

## PILOT GOVERNANCE COUNCIL MEETING

Polytechnic High School, Room 61  
12431 Roscoe Blvd.  
Sun Valley, CA 91352  
Tuesday, February 13, 2017  
3:15 p.m. - 5:00 p.m.

### Meeting Agenda

- Review and Approve minutes from 2/13 meeting
  - Members will discuss and review the minutes from last meeting and any changes needed.
- Old Business:
  - Cell Phone Policy Committee
    - Ms. Ancrile will get feedback from SGC and then send out the survey.
  - Unified Policy for Students Missing Class Committee
    - Mr. Herrold will get feedback from SGC about the proposed form.
  - PD Feedback
    - Mr. Jeppson will review the PD feedback from the past month's meetings.
  - Principal's Evaluation Committee
    - Ms. Sopapunta will present her report based on the survey results.
  - Poly Instructional Calendar for 2018-2019
    - Ms. Vazquez will let us know how that process is going.
  - School Lunch
    - Ms. Blackwell will let the SGC know how the meeting went.
  - Focus Group Debrief
    - Ms. Sopapunta will talk about how the FG went and also next steps.
- New Business:
  - Looking into the formation of a committee to discuss the upper grade SLCs
    - Ms. Brooks would like to take a look at how the Gold and Royal academies are functioning.
  - Commemorating Steve Issacs
    - Andy Flores would like to ask to Gov Council what we can do to commemorate Mr. Isaacs.
  - Looking into the formation of a committee for parent outreach
    - Ms. Sopapunta would like some of the ideas from the first focus group meeting to come to fruition.
- Pick date and draft agenda for next meeting

Note: Public comment will be heard during every agenda item. Please arrive early and sign in to make sure your voice is heard. Audio and Video comment is also acceptable. If more than 5 people must publicly comment on an item, a time limit of two minutes may be imposed. To request a disability-related accommodation under the Americans with Disabilities Act (ADA), please call Norma Grimaldo, Assistant Principal, at (818) 394-3920 or email her at [norma.grimaldo@polyhigh.org](mailto:norma.grimaldo@polyhigh.org) at least 24 hours in advance.

Sign – In

Colleen Ancrile

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Mark Bilovsky

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Lisa Blackwell, vice president

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Dana Brooks

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Eric Brown, secretary

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Anyl Dadole, Parent Member

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Avilene Espinoza

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Cesar Felix

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Jeff Herrold (UTLA Chair)

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Erin Sopapunta, president

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Elidia Vazquez, principal

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Joey Zarate, Student Member

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Guest Sign-in (Please Print)

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