

LOS ANGELES UNIFIED SCHOOL DISTRICT
OFFICIAL SSC ELECTION NOTES
2020-2021

Vintage STEM Magnet
School Site Council
September 17, 2020 @ 5:00 p.m.

Zoom ID: 922 9839 0403
Password: Vintage

I. WELCOME/CALL TO ORDER

The meeting was called to order by the principal, Nancy Williams-Mourao, at 5:00 p.m.

II. PUBLIC COMMENTS

- a. An opportunity was given for members of the public to present to the council.
- b. The public was allowed a limit of two minutes per each speaker to address the council. No members of the public addressed the council.

III. ORIENTATION

REVIEW OF THE COUNCIL'S ROLE AND RESPONSIBILITIES

Martha Arias gave an overview of the role and responsibilities of the School Site Council Members and Officers. The Election Guidelines and Operating Norms were reviewed. Participants were informed that if they choose to become a member of the SSC, they would be asked to sign and submit Operating Norms. Former members were thanked.

IV. QUESTION & ANSWER SESSION

Time was provided to answer questions from the audience.

V. ELECTION OF SSC MEMBERS

PARENT ELECTION FOR COMMUNITY MEMBER DELEGATION

Because there were no Community Members signed-in in the Chat, parents did not take a vote about whether to designate any of the parent seats on the SSC to Community Members.

NOMINATION OF PARENT MEMBERS

Martha Arias stated that any parent, not employed by this school, was eligible to serve as a parent member of the SSC and declared all seats vacant.

The floor was opened for parent nominations. The following parents were nominated:

- Danielle Wylie
- Shirley Dabit
- Agita Rusa
- Karla Campos
- Jessica Mier
- Kamatchi Lakshminarayanan
- Monica Diaz
- Lizbeth Espinosa

Martha Arias asked three times if there were any more nominees.

A motion was made by Lizbeth Espinosa and seconded by Agita Rusa to close parent nominations.

Those in favor were 9. Those opposed were 0 Those that abstained were 0.
 The motion passed: Yes

The following were the results of the parent vote:

First Round of Votes	Vote to Decide the 4-Way Tie	Vote to Decide the 3-Way Tie
Danielle Wylie-8 Shirley Dabit-5 Agita Rusa-5 Karla Campos-9 Jessica Mier-2 Kamatchi Lakshminarayanan-5 Monica Diaz-6 Lizbeth Espinosa-5	Shirley Dabit-4 Agita Rusa-5 KamatchiLakshminarayanan-4 Lizbeth Espinosa-4	Shirley Dabit-4 KamatchiLakshminarayanan-2 Lizbeth Espinosa-3

The following Parent members were elected:

- Danielle Wylie
- Shirley Dabit
- Agita Rusa
- Karla Campos
- Monica Diaz

The following stakeholders were previously elected by their peers:

- Teachers: Jennifer Loeser, Jennifer Wakefield, & Eva Cruz
- Staff: Martha Arias

The principal or her designee is the only automatic member of the School Site Council:

- Nancy Williams-Mourao, Principal

VI. ELECTIONS OF SSC OFFICERS

QUORUM FOR OFFICER ELECTION

There were 10 voting members present of the 10 members elected to the School Site Council for the 2020-2021 school year, so a quorum was established.

OFFICER ELECTION

The officer election guidelines and process was explained. A brief overview of the roles and responsibilities for each officer’s position was given.

The electioneer declared all officers seats vacant.

CHAIRPERSON

The floor was opened for nominations for the position of Chairperson. The following are the names of the nominees for Chairperson: Danielle Wylie

The electioneer asked three times if there were any more nominees.

Given that there is only one nominee a motion was made by Karla Campos and seconded by Agita Rusa to close nominations and accept the nominee for Chairperson by one ballot cast in acclamation.

Those in favor were 10 . Those opposed were 0 . Those that abstained were 0 .

The motion passed: Yes

The following member was elected as Chairperson: Danielle Wylie

VICE-CHAIRPERSON

The floor was opened for nominations for the position of Vice-Chairperson. The following are the names of the nominees for Vice-Chairperson:

- Agita Rusa- 6 votes
- Karla Campos-4 votes

A motion was made by Danielle Wylie and seconded by Eva Cruz to close the nominations for Vice-Chairperson.

Those in favor were 10 . Those opposed were 0 . Those that abstained were 0 .

The motion passed: Yes

The following member was elected as Vice-Chairperson: Agita Rusa

PARLIAMENTARIAN

The floor was opened for nominations for the position of Parliamentarian. The following are the names of the nominees for Parliamentarian: Karla Campos

The electioneer asked three times if there were any more nominees.

Given that there is only one nominee, a motion was made by Eva Cruz and seconded by Jennifer Wakefield to close nominations and accept the nominee for Parliamentarian by one ballot cast in acclamation.

Those in favor were 10 . Those opposed were 0 . Those that abstained were 0 .

The motion passed: Yes

The following member was elected as Parliamentarian: Karla Campos

SECRETARY

The floor was opened for nominations for the position of Secretary. The following are the names of the nominees for Secretary: Martha Arias

The electioneer asked three times if there were any more nominees.

Given that there is only one nominee, a motion was made by Karla Campos and seconded by Danielle Wylie to close nominations and accept the nominee for Secretary by one ballot cast in acclamation.

Those in favor were 10 . Those opposed were 0 . Those that abstained were 0 .

The motion passed: Yes

The following member was elected as Secretary: Martha Arias

The following members were elected to serve as Officers on the School Site Council for the 2019-2020 school year:

- Danielle Wylie
- Agita Rusa
- Karla Campos
- Martha Arias

VII. ANNOUNCEMENTS

Martha Arias reviewed the tentative SSC meeting dates. Despite one member wanting a later start time, the consensus was to have the meetings at 3 p.m. on Mondays as listed. Ms. Arias informed the members that the flyers and agendas for each meeting would be emailed home the previous week. She will send home a copy of the SSC Bylaws and other materials to the SSC members the week before our first meeting on October 12th.

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 6:13 p.m. by Danielle Wylie and seconded by Agita Rusa

Those in favor were 10. Those opposed were 0. Those that abstained were 0.

The motion passed: Yes

Respectfully submitted by Martha Arias, SSC Secretary on September 18, 2020.