

VERDUGO HILLS HIGH SCHOOL
ESBM Governance Council
Minutes (3:40 PM - 5:45 PM) - 10/21/14

MEMBERS PRESENT: Will Reinhart, Daren McCrary, Edward Trimis, Holly Campbell, Grace Fiorentino, Wes McBride, Daniel Kam, Dave Warren, Paul McGlothlin, Erin Timmins (student), Jennifer Jones (parent), Alyssa Jones (student)

OTHER STAFF PRESENT: Mary Gerdwagen, Blanche Butler, Kevin Frost,

1-3. Welcome/Call to Order/Flag Salute/Roll Call/Minutes - Holly Campbell/Edward Trimis

4. Old Business - ESBM Bylaws — Holly Campbell / Edward Trimis ESBM Bylaws

- *General discussion on conflict between ESBM bylaws, district policies, ALA contract and UTLA contract*
- *Some members noted that we need to ask the question, "What purpose does it serve?" when making each bylaw*
- *Discussion that we need to be sensitive to the feelings of others.*
- *Discussion to remove an executive committee and the evaluation portion of the bylaws, although later in the meeting some noted that the "not inconsistent with law" portion of the bylaws cover any conflict with other MOUs or various stakeholder contracts and the ESBM bylaws.*
- *Council revisited 9 areas of contention regarding the bylaws and smoothed out language or explained language so everyone was more satisfied with the language of the bylaws.*
- ***MOTION: The council will vote on the bylaws at the next meeting.***

5. New Business - Holly Campbell / Edward Trimis

a. Timed meetings Protocols/Procedures

- *Discussion that we need to create a subcommittee to help deal with meeting times and protocols for our meetings.*
- *Tabled for next meeting*

b. **AGENDA ITEM ADDED:** Time of the governance council meeting to accommodate parents

- *PTSA asks council to have some meetings at 6:00 or later to accommodate parents*
- *This item was tabled for discussion at the next meeting.*

c. **AGENDA ITEM ADDED:** Deadline for Grades

- *Deadline for grades will be 8PM, December 17*
- *Marilyn will check for missing grades December 18 and will send out grades December 19*
- *Note that MISIS will shut down from 9 to 10, so it is imperative that teachers get grades in by 8PM, December 17.*

- *Discussion that in the future, the school should have a discussion about how to make sure grades can extend until the end of the instructional session*
- *During this agenda item, there was discussion about whether or not the governance council meeting should be a forum for debate. There was a general discussion that items should be posed to subcommittees first, then debated in subcommittee, a proposal should be created, brought before the council and then a vote should be held in council. The carrying out of this process was tabled for another meeting.*

6. Adjournment