

## LOS ANGELES UNIFIED SCHOOL DISTRICT

## **Office of Parent and Community Services**

# PARENT ADVISORY COMMITTEE OFFICIAL ELECTION MINUTES

## 3/21/19

#### Call to Order/Welcome

Welcome and opening remarks by Diane Panossian, Director at 10:00 a.m. She thanked the parents for coming and introduced the PCS staff.

## **PLEDGE OF ALLEGIANCE**

The flag salute was led by Miguel Lopez.

## **PUBLIC COMMENTS**

The public was allowed a limited time of two (2) minutes per speaker to address the membership (Pursuant to Board Rules 131-137). Public Comment was facilitated by Lisa Porter, Sr. Facilitator. Five (5) members of the public were given an opportunity to speak for 2 minutes each.

## PARENT AND COMMUNITY SERVICES ADMINISTRATOR'S UPDATE

Ms. Panossian opened her update with a moment of reflection in which she remembered to champions in education Superintendent Dr. Michelle King and Jacquelyn Smith Conkleton for their contribution to supporting families and students in LAUSD. During her report she reviewed the information in the packet.

## **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.

She explained the composition of the PAC:

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.

# **ROLL CALL/QUORUM**

Members were seated and roll call was conducted by <u>Gloria Acosta, Sr. Parent Facilitator.</u> Quorum was established with <u>37 members present.</u>

# **REVIEW OF ELECTION GUIDELINES AND PROCESS**

Election guidelines were distributed to all members, read and reviewed by Angie Cardenas, Sr. Parent Facilitator.

## **ELECTION OF PAC OFFICERS**

Leah Brackins, electioneer thanked the outgoing PAC officers and then declared all seats vacant.

# Chairperson

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

The following representatives were nominated or self-nominated:

1.	Roberto Fonseca
2.	Emora Garcia
3.	Jeannette Godina
4.	Paul Robak
5.	Deyanira Hooper
6.	Juan Godinez

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 Maria Daisy Ortiz and seconded by, Jose Cornejo. Motion carried unanimously.

36	# of all in favor
0	# of those who opposed
0	# of those who abstained

Each nominee was allowed up to one minute and 30 seconds 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.	Roberto Fonseca	11
2.	Emora Garcia	2
3.	Jeannette Godina	3
4.	Paul Robak	11
5.	Deyanira Hooper	4
6.	Juan Godinez	5

A run-off election was held by the two nominees with the highest votes: Roberto Fonseca and Paul Robak. Electioneer stated 19 as the number of voted needed for a majority vote. There were 36 voting members

Each nominee was allowed up to one minute and 30 seconds to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

		Number of Votes
1.	Roberto Fonseca	17
2.	Paul Robak	19

Paul Robak was elected Chairperson to the Parent Advisory Committee (PAC) with 19 votes.

#### **Vice Chairperson**

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

The following representatives were nominated or self-nominated:

1.	Deyanira Hooper
2.	Roberto Fonseca

3.	Mayra Zamora
4.	Juan Godinez

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 Jose Cornejo and seconded by Roberto Fonseca. Motion carried unanimously.

36	# of all in favor
0	# of those who opposed
0	# of those who abstained

Each nominee was allowed up to one minute and 30 seconds 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.	Deyanira Hooper	5
2.	Roberto Fonseca	19
3.	Myra Zamora	4
4.	Juan Godinez	8

Roberto Fonseca was elected Vice-Chairperson to 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.	Emora Garcia
2.	Mayra Zamora
3.	Deyanira Hooper

# 4. Juan Godinez

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 Mario Castillo and seconded by, Karen Yac. Motion carried unanimously.

36 # of all in favor

0 # of those who opposed

0 # of those who abstained

Each nominee was allowed up to one minute and 30 seconds 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.	Emora Garcia	6
2.	Mayra Zamora	13
3.	Deyanira Hooper	3
4.	Juan Godinez	14

A run-off election was held by the two nominees with the highest votes: Mayra Zamora and Juan Godinez. Electioneer stated 18 as the number of voted needed for a majority vote. There were 34 voting members

Each nominee was allowed up to one minute and 30 seconds to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

		Number of Votes
1.	Mayra Zamora	16
2.	Juan Godinez	17
		1-Abstention

Juan Godinez withdrew his name. PCS staff conferred to determine how to proceed.

