

# **GOVERNANCE MEETING MINUTES**

## **Los Angeles Unified School District Verdugo Hills High School Tuesday September 11, 2018**

**Present:** Lisa Cheby, Carlos Santoyo, Arturo Barcenas, Kurt Berg, Aaron Peterson, Tamiko Revel, Heriberto Marquez, Angel Espindola.

**Excused:** Nancy Meraz, Nicole Vermolen, Everardo Silva, Scott Kemple

### **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**

Approval of the minutes of the June 5, 2018 meeting postponed.

### **IV) PUBLIC COMMENT**

No public comments.

### **V) PRINCIPAL'S REPORT**

- October 10, 2018: School wide PSAT. We are paying for every 9th-11th graders to take the PSAT.
- All of our events are on the VHHS master calendar.
- Slight jump in substance abuse: Vaping.
- Attendance is the drive and issue focus this year. VHHS is a "Focus" School for attendance.
- There is a lot of positive feedback regarding the early Back-To-School Night.
- WASC Year.
- Our ESBMM plan is ending this year.

### **VI) OLD BUSINESS**

None

### **VII) NEW BUSINESS**

Barbara Donatella presented the work of the budget committee. Mr. Barcenas says that IMA is a budget for consumables.

Aaron moved: That we zero out the Academic Decathlon and Library lines and redistribute those funds to the other departments and approve the IMA Budget presented by Barbara Donatella, with the allotment of \$5000 to the library and \$2500 to Academic Decathlon from other funds. Tami Seconded the motion.

Motion passed: All in favor.

## **VIII) COMMITTEE UPDATES**

**Governance** – We are forming committees.

**Budget** – See under new business.

**Calendar** – Dates will be added for testing.

**Attendance & Discipline** -

**Curriculum & Assessment** -

**Staffing** – Anvar Camacho is a new Special Ed teacher.

**PD** -

**Technology** - Marcel reported 3 broken Chromebooks and is looking to replace.

## **IX) ANNOUNCEMENTS**

### **ADJOURNMENT**

The meeting was adjourned at 4:26PM

These minutes were submitted by Aaron Peterson, co-chair, and will be posted on the school website after approval at the next meeting after distribution to every Governance Council member.  
September 11, 2018

