



**LOS ANGELES UNIFIED SCHOOL DISTRICT
Office of Parent and Community Services**



**PARENT ADVISORY COMMITTEE
ELECTION NOTES**

Wednesday, October 30, 2019 – 10:00 am – 1:00 pm

Call to Order/Welcome

Welcome and opening remarks by Antonio Plascencia, Jr., Interim Administrator, at 10:06 a.m. He thanked the parents for coming and introduced the PCS staff. He introduced Leah Brackins, Sr. Parent Community Facilitator.

PLEDGE OF ALLEGIANCE

The flag salute was led by Angelica Garcia.

PUBLIC COMMENTS: *(Five speakers, two minutes each)*

Public Comment was facilitated by Diane Panossian, Administrator. Three (3) members of the public were given an opportunity to speak for 2 minutes each.

ORIENTATION FOR PAC MEMBERS AND ALTERNATES

Leah Brackins, Sr. Parent Facilitator, reviewed the purpose of the Parent Advisory Committee and the important role it plays, emphasizing the expectations for PAC members, the duties, responsibilities and expectation for PAC Officers.

Antonio Plascencia, Interim Administrator, reviewed the 'Rules of Decorum for Members of the Public' to ensure a supporting, welcoming and safe environment for everyone to learn and participate.

ROLL CALL/QUORUM

Members were seated and roll call was conducted by Lisa Porter, Sr. Parent Facilitator. Quorum was established with **32 members present**. The minimum required is 28.

Roles and Responsibilities of Officers

Leah Brackins reviewed the following:

She explained the composition of the PAC and what the expectations are for all Officers.

Parents/guardian of a student that participates in the Free and Reduced Price Meal Program,
Parents/guardian of a student identified as an English Learner
Parents/guardian of a student enrolled at an LAUSD school (Parent At Large)
Parents/guardian or agency serving Foster Youth students
Board District representatives, each board member selects one parent, thus there are 7 such members.

PAC Officers include: Chairperson, Vice-Chairperson, Secretary, Assistant Secretary, Public Relations Officer, and Parliamentarian.

REVIEW OF ELECTION GUIDELINES AND PROCESS

Election guidelines were distributed to all members, read and reviewed by Stella Contreras, PCS Staff.

ELECTION OF PAC OFFICERS

Leah Brackins, electioneer thanked the outgoing PAC officers and then declared all seats vacant. We now have a quorum of 33.

Chairperson

The floor was open for nominations for the position of **Chairperson**.

The following representatives were nominated or self-nominated:

1.	Roberto Fonseca
2.	Ana Carrion
3.	Juan Godinez
4.	Paul Robak
5.	Martha Suarez

The Electioneer asked three (3) times if there are any other nominees, then entertained a motion to close the list of nominees for the position of **Chairperson**.

A motion was made to close the nominations and accept the list of nominees by _Karen Yac and seconded by, Ricardo Gastelum. Motion carried unanimously.

33 # of all in favor

_____ # of those who opposed

_____ # of those who abstained

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

33 ballots were counted.

		Number of Votes
1.	Roberto Fonseca	14
2.	Ana Carrion	3
3.	Juan Godinez	1
4.	Paul Robak	9
5.	Martha Suarez	6

A run-off election was held by the two nominees with the highest votes: Roberto Fonseca and Paul Robak. Electioneer stated 17 as the number of votes needed for a majority vote. There were 33 voting members. Since no candidate received 17 votes we will have a runoff.

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

		Number of Votes
1.	Roberto Fonseca	23
2.	Paul Robak	8
	Abstention	2

Roberto Fonseca was elected **Chairperson** to the Parent Advisory Committee (PAC) with 23 votes.

Vice Chairperson

The floor was open for nominations for the position of **Vice Chairperson**.

The following representatives were nominated or self-nominated:

1.	Jeannette Godina
2.	Geraldine Hernandez-Abisror
3.	Ana Carrion
4.	Juan Godinez
5.	Paul Robak

The Electioneer asked three (3) times if there are any other nominees, then entertained a motion to close the list of nominees for the position of **Vice-Chairperson**.

A motion was made to close the nominations and accept the list of nominees by Chantel Hunter Mah and seconded by Claudia Chacon. Motion carried unanimously.

33 # of all in favor
 _____ # of those who opposed
 _____ # of those who abstained

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

33 ballots were counted.

		Number of Votes
1.	Jeannette Godina	6
2.	Geraldine Hernandez-Abisor	5
3.	Ana Carrion	5
4.	Juan Godinez	10
5.	Paul Robak	6

A run-off election was held by the three nominees with the highest votes: Jeannette Godina, Juan Godinez, and Paul Robak. Electioneer stated 17 as the number of voted needed for a majority vote. There were 33 voting members. Since no candidate received 17 votes we will have a runoff.

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

		Number of Votes
1.	Jeannette Godina	10
2.	Juan Godinez	12
3.	Paul Robak	10
	Void	1

We have a 3rd round between Jeannette Godina and Juan Godinez.

