

In Attendance

Council Members:

Arturo Barcenas

Aaron Peterson

Carly Tinoco

Kyle Ramstad

Seth Kamenow

Faculty Members:

Melissa Kickert

Parents:

N/A

Students:

Chris

Jordan

Pierre

**I. Welcome/Call to Order**

Aaron Peterson, Co-Chair

Aaron Peterson called the meeting to order at 3:49 pm.

**II. Flag Salute**

Aaron Peterson

Aaron Peterson led the flag salute at 3:49 pm.

**III. Approval of Minutes :**

Aaron Peterson moved to approve the minutes at 3:51 pm.

Susan Norton seconded the motion at 3:51 pm.

All approved at 3:51 pm.

**IV. Public Comment:**

No public comment.

**V. Principal's Report:**

Hello all and welcome! Grades are due this week for our students. Teachers have to turn in final grades.

Two weeks out from celebrating Homecoming. The game is Friday, the dance is Saturday. There seems to be a lot of buzz about getting forms signed so it should be well attendance. The fire department has confirmed they will be providing trucks for the parade.

We earned a new accolade from the College Board. This award is based on high achievers (students taking 5 or more tests with passing results), number of students taking tests, passing tests and earning good scores. We are a Bronze Medal Honor Roll School!

## **VI. New Business:**

### **IMA Funds and Budge:**

Aaron Peterson moved to pass the IMA budget at 3:56 pm.

Kyle Ramstad seconded at 3:56 pm.

Discussion: Budget is determined based on consumable materials and the need and the number of students enrolled in the courses. The Library and Academic Decathlon were removed from the budget. Aca Deca will be funded through filming funds, and the Library received an \$80,000 grant last year to refresh the library so it is now well stocked.

All approved at 4:00 pm.

### **PSAT Bell Schedule**

Kyle Ramstad motions to approve the bell schedule for the PSAT on October 24th at 4:00pm.

Susan Norton seconded the motion at 4:01 pm.

Discussion: On Thursday, October 24th students grades 9-11 will take the test from 8:30 am to 12:30 pm, then lunch, then a pep rally in the afternoon from 1:06 - 2:30 pm, then period from 2:36 pm -3:36 pm.

Bell schedule change was approved at 4:03 pm.

## **VII. Old Business:**

No old business.

## **VIII. Committee Update**

Committee Liaisons

### **1. Governance**

**Aaron Peterson**

We need a parent representative. If anyone has any recommendations, please let us know. We need to come up with a process for electing a local parent representative.

## **2. Budget and Financial Resources**

**Arturo Barcenas/Seth Kamenow**

The IMA budget was just approved.

## **3. School Calendar and Bell Schedules**

**Kyle Ramstad**

Bell schedule was just approved.

Need to approve a finals schedule for Term B perhaps at the next meeting.

## **4. Curriculum, Instruction and Assessment**

**Tami Revel**

No report.

## **5. Attendance and Discipline**

**Brayam Garcia**

No report.

## **6. Professional Development**

**Susan Norton**

Today we had PD Strand Session 3 meetings. All the strands are up and running, and going well.

## **7. Technology**

**Carly Tinoco**

Our school is part of Year 1 of TechRefresh: Equipping Tomorrow's Minds project. The district is replacing older devices due to possible security concerns.

The first step in ensuring that this process can proceed, is for everyone to ensure that their current device is linked to their employee number. To do this, one must take their device to Mr. Flamenco in the Tech room to ensure that the device is registered to the employee. Mr. Flamenco will also start visiting classes to create this current school roster. We cannot proceed with schoolwide requests until all have registered.

The next step is to select the device type for eligible staff. This can be done by stopping by the principal's office to select a PC or an Apple product.

## **IX. Announcements**

**Aaron Peterson**

No announcements.

## **X. Adjournment**

**Aaron Peterson**

Kyle Ramstad moved to adjourn the meeting at 4:10 pm.

Aaron Peterson seconded the motion at 4:10 pm.

All approved at pm unanimously at 4:11 pm.

## **Los Angeles Unified School District Verdugo Hills**

### **School Site Council Tuesday, October 8, 2024**

To review or obtain copies of materials, please visit the Main Office of Verdugo Hills High School. To request a disability- related accommodation under the Americans with Disabilities Act (ADA), please call Carlos Santoyo, School Administrative Assistant at phone: (818) 951-5400 or email at [csantoyo@lausd.net](mailto:csantoyo@lausd.net) at least 24 hours in advance. Individuals wishing to speak under Public Comment must sign up at the meeting and should plan to arrive early.

**Posted at [www.verdugohs.org](http://www.verdugohs.org)**