GOVERNANCE MEETING MINUTES

Los Angeles Unified School District
Verdugo Hills High School
Tuesday April 4, 2017

Excused: Arturo Barcenas, Heriberto Marquez, Angel Espindola

I. WELCOME/CALL TO ORDER
   a. Aaron Peterson (co-chair) welcomed the council.
   b. The meeting was called to order at 3:34 pm by Aaron.

II. FLAG SALUTE
    The Pledge of Allegiance was led by Aaron Peterson.

III. APPROVAL OF THE MINUTES
     Minutes of the March 21, 2017 meeting approved.

IV. PUBLIC COMMENT
    None

V. PRINCIPAL’S REPORT

VI. ACTION ITEMS
    None

VII. COMMITTEE UPDATES
    1. Governance -
    2. Calendar (Tamiko Revel) – nothing
    3. Curriculum and Instruction (Kurt Berg) – nothing
    4. Staffing (Aaron Peterson) – Looking at hiring: 1 FT Social Studies-, 1 FT Counselor-openings, 1 Senior Office Tech and 2 par-time Magnet Coordinator openings.
    5. Assessment (Scott Kemple) – nothing to report.

7. Budget (Nancy) – nothing other to report.

VIII. **ANNOUNCEMENTS**
- Tammy to check in with colleagues if they are willing to contribute to a “fund” to cover retirements/marriages etc. to cover costs for cards/flowers.

IX. **ADJOURNMENT**
The meeting was adjourned at 3:49PM

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 4, 2017