

Minutes

Los Angeles Unified School District
Hale Charter Council
23830 Califa Ave, Woodland Hills, Ca. 91367
November 15, 2018
C104 starting at 3:15 PM

I	Welcome/ Call to Order at 3:25 pm		Mr. Perdigiao
II	Flag Salute led by Maddie Howell		
III	Roll Call/ Minutes Mrs. Lopez motioned to approve minutes as amended, Mrs. Goodman seconded, and motion was passed unanimously.		Ms. Bieber
IV	Committee Reports		
	A	Principal's report LCAP local indicators • Goal will focus on giving parents volunteer opportunities	Mr. Perdigiao
	B	Leadership report Hale-O-Ween bash was a success. Toys-for-Tots runs 11/26 - 12/16. Currently discussing ways to support families impacted by recent fires. Canned food drive ends 12/7.	Leadership Rep.
	C	Student Services	
		Discipline <ul style="list-style-type: none"> • School-wide positive behavior and Discipline foundation addressed. • Discipline data • New discipline reporting procedure: change in the MISIS referral program. Reporting system now paper-based. • Rubric of implementation (ROI): Rubric helps school self-assess: Is the school implementing the school-wide behavior plan? • Currently researching installing buzzers / door locks • Mr. Duke is currently running restorative justice program • Dress code implication has been a success. "Dress for Success" • Using FOCUS one can download all the school's discipline data <p>Attendance: District goal is for students to attend 96% of the year. Rosemary Hernandez, PSA counselor, contacts parents, sends letters and even makes home visits to ensure that students attend school. Goal to go from "Basic: 92-95%: 2 absences" to "Proficient: 96-99%: 1 absence"</p>	Mrs. Sanders and Dr. Jaber-Ansari
	D	Academic Support	
		Professional development update: Professional development dates have shifted.	Ms. Santi
	E	Community Outreach	

		PTSA: 11/15 meeting cancelled	Mrs. Lopez
		Social: Two teachers delivering babies in December.	Mrs. Goodman
	F	School Operations	Mr. Perdigiao
		1 Safety / Health Shelter-in-place: Held 11/9 Next drill to be held at the end of the month	
		2 Technology: English and Math teachers receiving carts of new Chrome-books. Promethean boards have been delivered. Boards will be distributed among teams. We have 18 teams and 20 boards.	Mr. Chong
		3 Calendar: 11/16 minimum day was moved to Halloween.	Mr. Chong
V		New Business: No new business	
VI		Announcements: no announcements	
VII		Public Comments: no public comments	
VIII		Adjournment: Mrs. Coleman moves to adjourn the meeting, Mrs. Goodman seconded. Meeting adjourned at 4:03	
IX		Next Meeting: January 24, 2019 Minutes prepared by Linda Bieber	