

PILOT GOVERNANCE COUNCIL MEETING

Polytechnic High School, Room 61
12431 Roscoe Blvd.
Sun Valley, CA 91352
Tuesday, May 15, 2017
3:15 p.m. - 5:00 p.m.

Meeting Agenda

- Review and Approve minutes from 3/6 and 4/10 meeting
 - Members will discuss and review the minutes from last meeting and any changes needed.
- Old Business:
 - Cell Phone Policy Committee
 - Ms. Ancrile will discuss how survey data collection is going.
 - Unified Policy for Students Missing Class Committee
 - Mr. Herrold and Ms. Blackwell will discuss getting new teachers to pilot.
 - PD Feedback
 - Mr. Jeppson will review the PD feedback from the past month's meetings.
 - Principal's Evaluation Committee
 - Ms. Sopapunta will update the SGC on delivery and any updates.
 - Poly Instructional Calendar for 2018-2019
 - Ms. Vazquez will discuss professional development days
 - Parent Engagement Committee
 - Ms. Sopapunta will discuss what we will be presenting at whole group PD.
 - Professional Development & PSQR
 - Mr. Jeppson will talk about subcommittee progress
 - National Board Teachers Committee
 - Ms. Sopapunta will ask governance for ideas for the committee to pursue.
 - Steve Isaacs Tribute
 - Mr. Zarate will update the committee about the tribute to Mr. Isaacs.
 - Best Way to Help Students Committee
 - Next steps with student focus groups and faculty PD
- New Business
 - Reconfiguration of the School
 - Mr. Schwagle will discuss the reconfiguration of the school and its implication for digitally capturing the school as it is now. Also discuss the school's history and how we can make this available for all current students and alumni.
 - Pilot School Organization
 - Mr. Herrold will talk about how Poly can get involved.
- Pick date and draft agenda for next meeting

Note: Public comment will be heard during every agenda item. Please arrive early and sign in to make sure your voice is heard. Audio and Video comment is also acceptable. If more than 5 people must publicly comment on an item, a time limit of two minutes may be imposed. To request a disability-related accommodation under the Americans with Disabilities Act (ADA), please call Norma Grimaldo, Assistant Principal, at (818) 394-3920 or email her at norma.grimaldo@polyhigh.org at least 24 hours in advance.

Sign – In

Colleen Ancrile

Mark Bilovsky

Lisa Blackwell, vice president

Dana Brooks

Eric Brown, secretary

Anyl Dadole, Parent Member

Avilene Espinoza

Cesar Felix

Jeff Herrold (UTLA Chair)

Erin Sopapunta, president

Elidia Vazquez, principal

Joey Zarate, Student Member

Guest Sign-in (Please Print)

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