

GOVERNANCE COUNCIL MEETING August 20, 2015

Attendance: Carol Ciepluch, Seth Hochman, Mindy Binderman,, Genoulia Johnson, Carrie Carreras, Eddie Ruiz, Crystal Clarke, Jenori Burroughs, Carolyn Dinberg

Others in Attendance: Hope Worrell, Betty Klein, Sandra Jewell, Dove Walker,

4:40: Mindy Binderman called meeting to order.

1. Public Comment: NONE
2. Principal's Report:
 - Best School Opening in three years. Biggest challenge is Dress Code-begins Monday.
 - Enrollment is 1610 Gen Ed/27 SPED students-County has school slated to lose 1 teacher and 1 PA.
 - Guidance Meeting Thursday. Focus was on Magnet Registration—new process slated for next year + Magnet Gear Up Day
 - Superintendent Zeff praised NS for AP enrollment.
 - Phone Number change has been a frustration and concern
3. Approve the Agenda: Jennori Burroughs and Genoulia Johnson
4. Approve the Minutes from Aug. 5th: Jennori Burroughs and Carol Ciepluch
5. Approval of Committees:
 - Communication & Outreach
 - Budget
 - Action Item: next meeting Ruiz to evaluate 10 Initiatives to see what is already done and what needs to be created.
6. Approval of Future Meeting Dates: 3rd Thursday Approved: Jennori Burroughs and Carol Ciepluch
9/17, 10/15, 11/19, 12/10, 1/21, 2/18, 3/17, 4/21, 5/19
7. RFF: Action Item: Must Re-Apply for the Waivers previously approved (Expiration is June 30, 2016).
 1. Class time/Instructional Minutes waiver- KEEP
 2. PE Waiver-KEEP (re-visit requirements)
 3. Class Size Flexibility-KEEP (up for discussion for large lecture size classes)
 4. Early Release Days-KEEP
 5. Out of County Students-DELETE
 6. Teacher Funding-DELETE
 7. Course Credit Grade Promotion-KEEP

NEW Initiatives

1. Extra-Curricular Over-Night Competitions.
2. Teacher Certification Requirements for STEAM classes (Adjunct/community members/guest lectures)
3. Work-Base Learning/Internship-waive pathway (Need more information)
4. EOC flexibility—paper/pen (ask about this—will we have a choice?)
5. Add time to counselors working time in the summer
6. Shorten day/Reduced schedule for seniors
7. Life Skills class for seniors (public speaking/technology/life skills)
8. STEAM transportation from South County.

Feedback: Gear Up Days

Cash/Itemized cost for PTO Letter

Scheduling Students during Gear Up Days/difference in class offerings

New Information: Counselors will be in 9th grade ELA classes next week (Aug 26 & 27) and Every Friday

Adjournment: Genoulia Johnson & Carolyn Dinberg

