norms:**

Aim for consensus  
Assume positive intentions  
Members will share ideas openly, but try to stay on topic  
Time keeper, try to keep to one hour  
Everyone puts ideas on the table  
We work to represent our stakeholders  
Respect other perspectives  
Ask clarifying questions  
Listen with respect  
Commit to our values  
Focus on needs of the school and community, respect confidentiality

**Attendance:** S. Whitelock, B. Cervantes, R. Uresti, C. Tomcho, A. Runyon, A. Salzberg, A. Graham, M. Hiltner, M. Rivera

Welcome by principal and introduction of CSC members

- Meeting procedure-Work session will follow the agenda. Floor will open up at end of meeting for other issues/ discussions if necessary.

CSC Roles and Responsibilities

- Review the roles and responsibilities of the CSC
- Review of CSC bi-laws (bilaws are posted Edison website)
- Explanation of the decision making committees at Edison – CSC, School Leadership Team, Engagement Committee, Equity Committee, Personnel Committee

Election of CSC chair

- Allison Graham was nominated as chairperson

Budget and enrollment update:

Sally Whitelock

- Projections and enrollment and Impact on budget

Review of Edison's current data

Sally Whitelock

- See power point posted on Edison website under CSC

Next meeting date:

October 4 at 4:30 in the conference room. Agenda items for next meeting: Review and revise draft of UIP