



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

Date: November 14, 2016

Place: Woodland Hills Elementary Room 20

Time: 2:45 pm

Agenda for December 1, 2016

I.	Welcome / Call to Order
II.	Flag Salute
III.	Roll Call/Approval of Minutes
IV.	Safe School Plan Volumes 1, 2, 3- review; SWPBIS- Positive Behavior Programs Review
V.	Unfinished Business- N/A
VI.	New Business
	a) Curriculum/PD Committee update- Aides
	b) Technology Committee update- Zearn, Lexia, 360 (after Lexia)
	c) Vertical Team-need data from SBAC / CAASPP IAB #1
	d) Safety Committee- YS needs more structure and boundaries
	e) Parent University
	f) Holiday Performance/ Theater- Principal purchased microphone/speaker system/mixer for outdoor performance. Parents and Extended Family invited to attend and bring blankets/lawn chairs
VII.	Announcement
VIII.	Public Comment
IX.	Adjournment
	Date of Next Meeting: <u>1-26-2017</u>
	APPROVED BY: Chairperson and Administrator
	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.

Woodland Hills Elementary Charter for Enriched Studies

Governance Meeting

Minutes

Thursday, December 1, 2016

WELCOME/CALL TO ORDER: The meeting was called to order by Bruce Wright, Parliamentarian, at 3:10 pm in Room 20.

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

ROLL CALL by Lynn Homsy, Secretary

QUORUM: There were 8 voting members present: Lynn Homsy, Bruce Wright, Cathy Gairdner, Scott Schugel, Michele Cohn, Michelle Levy, Kimberly Samson, and Georgia Weir.

REVIEW OF MINUTES: Minutes of the Governance meeting of October 27, 2016 were distributed for review. Michele Cohn made a motion to accept the minutes as written. Michelle Levy seconded the motion.

In favor 8, opposed 0, abstained 0.

The motion passed-Yes.

CURRICULUM/PD: The photocopy machine donated by parents is broken; therefore a parent volunteer committee will use our machines under Toshiba to support copying.

TECHNOLOGY: Cathy Gairdner asked what happens when students are done with Lexia. Bruce explained they Lexia tops out at 5th grade reading. 5th grade is trying Zearn, a new program that will cost \$500 for the entire school. It is directly connected to Engage NY online and works independently at each student's level. Scott Schugel reported that we need another microphone and Bruce said he will talk to the PATT president about it.

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

SAFETY COMMITTEE: *YS needs more structure*

PARENT UNIVERSITY: Upcoming seminars are attached.

OTHER: Michelle Levy asked about employees' status as a general question. Response was that Teacher Assistants are required to be continually enrolled in college courses of at least 12 units per year to qualify for the position.

ANNOUNCEMENT: – N/A

PUBLIC COMMENT: - None

MOTION TO ADJOURN: At 3:40 pm, a motion was made to adjourn the meeting by Bruce Wright, seconded by Georgia Weir. The motion carried-Yes. The next meeting will be January 26, 2017.

Respectfully submitted by,
Lynn Homsy, Secretary, 12/1/2016