

GOVERNANCE MEETING MINUTES

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

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

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 3:34pm 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.

6. Professional Development (Lisa Cheby) – nothing.

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

VIII. ANNOUNCEMENTS

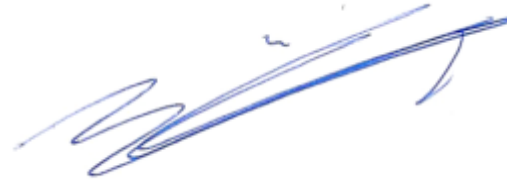
- Tammy to check in with colleagues if they are willing to contribute to a “fund” to cover retirements/marriages etc. to cover costs for cards/flowers.

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

A handwritten signature in blue ink, appearing to be 'Nicole Vermolen', is written over a horizontal line.