

## PILOT GOVERNANCE COUNCIL MEETING

Polytechnic High School, Room 61  
12431 Roscoe Blvd.  
Sun Valley, CA 91352  
Tuesday, April 10, 2017  
3:15 p.m. - 5:00 p.m.

### Meeting Agenda

- **The meeting will begin at the School Site Council Meeting in Parent PD room for presentation of the budget. It will then move to room 61 to continue.**
- Review and Approve minutes from 3/6 meeting
  - Members will discuss and review the minutes from last meeting and any changes needed.
- Old Business:
  - Cell Phone Policy Committee
    - Ms. Ancrile will discuss how survey data collection is going.
  - Unified Policy for Students Missing Class Committee
    - Mr. Herrold and Ms. Blackwell will discuss how the pilot went.
  - PD Feedback
    - Mr. Jeppson will review the PD feedback from the past month's meetings.
  - Principal's Evaluation Committee
    - Ms. Vazquez will present her response to the report.
  - Poly Instructional Calendar for 2018-2019
    - Ms. Vazquez will discuss how that process is going.
  - School Lunch Committee
    - Ms. Blackwell and Mr. Arhanian will discuss how the meeting went.
  - Upper Grade SLCs Committee
    - Ms. Vazquez will discuss listening tour progress.
  - Parent Engagement Committee
    - Ms. Sopapunta will discuss progress so far.
  - The Best Way to Help Poly Students Committee
    - Mr. Brown and Mr. Bilovsky will talk about student focus group from last week.
- New Business:
  - Professional Development & PSQR
    - Mr. Jeppson will talk about Pilot School Quality Review.
  - National Board Teachers Committee
    - An idea for special projects brought to you by Erin Sopapunta
- 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

Mark Bilovsky

Lisa Blackwell, vice president

Dana Brooks

Eric Brown, secretary

Anyl Dadole, Parent Member

Avilene Espinoza

Cesar Felix

Jeff Herrold (UTLA Chair)

Erin Sopapunta, president

Elidia Vazquez, principal

Joey Zarate, Student Member

Guest Sign-in (Please Print)

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