



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

**PARENT ADVISORY COMMITTEE
OFFICIAL ELECTION MINUTES**

October 26, 2017

CALL TO ORDER/WELCOME

Welcome and opening remarks by Dr. Rosalinda Lugo, Administrator at 10:00 a.m.

Dr. Lugo went over her learning experience at the Office of Parent and Community Services after being administrator for Local District West and Principal in Westside schools. She said that the PCS staff were all learners as well. She introduced all the administrators and then all the additional staff at PCS. She pointed to Jose Escalante who does ITD support and said that she wanted children to connect to PASSport so an adult monitors them.

Dr. Lugo added that today was sports/college day at PCS and pointed to all the college banners. She said, "Remember our motto is Kids First". Why should parents be actively involved in our schools? Kids! In January 2018 or maybe as early as December, PAC recommendations will be presented to the Board of Education.

Dr. Lugo then introduced Ms. Christine Woods from the General Counsel's office, Antonio Plasencia from the Superintendent's office and Ankur Patel from Board Member Scott Schmerelson's office.

She briefly went over the rules of the election including no cell phone use and other matters like no campaigning. Lisa Porter will be the electioneer, Gloria Acosta will distribute ballots, Leah Brackins will collect ballots, and Jose Escalante will record and tally the ballots. Ms. Panossian and Dr. Mahmud will monitor the proceedings on both sides of the room. Alvaro Alvarenga will be the Election Judge.

PLEDGE OF ALLEGIANCE

The flag salute was led by Jacquelyn Smith Conkleton.

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 Comments were facilitated by Alvaro Alvarenga. Five (5) people gave comments for 2 minutes each.

GROUNDING ACTIVITY

Mr. Alvarenga, Administrative Coordinator, Office of Parent and Community Services led a grounding activity.

ORIENTATION FOR PAC MEMBERS AND ALTERNATES

He 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.

Mr. Alvarenga went over the Local Control and Accountability Plan (LCAP). He told the parents to remember that they represent a million parents as, even though the District has now fewer students, there are still 500,000+

students, and Superintendent King responds to your recommendations. He then went over the composition of the LCAP and 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 the 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 Angie Cardenas, Senior Parent Facilitator.

Quorum was established at **28**. There were **46** voting members present. Quorum was reached.

ELECTION GUIDELINES

Election guidelines were distributed to all members, read and reviewed by Leah Brackins, Senior Parent Facilitator.

ELECTION OF PAC OFFICERS

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

The following representatives were nominated or self-nominated:

1.	Khalil Al-Alim
2.	Evelyn Aleman
3.	Mario Castillo

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 Roberto Fonseca, and seconded by Brent Andersen. Motion carried unanimously.

46 # of all in favor

0 # of those who opposed

0 # of those who abstained

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

		# of votes	
1.	Khalil Al-Alim	14	
2.	Evelyn Aleman	26	
3.	Mario Castillo	6	

The following representative was elected Public Relations Officer to the Parent Advisory Committee (PAC):

Representative Name	Category	Votes Received
Evelyn Aleman	Parent At Large	26

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

The following representatives were nominated or self-nominated:

1	Paul Robak
2	Brent Andersen
3	Christine Mills
4	Diana Guillen
5	Bryan Davis

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 Jose Cornejo. Motion carried unanimously.

<u>44</u>	# of all in favor
<u>0</u>	# of those who opposed
<u>0</u>	# of those who abstained

Each nominee was allowed up to one minute to provide a speech. Following the speeches, members voted. Members' votes were tallied and the results were as follows:
44 votes were counted.

		# of votes
	Paul Robak	11
	Brent Andersen	6
	Christine Mills	2
	Diana Guillen	7
	Bryan Davis	18

Ms. Porter stated that with the 44 voting members present, 23 votes were needed to be declared the winner.

Second Run-off Election

A runoff election took place between the top two vote-getters for the position of parliamentarian: Paul Robak and Bryan Davis.

Members' votes were tallied and the results were as follows:
42 votes were counted.

		# of votes
	Paul Robak	12
	Bryan Davis	30

The following representative was elected Parliamentarian to the Parent Advisory Committee (PAC):

Representative Name	Category	Votes Received
Bryan Davis	Parent At Large	30

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

The following representatives were nominated or self-nominated:

1 Diana Guillen

2 Maria Daisy Ortiz

3 Christine Mills

4 Jose Cornejo

5 Marilyn Morales

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 Jacquelyn Smith-Conkleton and seconded by Diana Guillen. Motion carried unanimously.

42 # of all in favor

0 # of those who opposed

0 # of those who abstained

Each nominee was allowed up to one minute to provide a speech. Following the speeches, members voted. Members' votes were tallied and the results were as follows:
42 votes were counted.