PCS announced a decision that Emora Garcia would participate in a run-off election with Mayra Zamora.

After discussion, PCS made a decision to have Juan Godinez and Mayra Zamora participate in a run-off election.

Electioneer announced 31 members present, 16 members required for a majority vote.

#### A third and final election was held and the results were:

		Number of Votes
1.	Juan Godinez	17
2.	Mayra Zamora	14

Juan Godinez was elected Secretary to the Parent Advisory Committee (PAC) with 17 votes.

12:57 pm—A motion was made by Juan Godinez to extend the meeting until the elections are complete and Roberto Fonseca seconded. 28 approved, 1 opposed, 2 abstentions, the motion carried.

### **Assistant Secretary**

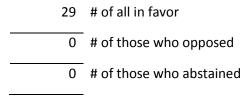
The floor was open for nominations for the position of **Assistant Secretary**.

The following representatives were nominated or self-nominated:

1.	Mayra Zamora

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 Deyanira Hooper and seconded by Anzhela Martirosyan. Motion carried unanimously.



The nominee was allowed up to one minute and 30 seconds to provide a speech. Following the speech, members voted. Members' votes were tallied. The following results occurred:

Karen Yac casted one vote in acclimation.

		Number of Votes
1.	Mayra Zamora	29 (In Acclimation)

Mayra Zamora was elected Assistant Secretary to the Parent Advisory Committee (PAC) with 29 votes in acclimation.

## **Parliamentarian**

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

The following representatives were nominated or self-nominated:

1.	Merquisedet Absalon
2.	Deyanira Hooper
3.	Jeannette Godina

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 Daisy Ortiz and seconded by Mayra Zamora. Motion carried unanimously.

29 # of all in favor

0 # of those who opposed

0 # of those who abstained

Each nominee was allowed up to one minute and 30 seconds to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

29 ballots were counted.

		Number of Votes
1.	Merquisedet Absalon	7
2.	Deyanira Hooper	8
3.	Jeannette Godina	14

A run-off election was held by the two nominees with the highest votes: Deyanira Hooper and Jeannette Godina. Electioneer stated 15 as the number of voted needed for a majority vote. There were 28 voting members

Each nominee was allowed up to one minute and 30 seconds to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

		Number of Votes
1.	Deyanira Hooper	12
2.	Jeannette Godina	16

Jeannette Godina was elected Parliamentarian to the Parent Advisory Committee (PAC) with 16 votes.

## **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.	Emora Garcia
2.	Merquisedet Absalon
3.	Yamile Sainz
4.	Deyanira Hooper
5.	Estela Lopez-Spears

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 Miguel Lopez and seconded by Judith Padilla. Motion carried unanimously.

28 # of all in favor

0 # of those who opposed

0 # of those who abstained

Each nominee was allowed up to one minute and 30 seconds to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

28 ballots were counted.

		Number of Votes
1.	Emora Garcia	4
2.	Merquisedet Absalon	4
3.	Deyanira Hooper	5
4.	Yamile Sainz	7
5.	Estela Lopez-Spears	8

A run-off election was held by the two nominees with the highest votes: Deyanira Hooper and Estela Lopez-Spears. Electioneer stated 15 as the number of voted needed for a majority vote. There were 28 voting members.

Each nominee was allowed up to one minute and 30 seconds to provide a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

		Number of Votes
1.	Deyanira Hooper	13
2.	Estela Lopez-Spears	15

**Estela Lopez-Spears** was elected **Public Relations Officer** to the Parent Advisory Committee (PAC) with 15 votes.

The Chairperson called for announcements and thanked everyone for coming. The meeting was adjourned at 1:39pm by the Paul Robak, Chairperson.