Governing Council Meeting
November 13, 2012 – 5:15 p.m.

* MINUTES *

I. The meeting was called to order at 5:25 p.m. GC Members Present: Alicia Maldonado, Summers Kalishman, Renee Ornelas and Augustine Chavez; All Others Present: Julie Radoslovich, Carmen Rodriguez, Kata Sandoval, Kiera Jones, Trish Merewether, Andres Plaza, Arturo Castillo, Gerisa Torres, Jen Gable and Kevin Morales

II. October minutes were reviewed and approved.

_Motion by Augustine to approve; second by Renee; passed unanimously._

III. Public Forum
- Presentation by Andres Plaza – update on his PDP and website development for the Physics Class
  - Mr. Plaza wanted to develop a tool for his students that was authentic to how students learn (i.e. the web) using 21st Century technology skills. He developed a website called Plaza Physics that is an open interface for students to post questions, answers and look for information on projects they are doing in class. Mr. Plaza posts current science articles and other information relevant to the projects and class assignments. As part of the literacy component Mr. Plaza encourages students can post feedback and comments.
  - Arturo Castillo a student in Mr. Plaza’s class presented a report on Hooke’s Law (physics of projection-projectile objects) and talked about their class assignment to create a catapult or crossbow to test what will shoot a tennis ball furthest.
- Presentation by Trish Merewether on Biology project
  - Ms. Merewether brought in 3-D structures that were built in her class following their work on cells and cell structure. Kevin Morales, a student in biology presented his white-blood cell and talked about what he learned. Student Gerisa Torres presented her nerve cell and talked about her interest in nerve cells, especially in cases of damage to cells.
- Presentation by Jen Gable on Physical Science project
  - Ms. Gable presented a timeline of the creation of the solar system to help students understand the creation of the solar system and earth, especially as it relates to time.

IV. Financial Reports and Business
- Audit & Finance Committee Meeting: Summers Kalishman will represent the GC on the A&F Committee.
- Presentation of September 2012 Financial Statements: Carmen Rodriguez presented the following reports
  - Balance Sheet Reports as of 9/30/12
  - Statement of Revenues and Expenditures as of 11/1/12
  - Budget Summary by Fund Report as of 9/30/12

- Budget Adjustment Requests
  - There was one BAR presented:
    001-025-1213-0007-1 this was for 1000 Function-Instruction for the amount of $40,014

  *Motion by Summers to approve; second by Augustine; passed unanimously.*

V. Reports
   Principal Report
   1. – See attached –

VI. Other Business
    - Kata Sandoval presented her PDP for SY 2012-13. The GC reviewed it and asked Ms. Sandoval to make a few edits, primarily to the format and resubmit for the December GC meeting.
    - Approval of change in Work Day policy in Staff Handbook. The change is for full-time classroom teachers, they may leave at 4:15 on Mondays, Tuesdays and Wednesdays when they do not have office hours, duties and/or any other administrative work.
      *Motion by Summers to approve; second by Renee; passed unanimously.*

VII. Upcoming Events
    - GC Meeting December 4, 2012 at 5:15 pm

Meeting adjourned at 6:45 PM