

# **GOVERNANCE MEETING MINUTES**

## **Los Angeles Unified School District Verdugo Hills High School Tuesday September 5, 2017**

**Present:** Aaron Peterson, Lisa Cheby, Tamiko Revel, Nancy Meraz, Carlos Santoyo, Heriberto Marquez, Nicole Vermolen, Angel Espindola, Scott Kemple, Kurt Berg.

**Excused:** Gwendolyn Huete, Edith Chavez, Arturo Barcenas.

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### **I) WELCOME/CALL TO ORDER**

- a) Aaron Peterson (co-chair) welcomed the council.
- b) The meeting was called to order at 3:35pm by Aaron.

### **II) FLAG SALUTE**

The Pledge of Allegiance was led by Aaron Peterson.

### **III) APPROVAL OF THE MINUTES**

Minutes of the June 6, 2017 meeting approved.

### **IV) PUBLIC COMMENT**

School site council - Ms. Duran: Additional amount of money \$101,264 Title One.

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

### **VI) ACTION ITEMS**

### **VII) COMMITTEE UPDATES**

**Governance** (Aaron Peterson) – Discussion in regards to the agenda that is distributed prior to a meeting. The Brown Act requires the agenda to be published 72 hours before our meeting. Proposed: Peterson/Barcenas email out to faculty 2 weeks before meeting date requesting possible agenda submissions. Final agenda to go out to faculty the Tuesday prior to the Governance Meeting.

Also, Ms. Cheby is asking to add an agenda point stating old/new business.  
**Voted on and approved.**

2017-2018 Liaisons and leaders for the committees:

Curriculum & Assessment (merging) – Liaison Scott Kemple, leaders Scott Kemple and Kurt Berg.

PD – Lisa Cheby liaison, leader: TBA

Calendar – Liaison Tamiko Revel, leader Amanda Swann

Staffing – Liaison and Leader: Aaron Peterson

Budget – Liaison Nancy Meraz, leader: TBA

Attendance & Discipline – Liaison Angel Espindola, leader Darren Fitzgerald

Technology - Liaison Kurt Berg, leaders: Lisa Cheby and Kurt Berg

**Budget** – NTR

**Calendar** – Back to school night earlier next academic year.

**C & A** – Date tbd for first joint meeting. AP scores that got returned from the summer was 47% (decrease from previous year).

**Staffing** – Great staff was hired. Some teachers might retire this year. So far on the list of possible retirees are Ms. Manaka and Mr. Mendelsohn.

**A & D** – NTR

**PD** – Rae not on the committee anymore.

**Technology** - NTR

#### **VIII) ANNOUNCEMENTS**

- Summer bridge program went very well as well as the first week of back to school.
- Move to approve Principals to next meeting. **Voted on, all in favor, approved.**
- Is there a computer purchase update (question raised by Lisa Cheby), see minutes May 2. Decided to file this under old business on the agenda for the next meeting.

#### **ADJOURNMENT**

The meeting was adjourned at 4:15PM

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.  
September 5, 2017

