

# **GOVERNANCE MEETING MINUTES**

## **Los Angeles Unified School District Verdugo Hills High School Tuesday November 13, 2018**

**Present:** Lisa Cheby, Carlos Santoyo, Arturo Barcenas, Aaron Peterson, Nicole Vermolen, Everardo Silva, Kurt Berg

**Excused:** Tamiko Revel, Angel Espindola, Nancy Meraz, Scott Kemple, Heriberto Marquez

### **WELCOME/CALL TO ORDER**

- a) Aaron Peterson welcomed the council.
- b) The meeting was called to order at 3:41pm by Aaron.

### **II) FLAG SALUTE**

The Pledge of Allegiance was led by Aaron Peterson.

### **III) APPROVAL OF THE MINUTES**

Minutes cannot be approved as the council does not have a quorum.

### **IV) PUBLIC COMMENT**

No public comments.

### **IV) PRINCIPAL'S REPORT**

- Week of the Fall Play; Twelfth Night.
- Anti bullying campaign returned to school. Again, very successful! The anti-bullying message will continue to use the momentum.
- SAT school-wide in March or April for all 11th grade students.
- Attendance push: 85% of our students are proficient (96% present). With that number we are above LAUSD norm. Our list for chronically absent students are in the low 10%. 444 till now have not been absent/tardy till today :)
- November 30th deadline for senior applications for Cal State and UC's
- 6 students are candidates in High achieve/High need scholarships.
- Air Quality is okay for our region.
- PSW on campus soon (sharing with Mount Gleason).
- WASC meeting on December 7 to discuss progress and recommendations for the actual visit.

## **VI) OLD BUSINESS**

Proposed to set Governance Council meetings to the 2nd Tuesday of the month.  
Voting next meeting (quorum provided).

## **VII) NEW BUSINESS**

## **VIII) COMMITTEE UPDATES**

**Governance** – Reapplication for ESBMM still on the table? Do we revisit the option? There are certainly pros and cons. Items that need attention on this: MOU, “skinny” contract.

**Budget** –

**Calendar** –

**Attendance & Discipline** –

**Curriculum & Assessment** –

**Staffing** – English teacher applications coming in (possibly hired for January 4, 2019). Position not confirmed yet.

**PD** –

**Technology** – Looking into additional Chrome Books for existing carts and additional carts al together (8-10). Survey teachers for this possible new incoming order (use, tool available etc).

## **IX) ANNOUNCEMENTS**

## **ADJOURNMENT**

The meeting was adjourned at 4:23PM

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.  
November 13, 2018