		# of votes
	Diana Guillen	4
	Maria Daisy Ortiz	8
	Christine Mills	9
	Jose Cornejo	8
	Marilyn Morales	13

There were 42 voting members present, it was stated by the electioneer that 22 votes were needed to win.

Second Run-off Election

A runoff was going to take place between the top-two vote getters: Christine Mills and Marilyn Morales. Each nominee was allowed up to one minute to provide a speech. Following the speeches, members voted. Members' votes were tallied and the results were as follows:

		# of votes
	Christine Mills	20
	Marilyn Morales	21

Since no one received the simple majority of 22 votes to win, Christine Mills conceded to Marilyn Morales who was declared winner.

The following representative was elected Secretary to the Parent Advisory Committee (PAC):

Representative Name	Category
Marilyn Morales	Foster Youth

At 12:49 pm a motion was made by Jose Cornejo, continue and extend the meeting until all the elections were completed. Jacquelyn Smith-Conkleton, seconded the motion. Members voted on the motion and the following were the results:

38 in favor; 0 opposed; 1 abstained The motion carried.

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

The following representatives were nominated or self-nominated:

1 Paul Robak

2 Christine Mills

3 Jose Cornejo

4 Deyanira Hooper

5	Merquisedet Absalon
6	Mario Castillo
7	Diana Guillen

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 Roberto Fonseca, and seconded by Brent Andersen. Motion carried unanimously.

<u>41</u>	# of all in favor
<u>0</u>	# of those who opposed
<u>0</u>	# of those who abstained

Each nominee was allowed up to one minute to provide a speech. Following the speeches, members voted. Members' votes were tallied and the results were as follows:
41 votes were counted.

		# of votes
	Paul Robak	5
	Christine Mills	15
	Jose Cornejo	12
	Deyanira Hooper	3
	Merquisedet Absalon	3
	Mario Castillo	1
	Diana Guillen	2

Ms. Porter stated that with the 41 voting members present, 21 votes were needed to be declared winner.

Second Run-off Election

A runoff election took place between the two top vote-getters for the position of parliamentarian: Christine Mills and Jose Cornejo. Ms. Porter stated that 19 votes were needed to win during the second round.

Members' votes were tallied and the results were as follows:
37 votes were counted.

		# of votes
	Christine Mills	20
	Jose Cornejo	19

The following representative was elected Vice- Chairperson to the Parent Advisory Committee (PAC):

Representative Name	Category	Votes Received
Christine Mills	Parent At Large	20

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

The following representatives were nominated or self-nominated:

- 1 Jose Cornejo
- 2 David Gomez
- 3 Roberto Fonseca
- 4 Ari McIntyre
- 5 Brent Andersen
- 6 Yolanda Beckles
- 7 Diana Guillen
- 8 Paul Robak
- 9 Daniel Estrada

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 Roberto Fonseca, and seconded by Christine Mills. Motion carried unanimously.

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

Each nominee was allowed up to one minute to provide a speech. Following the speeches, members voted. Members' votes were tallied and the results were as follows:
35 votes were counted.

		# of votes
	Jose Cornejo	11
	David Gomez	4
	Roberto Fonseca	5
	Ari McIntyre	2
	Brent Andersen	0

	Yolanda Beckles	3
	Diana Guillen	1
	Paul Robak	2
	Daniel Estrada	1

Ms. Porter stated that with the 35 voting members present, 19 votes were needed to be declared the winner.

Second Run-off Election

A runoff election took place between the top two vote-getters for the position of Vice Chairperson: Christine Mills and Jose Cornejo. Ms. Porter stated that 17 votes were needed to win during the second round.

Members' votes were tallied and the results were as follows:
32 votes were counted.

		# of votes
	Jose Cornejo	22
	Roberto Fonseca	10

The following representative was elected Chairperson to the Parent Advisory Committee (PAC):

Representative Name	Category	Votes Received
Jose Cornejo	Parent At Large	22

The newly elected officers are: Jose Cornejo Chairperson, Christine Mills, Vice-Chairperson, Marilyn Morales Secretary, Bryan Davis Parliamentarian and Evelyn Aleman Public Relations Officer.

REVIEW OF REIMBURSEMENT FORM

Reimbursement forms were distributed and Lisa Porter announced that for childcare reimbursements a birth certificate would be needed. It was announced that reimbursements would be distributed every trimester.

ANNOUNCEMENTS

Dr. Lugo announced that the Classic between Roosevelt and Garfield would take place the next day (Friday October 27).

The meeting concluded at 2:07 p.m.

These minutes are respectfully being submitted by Darius. Adle, PCS Staff