



LOS ANGELES UNIFIED SCHOOL DISTRICT

Woodland Hills Elementary
Charter for Enriched Studies

22201 SAN MIGUEL STREET, WOODLAND HILLS, CALIFORNIA 91364
(818) 347-9220 SCHOOL ♦ (818) 347-2365 FACSIMILE

Michelle King
Superintendent

Antoinette Brusca
Principal

Governance Council Meeting AGENDA

Place: Woodland Hills Elementary Room 20

Time: 2:45 pm

Agenda for October 27, 2016

Welcome / Call to Order

Flag Salute

Roll Call/Approval of Minutes

Safe School Plan Volumes 1, 2, 3- review, SWPBIS- Positive Behavior Programs

Unfinished Business- N/A

New Business

- a) Curriculum/PD Committee update- continue to supplement with EngageNY in Math
- b) Technology Committee update- PATT declined ipad purchase, chromebook carts ordered for grades 3-5
- c) Vertical Team-continue with grade level Tuesday PDs for planning
- d) Safety Committee- need new walkies 10 that communicate with each other, toilet tents 9-10 of them, new batteries, etc.
- e) Parent Meeting Summary- Topic- Taft Parent University
- f) Other: Halloween Parade, Holiday Show, Graduation- possible acoustic inflatable shell, new microphones, sound system

Announcement

Public Comment

Adjournment

Persons wishing to add agenda items should contact the school no later than three days before the meeting or sign on the speakers list at the beginning of the meeting. Speaker is limited to 2 minutes.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting by calling Woodland Hills Elementary CES at (818) 347-9220.

Date of Next Meeting: 12/1/2016

Woodland Hills Elementary Charter for Enriched Studies

Governance Meeting

Minutes

Thursday, October 27, 2016

WELCOME/CALL TO ORDER: The meeting was called to order by Bruce Wright, Parliamentarian, at 2:55 pm in Room 20.

FLAG SALUTE: Bruce Wright, Parliamentarian, led the Flag Salute.

ROLL CALL by Lynn Homsy, Secretary

QUORUM: There were 10 voting members present: Lynn Homsy, Bruce Wright, Antoinette Brusca, Scott Schugel, Michele Cohn, Michelle Levy, Terri Ivens, Harold Henderson, Kimberly Samson, and Georgia Weir. APE Judy Carrillo was also present.

REVIEW OF MINUTES: Minutes of the Governance meeting of September 29, 2016 were distributed for review. Antoinette Brusca made a motion to accept the minutes as written. Scott Schugel seconded the motion.

In favor 10, opposed 0, abstained 0.

The motion passed-Yes.

SAFE SCHOOL PLAN VOLUMES 1, 2, 3 – Reviewed by Antoinette. Also reviewed were the SWPBIS Positive Behavior programs.

CURRICULUM/PD: Administrator wants to support math with Engage NY. The District and private schools ask why we scored higher than other schools and we feel it's the usage of Engage NY that makes the difference. FedEx costs became a problem (cost of \$15,000), so PATT donated a copy machine including paper. Today, PATT said they won't fund the maintenance on the machine, so we're going to go back to funding it through school. There was discussion of other ways to use Engage NY, including a suggestion from Scott to do it all online; Bruce suggested online with tests and homework on paper; teacher websites; and Chromebooks. Judy Carrillo, math/computer specialist offered to work on it and send it to the teachers on Governance to test. Antoinette made a motion fund Engage NY however possible, being as efficient as possible while still copying the necessary documents. Bruce seconded the motion. The motion passed: In favor 10, Opposed 0, abstained 0. The motion passed unanimously.

TECHNOLOGY: Bruce noted that computer lab teacher Judy Guardia requested 4 Apple brand keyboards and 4 mice. Each item costs approximately \$50, for a total of about \$400-\$500. Antoinette informed Governance that PATT declined to purchase I pads. Chromebook carts have been ordered for grades 3-5. Scott presented a proposal on

behalf of 4th grade which decided not to do IXL and dropped it from the program. They prefer the TenMarks Premium program and have been using a free version. Students like it. It is aligned with common core standards and can create tests, compute grades and pinpoint where problems are. The cost is \$20 per student per year for 108 students which is about \$2,016. A discount is given for a bulk order. Kimberly Samson made a motion to fund the TenMarks Premium program. Terri Ivens seconded. The motion passed: in favor 10, opposed 0, abstained 0. The motion passed unanimously.

VERTICAL TEAM: Grade levels meetings on Tuesday PDs for planning will continue,

SAFETY COMMITTEE: We need new walkie talkies (10) with bases that communicate with each other. They cost \$40-50 each plus batteries. We also need 9-10 new toilet seats. The earthquake drill went well. Scott recommended storing batteries somewhere else to prolong the life. Antoinette said to store them with meds. Short wave radios during the drill should be used to pinpoint absent students. Antoinette mentioned the subject of giving lessons on proper, responsible social media use. Wants to do it schoolwide and receive a Digital Citizenship License. A motion was made by Bruce to fund safety equipment. Scott seconded. The motion passed unanimously.

PARENT MEETING SUMMARY: Overview on the Taft HS Parent University meeting.

PARENT UNIVERSITY: WHA is sponsoring most of the sessions. Mrs. Brusca will try to attend them. All dates are on the website.

OTHER: The logistics of the Halloween parade on Monday were discussed as well as the Holiday show and graduation. Possible ideas include an acoustic inflatable shell, new microphones, and sound system. Different ideas for show times of the Holiday program were discussed. Need two shows to accommodate everyone plus allow for parking one at drop off and one before pickup. Scott needs to get a price quote for the sound system. We need chair rentals for 1,000 people. K-2 grades would be geared toward the morning show with 3-5 geared towards the afternoon. A vote will be conducted through Evite when we have gathered the information. If Mrs. Brusca can fund speeches through non-charter funds, she will do so in order that charter can be focused on instruction.

ANNOUNCEMENT: – N/A

PUBLIC COMMENT: - None

MOTION TO ADJOURN: At 4:05 pm, a motion was made to adjourn the meeting by Bruce Wright, seconded by Scott Schugel. The motion carried-Yes. The next meeting will be December 1, 2016.

Respectfully submitted by,
Lynn Homsy, Secretary, 10/27/2016