

LOS ANGELES UNIFIED SCHOOL DISTRICT
PORTER RANCH COMMUNITY SCHOOL



**Governing School Council Meeting
Porter Ranch Community School
Governing School Council ZOOM Meeting
12450 Mason Ave, Porter Ranch, CA 91326
Thursday, December 17, 2020, 3:00 PM**

APPROVED Minutes

- I. Welcome/Call to Order. (3:05 pm)
- II. Flag Salute/Pledge of Allegiance.
- III. General Public Comment. No comments made.
- IV. Principal Update. Demirjie – no new reopening updates; looks like January 11th will open virtually. The playground did not pass inspection. The concrete and slides were not approved. Contractors need to make corrections. The kindergarten playground matting (floors) need replacing (about \$90,000). District announced new grading policy. There are fails, but the students are given another opportunity to change fails to Ds if work is completed (middle school). Fails will be changed to incompletes. MS students have until 1/29/2021 to change their incompletes to Ds. PRCS gave students ample opportunities to bring up grade throughout the semester, including turning in late work, by working with students and parents. This is just a new opportunity. January 11, 2021 is a Pupil Free Day. January 12, 2021 is the start of the new semester (first day of instruction).
- V. Roll call. 10 members present. Van Zyl and Berenson absent.
- VI. Approval of Minutes. Khanlian motions to approve November 19, 2020 minutes. Matassa seconds.
- VII. Budget. Demirjie – this year, technology can be considered instruction material. Khanlian – budget has about \$45,000. Demirjie – school has been opened for 8 years so the devices are about 8 years old. Muckenthaler – buy kits for engineering (ask Martinez); Shami – leave it up to the teacher to decide what is needed. Khanlian – motion to approve \$20,000 or less purchase from list. Matassa seconds. Final number and itemized list to be provided. Motion passes.



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- VIII. Discussion regarding Pilot School GSC's responsibilities and Deadlines. Monthly calendar agenda as follows:
- January 21, 2021: Elect-to-Work Agreement (EWA); School Survey results; Assessment results
 - February 18, 2021: Bylaws
 - March 18, 2021: Ensure that the school has a written and approved dispute resolution process in place that includes an Internal Appeals Process (IAP)
 - April 15, 2021: Approving the annual budget
 - May 20, 2021: Set and maintain the school's vision, mission, and goals; recommend the selection of the school principal and oversee an annual internal evaluation of the principal
 - June (TBD as needed)
- IX. Announcement from Members. Demirjie – parents, staff, and students need to participate in the School Experience Survey by 1/22/2021.
- X. Adjournment. Next meeting is scheduled for January 21st at 3pm. Meeting adjourned at 4:10pm.