

GOVERNANCE MEETING MINUTES

Los Angeles Unified School District Verdugo Hills High School Tuesday November 7, 2017

Present: Lisa Cheby, Tamiko Revel, Nancy Meraz, Carlos Santoyo, Heriberto Marquez, Nicole Vermolen, Angel Espindola, Scott Kemple, Arturo Barcenas, Everardo Silva, Tom Vermolen, Kurt Berg

Excused: Aaron Peterson

I) WELCOME/CALL TO ORDER

- a) Arturo Barcenas welcomed the council.
- b) The meeting was called to order at 3:32pm by Arturo.

II) FLAG SALUTE

The Pledge of Allegiance was led by Angel Espindola.

III) APPROVAL OF THE MINUTES

Minutes of the October 3, 2017 meeting approved.

IV) PUBLIC COMMENT

No public comments

V) PRINCIPAL'S REPORT

- 4 weeks till the end of term B
- School satisfaction survey was send out. Looking for a high return rate!
- December 15: end of the semester Holiday Party (8am)
- New intro course on Computer Science (more general than the AP computer class of Marcel van Baal) starting for 1 period next semester.

VI) OLD BUSINESS

VII) NEW BUSINESS

VIII) ACTION ITEMS

IX) COMMITTEE UPDATES

Governance (Aaron Peterson) – no update

Budget – had 2 meetings so far. Request for all departments rosters in order to define budget allotment (check in with Suzie who can also run the program to generate these numbers). Next meeting Monday November 13, 2017

Calendar – Rock & Talk assembly January 31, 2018. Bell schedule will be as follows:

Period 1 8:11 - 8:53 (42 minutes)
Period 2 8:59 - 9:41 (42 minutes)
Period 3A 9:47 - 11:15 (½ of all classes at the assembly, others have P3)
Lunch 11:15 - 11:45
Period 3B 11:51 - 1:19 (other ½ half attends assembly, other have P3)
Break 1:19 - 1:32
Period 4 1:38 - 3:06

Motion to approve the assembly, cost of approximately \$3,000 and the change of the bell schedule for that day. Motion approved.

C & A – No new business

Staffing – New senior office technician started today; Susie Banuelos

A & D – No new business

PD – Need of new chair. Mr. Hallowitz is stepping down.

Technology - Managing of Chrome Book carts -> looks like it more extensive than just managing the carts. Looking into creating a position for these responsibilities. Possible mandatory orientation for teachers when checking out the cart. Several teachers have volunteered to "house" the carts in their classrooms. The logistics of all these carts needs to be worked out in more detail (living document). Check out will be through Google Calendar.

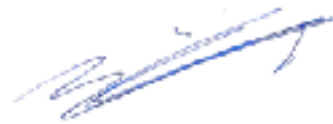
X) ANNOUNCEMENTS

Play-offs going on
Mobile clinic this week
Parent/Student surveys

ADJOURNMENT

The meeting was adjourned at 4:12PM

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.



November 7, 2017