

VAN NUYS MIDDLE SCHOOL
A California Partnership School
SHARED DECISION MAKING COMMITTEE MEETING

DATE: 11/08/2011 TIME: P.M. 3:15

LOCATION: Family Center

In Attendance: M. Crowe, O. Del Cueto, C. Harris, M. Hayes, D. Phillips, M. Rodriguez, B. Teixeira, L. Martinez, C. Obugagu, K. Chin, D. Calderon, C. Valtiera

MINUTES

- I. MEETING CALLED TO ORDER: The meeting was called to order at 3:15.

- II. ADOPTION OF MINUTES OF PREVIOUS MEETING: The meeting minutes from our October 11, 2011 meeting were not available for approval.

- III. AGENDA APPROVAL: Mr. Clemmensen's illness impacted the availability of our agenda for approval. The committee followed the format of the agenda as present in the minutes template.

- IV. STUDENT LEADERSHIP ISSUES/DATES:
 - The food drive started on November 7th. Leadership will receive help from the 6th grade student council.
 - Our next Birthday Jamboree will take place on December 7th.
 - The Winter Grams will run from December 12 – 16. The Leadership team reported that the Halloween Grams were a great success.
 - The Winter Dance will be on either December 9 or December 15. The committee settled on the 9th. The dance would be held in the gym from 3:15- 4:30 in the gym.
 - Anna Kajachatryan would like to attend a leadership conference on April 19 – 22 in either. Anaheim or San Jose. The cost would be \$1,540. With a parent in attendance the price would double. Mr. Del Cueto felt that the cost would be too much for our current budget situation. The request was denied.
 - Leadership would like to take an academic field trip to Knots Berry Farm to learn about early American History. The estimated cost would be around \$1,200. The item was tabled in order to give the committee the opportunity to explore a funding source.
 - Leadership proposed that our Toy Drive will run from December 1 – 13. Mr. Del Cueto asked that Leadership hold off on the toy drive. He is trying to get a Disney celebrity to come in for a toy drive, which will be in conflict with Leadership's event. A toy drive will take place.
 - Leadership is requesting a working printer. We will work on that.

- V. UNFINISHED BUSINESS:

There was no unfinished business.

- VI. NEW BUSINESS:

Battle of the Books will be on April 28.

BUDGET COMMITTEE:

STAFF DEVELOPMENT COMMITTEE:

EQUIPMENT COMMITTEE:

SCHEDULING COMMITTEE:

DISCIPLINE COMMITTEE:

ACTION ITEMS

VII. SETTING OF NEXT MEETING:

The meeting was adjourned at 3: 45. Our next meeting will take place on December 13.