



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

**COMMUNITY ADVISORY COMMITTEE
OFFICIAL ELECTION MINUTES**

Date: September 18, 2019

Time: 10:00 a.m.

Location: PCS Auditorium

WELCOME AND OPENING

Heidi Mahmud welcomed members and guests at 10:00am.

PLEDGE OF ALLEGIANCE

The flag salute led by CAC Member Bryan Davis.

PUBLIC COMMENT

The public was allowed two (2) minute per speaker to address the membership (Pursuant to Board Rules 131-137).

Public Comment facilitated by Diane Panossian. One public comment, by Diana Guillen, given at this meeting.

PARENT AND COMMUNITY SERVICES UPDATE

Antonio Plascencia, Jr., Interim Administrator, welcomed members and guests. Introduced Pedro Salcido, Chief of Staff, from the Office of the Superintendent. Mr. Salcido greeted members and guests.

GREETINGS FROM THE DIVISION OF SPECIAL EDUCATION

Mr. Tony Aguilar, (title), greeted the CAC members and introduced LaTanya Tolan, Specialist, and Lilian Moran, title.

Marco Tolj, title, extended greetings to the members and guests. Spoke about the 14 Performance Indicator Review data points and the Modified Consent Decree (MCD).

ROLL CALL/ESTABLISH QUORUM

Roll Call conducted by Leah Brackins. Quorum established with 26 members present.

OVERVIEW FOR CAC REPRESENTATIVES AND ALTERNATES

Dr. Mahmud provided an overview of the purpose of the CAC and the SELPA.

Ms. Porter provided a brief orientation on the importance of a servant leader and explained the roles and responsibilities of members and the five officer positions – Public Relations Officer, Parliamentarian, Secretary, Vice-Chairperson, and Chairperson.

OFFICERS ELECTION PROCESS AND GUIDELINES

Dr. Mahmud provided an over

ELECTION OF CAC OFFICERS

The Electioneer, Lisa Porter, thanked all the members and declared all seats vacant. Ms. Porter identified all eligible parents of students with exceptional needs on a poster. The poster remained in view at the front of the room during the meeting.

Motion #1

Alma Zuniga motioned to change order of the election to begin with election of the Chairperson, followed by the Vice-Chairperson, Secretary, Parliamentarian, and then Public Relations officer. Motion seconded by Danelia Alvarenga-Montiel. It was determined that a two-thirds would be necessary to pass the motion. The results of the roll call vote was 10 in favor, 14 against, 3 abstained. The motion failed. (see attached motion #1).

Lisa Porter opened the floor for nominations to elect a Public Relations Officer to the Community Advisory Committee (CAC). The following candidates were nominated:

- Shalita Williams
- Bryan Davis
- Mayra Zamora

Twenty-seven members were present, so a majority of 14 votes would be considered a winner.

Lisa Porter asked three (3) times if there were any other nominations, then entertained a motion to close the nominee list for Public Relations Officer. Paul Robak motioned to close the nominations and Raul Ruiz seconded the motion. The motioned passed unanimously.

Each nominee was allowed up to 1 minute and 30 seconds to provide a speech. Following the speeches, members voted by a roll call vote.

Representative Name	Votes Received
Shalita Williams	2
Bryan Davis	19
Mayra Zamora	6

Representatives' votes were tallied, and Bryan Davis was elected Public Relations Officer to the CAC. (See attached results for Public Relations Officers).

The floor was open for nominations to elect a Parliamentarian. The following candidates were nominated and accepted the nomination:

- Shalita Williams
- Patrick Bromark
- Paul Robak
- Alan Newman

Lisa Porter asked three (3) times if there were any other nominations, then entertained a motion to close the nominee list for Parliamentarian. Mayra Zamora made a motion to close. The motion was seconded by Bryan Davis. The motioned passed unanimously.

Each nominee was allowed up to 1 minute and 30 seconds to provide a speech. Following the speeches, members voted by a roll call vote.

Representative Name	Votes Received
Shalita Williams	1
Patrick Bromark	2
Paul Robak	17
Alan Newman	6

Representatives' votes were tallied and Paul Robak was elected Parliamentarian to the CAC. (See attached results for arliamentarian).

Lisa Porter opened the floor for nominations to elect a Secretary. The following representatives were nominated and accepted the nomination:

- Zella Knight
- Ana Carrion
- Mayra Zamora

Lisa Porter asked three (3) times if there were any other nominations, then entertained a motion to close the nominee list for Secretary. Paul Robak made a motion to close nominations and Kelley Coleman seconded. The motioned passed unanimously.

Each nominee was allowed up to 1 minute and 30 seconds to provide a speech. Following the speeches, members voted by a roll call vote.

Representative Name	Votes Received
Zella Knight	8
Ana Carrion	4
Mayra Zamora	15

Representatives' votes were tallied and Mayra Zamora was elected CAC Secretary. (See attached results for Secretary).

The floor was open for nominations to elect the Vice Chairperson. The following candidate was nominated and accepted the nomination:

- Linda Hall

Lisa Porter asked three (3) times if there were any other nominations, then entertained a motion to close the nominee list for the position of Vice Chairperson. Patrick Bromark motioned to close the nomination on the one name and it was seconded by Bryan Davis. The motion passed unanimously. One vote was cast in acclimation by Bryan Davis, the members agreed unanimously to elect Linda Hall as Vice Chairperson.

Linda Hall was elected Vice Chairperson to the Community Advisory Committee (CAC). (See attached results for Vice-Chairperson).

The floor was open for nominations to elect a Chairperson. The following candidates were nominated and accepted the nomination:

- Lisa Mosko
- Alma Zuniga

Lisa Porter asked three (3) times if there were any other nominations, then entertained a motion to close the nominee list for Chairperson. Mayra Zamora made a motion to close. The motion was seconded by Bryan Davis. The motioned passed unanimously.

Twenty-six members were present. A majority of 14 votes was still be considered a win.

Each nominee was allowed up to 1 minute and 30 seconds to provide a speech. Following the speeches, members voted by a roll call vote.

Representative Name	Votes Received
Lisa Mosko	19
Alma Zuniga	5
abstentions	2

Representatives' votes were tallied and Lisa Mosko was elected CAC Chairperson. (See attached results for Chairperson).

After congratulating all officers, a group picture was taken. Lisa Porter yielded the meeting to the newly elected officers, Lisa Mosko, Chairperson continue the meeting.

Linda Hall motioned to extend the meeting until 1:15pm. The motion was seconded by Paul Robak. The motion passed unanimously.

APPROVAL OF MINUTES

Lisa Porter explained that the minutes from May 15, 2019 would not be available until the following meeting on October 16.

APPROVAL OF PROPOSED CALENDAR 2019-2020

Motion

Bryan Davis moved to approve calendar. The motion was seconded by Laura Baz. There was discussion on the motion. The motion passed unanimously. For the CTC field trip, Linda Hall requested that Leichman CTC be considered.

AGENDA RECOMMENDATIONS – ANNUAL PRIORITIES

Lisa Mosko asked Heidi Mahmud to provide instruction to the members on the completion of the annual priorities handout in the packets. Heidi Mahmud asked members to rank the topics from highest to lowest priority. Lisa Mosko asked representatives to rank, at least, their top three.

ADJOURNMENT

Motion to close the meeting was made by Charlotte Henderson and seconded by Rosa Villegas. The meeting was adjourned at 1:26pm.

These minutes respectfully submitted by PCS staff and the CAC Secretary.