

# GOVERNANCE MEETING MINUTES

## Los Angeles Unified School District Verdugo Hills High School Tuesday March 6, 2018

**Present:** Lisa Cheby, Nancy Meraz, Carlos Santoyo, Nicole Vermolen, Angel Espindola, Arturo Barcenaz, Everardo Silva, Kurt Berg, Aaron Peterson, Tom Vermolen

**Excused:** Heriberto Marquez, 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 February 6, 2018 meeting approved.

### IV) PUBLIC COMMENT

No public comments

### V) PRINCIPAL'S REPORT

- WASC accreditation coming up (6 year term). Visit will take place from February 24-27, 2019. Prep started today. Must be written in the WASC template.
- Testing season started. Technology functioning test done and all "survived" the simultaneous log-in.
- Spring season (term D): Grease (5 showings), over 75 sporting events until May.
- End of term C on Friday March 16, 2018.
- Graduation ceremony June 7 at 6pm.
- Arturo to send email to LAUSD to possibly look into inside locks for bungalows.
- May 8 Active Shooter training for staff.
- A sick tree was removed on the grassy area.

### VI) NEW BUSINESS

- **Motion to approve** the hiring of Marine Davtyan for the Assistant Principal position. Marine was selected by the hiring committee after the interview selection process. **Voted on and unanimously approved.**
- **Motion to change** the bell schedule for Verdugo Day April 13. Copy and paste from last years schedule. **Voted on and unanimously approved.**

## VII) OLD BUSINESS

**Department budget approval;** Budget Committee meeting took place. The new budget proposal was sent out to council by Mr. Peterson on February 28, 2018. Council reviewed the proposal and is realizing there is a disproportionate allocation of funds. Moving forward, a new set-up needs to be designed, such as submissions of funds-requests to the Budget Committee to appropriate amounts. Discussion on “the how” will continue over the next three meetings. **Motion to approve** the budget for 2017-2018 as is, but new formulas will have to be designed for the library and Academic Decathlon programs for the 2018-2019 proposal as these numbers are inaccurate. **Voted on and unanimously approved.**

## VIII) COMMITTEE UPDATES

**Governance** (Aaron Peterson) –

**Budget** – See previous

**Calendar** –

**C & A** –

**A & D** –

**PD** – Need to finalize the calendar for the remainder of the year.

**Technology** - new focus now the Chrome books are on campus?

## IX) ANNOUNCEMENTS

### ADJOURNMENT

The meeting was adjourned at 4:49PM

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.  
March 6, 2018