MOTION:

A motion was made at 12:48 pm to extend the meeting until all of the elections are completed by Marie Daisy Ortiz and seconded by Myra Zamora. Motion carried.

29 # of all in favor

4 # of those who opposed

of those who abstained

Paul Robak decided to withdraw for the position of Vice-Chairperson. **The runoff was held by Jeannette Godina and Juan Godinez.** Electioneer stated _____17_____ as the number of voted needed for a majority vote. There were _____33_____ voting members. Since no candidate received 17 votes we will have a runoff.

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

		Number of Votes
1.	Jeannette Godina	15
2.	Juan Godinez	16
	Void	2

Round 4 - A run-off election was held by the two nominees: Jeannette Godina and Juan Godinez.

Electioneer stated _____17_____ as the number of voted needed for a majority vote. There were _____33_____ voting members. Since no candidate received 17 votes we will have a runoff.

		Number of Votes
1.	Jeannette Godina	16
2.	Juan Godinez	16
	Void	1

Round 5 - A run-off election was held by the two nominees: Jeannette Godina and Juan Godinez.

Electioneer stated _____17_____ as the number of voted needed for a majority vote. There were _____33_____ voting members. Since no candidate received 17 votes we will have a runoff.

Note: Several members left and only 28 voting members remained which meets quorum. The Electioneer stated that 15 votes were needed for a majority vote.

		Number of Votes
1.	Jeannette Godina	13
2.	Juan Godinez	14
	Void	1

Round 6 - A run-off election was held by the two nominees: Jeannette Godina and Juan Godinez.

Electioneer stated ____15____ as the number of votes needed for a majority vote. There were ____28____ voting members. Since no candidate received 15 votes we will have a runoff.

		Number of Votes
1.	Jeannette Godina	13
2.	Juan Godinez	12
	Void	3

Note: Lost quorum at 1:31 pm when several members left. More members began to leave at 1:54 pm.

Member: According to Robert's Rule of Order – We need a quorum to complete the process and now we don't have a quorum. Member stated that if the process started with a quorum that the process could be completed.

Electioneer Leah researched on the process of the Bylaws and Robert's Rules of Order to see if we may continue without a quorum.

There was discussion about whether the transaction of business may be continued without a quorum. Staff researched in Robert's Rules to confirm the process.

Member asked questions about the quorum. We needed 28 members minimum for a quorum.

Mr. Plascencia mentioned that we are also going to host a class on Robert's Rule of Order.

Staff cited page 347 in Robert's Rules and also page 348. We also cited page 21 regarding quorum.

Mr. Plascencia mentioned that we will continue with the elections on Thursday, November 14, 2019. We appreciate everyone's time. We will continue with the election of Vice Chairperson, Secretary, Assistant Secretary, Public Relations Officer, and Parliamentarian on Nov. 14, 2019

The meeting was adjourned at 2:08 pm.



LOS ANGELES UNIFIED SCHOOL DISTRICT
Office of Parent and Community Services

PARENT ADVISORY COMMITTEE
ELECTION NOTES



Thursday, November 14, 2019 – 10:00 am – 1:00 pm

Call to Order/Welcome

Leah Brackins, Sr. Parent Community Facilitator opened the meeting. She introduced

Antonio Plascencia, Jr., Interim Administrator, at 10:05 a.m. He thanked the parents for coming and welcomed everyone. Mr. Plascencia reviewed meeting norms and the agenda for the day. He reviewed the Rules of Decorum for Members of the Public and asked all members to be positive in the meeting.

PLEDGE OF ALLEGIANCE

The flag salute was led by Ana Carrion.

PUBLIC COMMENTS *(Five speakers, two minutes each)*

Public Comment was facilitated by Angie Cardenas, Sr. Parent Community Facilitator.

Two (2) members of the public were given the opportunity to address speak for 2 minutes each.

ROLL CALL/QUORUM

Members were seated and roll call was conducted by Lisa Porter, Sr. Parent Facilitator.

Quorum was established with 32 members present. The minimum required is 28. Alternates were seated.

Ms. Brackins mentioned that we elected Mr. Fonseca as Chairperson on October 30th. Now we need to finish the Vice Chairperson election and then elect the remaining officers.

We will continue with the 7th round of the Vice-Chairperson. We have 2 candidates in the process.

REVIEW OF ELECTION GUIDELINES AND PROCESS

Election guidelines were distributed to all members, read and reviewed by Stella Contreras, PCS Staff.

Additional members arrived late and the number of Quorum was re-established with 36 members present. The minimum required is 28. Alternates were seated.

Round 7 - A run-off election was held by the two nominees: Jeannette Godina and Juan Godinez.

Electioneer stated ____19____ as the number of voted needed for a majority vote. There were ____36____ voting members.

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

		Number of Votes
--	--	-----------------

1.	Jeannette Godina	16
2.	Juan Godinez	18
	Void	2

Since no candidate received 19 votes we will have a runoff for round 8.

