

GOVERNANCE MEETING MINUTES

Los Angeles Unified School District Verdugo Hills High School Tuesday OCTOBER 2, 2018

Present: Lisa Cheby, Carlos Santoyo, Arturo Barcenas, Aaron Peterson, Tamiko Revel, Angel Espindola, Nancy Meraz, Nicole Vermolen, Everardo Silva, Scott Kemple

Excused: Kurt Berg, Heriberto Marquez

WELCOME/CALL TO ORDER

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

II) FLAG SALUTE

The Pledge of Allegiance was led by Angel Espindola.

III) APPROVAL OF THE MINUTES

Amendment to the 9/11/2018: under VII (new business). To add:

That we zero out the Academic Decathlon and Library lines for this year. As well as: and to have future budgets reflect that the library serves all students.

Minutes approved after these amendments

IV) PUBLIC COMMENT

No public comments.

IV) PRINCIPAL'S REPORT

- October 10, 2018: School wide PSAT. Calculators (900) ordered to ensure all participating students have one for the PSAT.
- Big push for college prep-planning (applications, resumes, SAT/ACT prep).
- Class finals for term A this week.
- Homecoming October 12 & 13.
- No strike likely in October. Principals/Assistant Principals are attending courses for continuous learning (during a possible strike).
- February 24-27, 2019 WASC visit. December 10, 2018 meeting with the WASC leader who will visit the campus.
- We did meet our ECAST number. We got 1 VAPA teacher allotted. A possible residential teacher allowance will be know by the end of October 2018.

VI) OLD BUSINESS

Ms. Navarro has all budgets and department heads can connect with her to have all processed.

VII) NEW BUSINESS

VIII) COMMITTEE UPDATES

Governance – Reapply for ESBMM. Pilot school can set their own calendar and can therefor better balance their instruction year (changing from the LAUSD calendar). If we wish to look into the advantages of being an ESBMM school it might be a good idea to visit a pilot school (Poly, Chavez).

Budget – See under old business.

Calendar –

Attendance & Discipline - numbers are getting better

Curriculum & Assessment –

Staffing – PD –

Technology -

IX) ANNOUNCEMENTS

Mediations going on between LAUSD and UTLA. Parent information meeting on October 10, 2018 at 5pm at the Municipal Building

ADJOURNMENT

The meeting was adjourned at 4:07PM

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.
October 2, 2018

