

ESBM Governance Council Meeting Minutes

2/2/16

Meeting began on time 3:45 following School Site Council Meeting

- Request for previous minutes from December's meeting was made. Tami Revel will be asked to submit them for next meeting.
- Skipped Flag salute; it was said for School Site Council meeting.
- Approved minutes for Jan. 19 2016 meeting seconded by Daren McCrary. A draft of today's meeting will go out to faculty then final approval of today's minutes for Feb 2 meeting.
- **Calendar question:** How does the Calendar Committee affect ESBM. What is important to be approved and what is not. Recommendation was made that if it does not affect entire school, 1st, 2nd and 3rd period it does not need ESBM approval.
- Prom Fashion Show was approved for March 4, 2016 for fourth period.
- All Calendar Events are now on the Schools web site.
- **Discussion items:** Suggested that Calendar Committee look into Bell Schedule for 2016/17 school year, Budget look into Per pupil funding, Increasing enrollment, Curriculum Committee along with the Magnets, into adding a STEAM magnet or changing Verdugo to an Academy or Charter Affiliate.
- Dr. Trimis went over the budget from the E-Cast . Special Ed numbers are up and magnet numbers are down, but numbers are not accurate. Need to increase our enrollment. (See Discussion items)
- Went over current year's budget
- A chart of VAPA shows 218 students which earns 8 teachers. LAUSD only provided for 7. Why? Dr. Trimis is working to get the 8th Teacher.
- Dr. Trimis is meeting with LAUSD Fiscal person to get more specifics on next year's budget.
- There is a computer program that takes projected numbers of students versus the number of teachers needed.
- We need better, more accurate information and numbers from LAUSD.
- When we have questions we should be able to contact them for answers. Who do we go to for answers?
- School Quality Improvement Index replaced PI which is good
- Dr. Trimis showed the council a chart on what money can be spent on which items such as things or instruction or people.
- School report card data is incorrect due to our schedule.

Committee Reports

1. **Budget Committee:** Will Reinhart - There will be positive impact due to FABOL Class reduction by 3 pupils per class – IMA and other categories will be discussed at next meeting.
2. **Staffing:** Holly Campbell - Staffing has not met, but more communication is needed with admin to balance the budget for staffing.

3. Assessment: Basically each department is getting ready for WASC
4. Curriculum: Kurt Berg - Getting course offerings and syllabi for each subject taught here at Verdugo
5. P. D. no report

Announcements: Calendar is complete * WASC is coming

- Paul McGlothlin read from bylaws on providing a secretary for taking notes during meetings, a treasurer is also needed. The question is, where does the funding for these things come from?
- Second meeting with low attendance. Members will be reminded for the rest of the year by Will Reinhart. Dr Trimis suggested to have more students and less parents for next year's gov. council meetings.

Meeting adjourned at 4:51 pm

