

GOVERNANCE MEETING MINUTES

Los Angeles Unified School District Verdugo Hills High School Tuesday April 10, 2018

Present: Lisa Cheby, Nancy Meraz, Carlos Santoyo, Nicole Vermolen, Angel Espindola, Arturo Barcenas, Everardo Silva, Kurt Berg, Aaron Peterson, Tom Vermolen, Heriberto Marquez.

Excused: Tamiko Revel, Scott Kemple

WELCOME/CALL TO ORDER

- a) Aaron Peterson welcomed the council.
- b) The meeting was called to order at 3:38pm by Arturo.

II) FLAG SALUTE

The Pledge of Allegiance was led by Angel Espindola.

III) APPROVAL OF THE MINUTES

Minutes of the March 6, 2018 meeting approved.

IV) PUBLIC COMMENT

No public comments

V) PRINCIPAL'S REPORT

- Testing season! State testing 11th grade English just done. Finishing up Math, CST (11th and 12th grade). LPAC; assessment to assess English level of ELS learners. AP testing in 2nd and 3rd week of May. End of May we will be done!
- Grease: last week of April and first week of May.
- Make sure to check the VHHS website for up-to-date (calendar) information.

VI) NEW BUSINESS

None

VII) OLD BUSINESS

None

VIII) COMMITTEE UPDATES

Governance – Up for re-election: Kurt Berg and Tamiko Revel. May will be most likely our last meeting. Election will be set up by Aaron Peterson.

Budget – Funds of \$27,148 IMA proposed to support departments for next academic year. No roll-overs from previous years.

Calendar – Verdugo Day April 13. Adjusted schedule.

Attendance & Discipline - 75% of our students are attending 96% of our classes. Increase in attendance will mean cold hard cash. Record keeping is key.

Curriculum & Assessment –

Staffing – Special Ed teacher interviews coming up. Interview committee: department chair, admin, Governance Council member, teacher.

PD –

Technology - Informal survey of Chrome Books sent out. Response has been very positive. People seem to be managing the carts very well (some minor issues reported).

IX) ANNOUNCEMENTS

- Election time at VHHS! Amongst several, up for renewal are department chairs, Governance Council....

ADJOURNMENT

The meeting was adjourned at 4:11PM

These minutes were submitted by Nicole Vermolen, secretary, and will be posted on the school website after approval at the next meeting after distribution to every Governance Council member.
April 10, 2018

