

# GOVERNANCE MEETING MINUTES

## Los Angeles Unified School District Verdugo Hills High School Tuesday June 5, 2018

**Present:** Lisa Cheby, Nancy Meraz, Carlos Santoyo, Nicole Vermolen, Arturo Barcenas, Everardo Silva, Kurt Berg, Aaron Peterson, Tom Vermolen, Tamiko Revel, Scott Kemple

**Excused:** Heriberto Marquez, Angel Espindola

### WELCOME/CALL TO ORDER

- a) Aaron Peterson welcomed the council.
- b) The meeting was called to order at 3:37pm by Arturo.

### II) FLAG SALUTE

The Pledge of Allegiance was led by Aaron Peterson.

### III) APPROVAL OF THE MINUTES

Minutes of the March 6, 2018 meeting approved after some questions.

### IV) PUBLIC COMMENT

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### V) PRINCIPAL'S REPORT

- Thanks to all for the dedication this year!
- We grew in our scoring percentages and are back above district averages.
- Projects: removal of 5 bungalows, light fixtures will all be changed over the summer.

### VI) NEW BUSINESS

None

### VII) OLD BUSINESS

None

### VIII) COMMITTEE UPDATES

**Governance** – Re-elected: Kurt Berg and Tamiko Revel.

**Budget** –

**Calendar** – Back to school night closer to start of school. Discussed next week. More next meeting (new academic year).

**Attendance & Discipline** -

**Curriculum & Assessment** –

**Staffing** – One teacher will be displaced. Special Ed teacher has been hired. Friday last day for teachers. 11:30 Taco lunch and acknowledgement of Ms. Manaka's retirement.

**PD** – lab will be upgraded to Windows 10.

**Technology -**

**IX) ANNOUNCEMENTS**

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**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

A handwritten signature in blue ink, appearing to be "Nicole Vermolen", is written over a faint, illegible stamp or text.