Round 8 - A run-off election was held by the two nominees: Jeannette Godina and Juan Godinez.

Electioneer stated ____19____ as the number of voted needed for a majority vote. There were ____36____ voting members.

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

		Number of Votes
1.	Jeannette Godina	19
2.	Juan Godinez	17
	Void	

Jeanette Godina was elected **Vice President** of the Parent Advisory Committee (PAC) with 19 votes.

Secretary

The floor was open for nominations for the position of **Secretary**.

The following representatives were nominated or self-nominated:

1.	Martha Suarez
2.	Ana Carrion
3.	Ricardo Gastelum
4.	Karen Yac

The Electioneer asked three (3) times if there are any other nominees, then entertained a motion to close the list of nominees for the position of **Secretary**.

A motion was made to close the nominations and accept the list of nominees by

Paul Robak and seconded by Chantel Hunter Mah Motion carried unanimously.

35 # of all in favor

 # of those who opposed

 # of those who abstained

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

36 ballots were counted.

		Number of Votes
1.	Martha Suarez	4
2.	Ana Carrion	5
3.	Ricardo Gastelum	4
4.	Karen Yac	23

Karen Yac was elected **Secretary** to the Parent Advisory Committee (PAC) with 23 votes.

Assistant Secretary

The floor was open for nominations for the position of **Assistant Secretary**.

The following representatives were nominated or self-nominated:

1.	Martha Suarez
2.	Ricardo Gastelum

The Electioneer asked three (3) times if there are any other nominees, then entertained a motion to close the list of nominees for the position of **Assistant Secretary**.

A motion was made to close the nominations and accept the list of nominees by Sharnell Blevins and seconded by Mary E. Lee. Motion carried unanimously.

35 # of all in favor

 # of those who opposed

 # of those who abstained

The nominee was allowed up to one minute and 30 seconds to provide a speech. Following the speech, members voted.

Electioneer stated 18 as the number of votes needed for a majority vote. There were 35 voting members.

Members' votes were tallied. The following results occurred:

		Number of Votes
1.	Martha Suarez	16
2.	Ricardo Gastelum	19

Ricardo Gastelum was elected **Assistant Secretary** to the Parent Advisory Committee (PAC) with 19 votes.

Parliamentarian

The floor was open for nominations for the position of **Parliamentarian**.

The following representatives were nominated or self-nominated:

1.	Juan Godinez
2.	Cecilio Lopez
3.	Mario Castillo
4.	Paul Robak

The Electioneer asked three (3) times if there are any other nominees, then entertained a motion to close the list of nominees for the position of **Parliamentarian**.

A motion was made to close the nominations and accept the list of nominees by Maria Daisy Ortiz and seconded by Ricardo Gastelum. Motion carried unanimously.

35 # of all in favor

_____ # of those who opposed

_____ # of those who abstained

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

35 ballots were counted.

		Number of Votes
1.	Juan Godinez	11
2.	Cecilio Lopez	6
3.	Mario Castillo	7
4.	Paul Robek	11

A run-off election was held by the two nominees with the highest votes: Juan Godinez with 11 and Paul Robak with 11. Electioneer stated 18 as the number of voted needed for a majority vote. There were 35 voting members.

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, Paul Robak withdrew his name for the position of Parliamentarian.

Maria Daisy Ortiz casted one vote in acclimation.

		Number of Votes
1.	Juan Godinez	(In Acclimation)

Juan Godinez was elected **Parliamentarian** to the Parent Advisory Committee (PAC) with an acclimation vote.

Public Relations Officer

The floor was open for nominations for the position of **Public Relations Officer**.

The following representatives were nominated or self-nominated:

1.	Paul Robak
2.	Ana Carrion

The Electioneer asked three (3) times if there are any other nominees, then entertained a motion to close the list of nominees for the position of **Public Relations Officer**.

A motion was made to close the nominations and accept the list of nominees by Merquisedet Absalon and seconded by Ricardo Gastelum. Motion carried unanimously.

35 # of all in favor

of those who opposed

of those who abstained

Each nominee was allowed up to 1.5 minutes to provide a speech. Following the speeches, members voted. Members' votes were tallied.

Electioneer stated 17 as the number of voted needed for a majority vote. There were 33 voting members.

The following results occurred: 33 ballots were counted.

		Number of Votes
1.	Paul Robak	26
2.	Ana Carrion	6
3.	Void	1

Paul Robak was elected **Public Relations Officer** to the Parent Advisory Committee (PAC) with 26 votes.

Roberto Fonseca, Chairperson thanked everyone for electing the officers. He called for announcements: Ms. Brackins asked members to attend the Rules Make it Right workshop on tomorrow. Ms. Panossian announced the Alliance meeting and invited members to attend.

Motion to adjourn was made by Paul Robak and seconded by Mayra Zamora and motion passed unanimously. The meeting was adjourned at 12:17 pm by Roberto Fonseca, Chairperson.