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.
IX) ANNOUNCEMENTS

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