

LOS ANGELES UNIFIED SCHOOL DISTRICT Office of Parent and Community Services PARENT ADVISORY COMMITTEE OFFICIAL ELECTION NOTES

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Phone Number to Dial In: 1-213-338-8477
10:00 am – 1:00 pm
Wednesday, Nov 1, 2023

CALL TO ORDER/WELCOME

Welcome and opening remarks were provided by Reina Diaz, Administrated Coordinator, and Antonio Plascencia Jr, PCS Administrator at 10:00 a.m. They thanked the parents for coming and introduced the PCS team members.

PLEDGE OF ALLEGIANCE

| None-The flag salute was led by | Mana | DAC managed and in English | Mana | DAC manahanin Caaniah |
|---------------------------------|------|----------------------------|------|-------------------------|
| None-The Hag Salute was led by | none | . PAC member in English. | None | . PAC member in Spanish |

MEETING NORMS

The meeting norms were reviewed by Reina Diaz.

AGENDA REVIEW

The meeting norms were reviewed by Reina Diaz.

SUPPORTING A WELCOMEING AND SAFE ENVIRNMENT

The supporting a welcoming and safe environment were reviewed by Reina Diaz.

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 Reina Dias, who informed participants that there were none via-email, none via-google phone, and none in the chat. There was no public comment.

None

ORIENTATION FOR PAC MEMBERS AND ALTERNATES

Eduardo Hernandez, Sr. Parent Community 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.

ROLL CALL/QUORUM

Members were seated and roll call was conducted by <u>Angie Cardenas, Sr. Parent Facilitator.</u>

Quorum was established with <u>40 quorum was estabilishe</u>

REVIEW OF ELECTION GUIDELINES AND PROCESS

Election guidelines were distributed to all members via email and posted online, read, and reviewed by Eduardo Hernandez, Sr. Parent Facilitator.

ELECTION OF PAC OFFICERS

Eduardo Hernandez, the electioneer thanked the outgoing PAC officers and then declared all seats vacant. She informed the members that they had 40 voting members 20+1= 21 in order to win you must have 19 or more votes.

Chairperson

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

The following representatives were nominated or self-nominated:

| | Candidates for Chairperson |
|----|----------------------------|
| 1. | Dr. AmberMarie Irving |
| 2. | Maria Palma |
| 3. | Paul Roback |
| 4. | Karla Franco |
| 5. | Nora Jimenez |

The Electioneer asked three (3) times if there are any other nominees, then asked the members to close and accept the list of nominees for the position of <u>Chairperson</u> by consensus. Per PAC Bylaws you can accept and close the nominations and accept the list of nominees by consensus. He asked if any PAC member was against closing and accepting the nominee. Seeing none, she asked if everyone was in favor of giving a thumbs up. All participants were in favor.

Each nominee was allowed up to 1 minutes 30 seconds to give a speech.

Mr. Hernanez stated that there were _40_ members present and that they needed ___21___ votes to be declared the winner. Following the speeches, Mr. Hernandez lead a role call vote. Each members voted. Members' votes were tallied. The following results occurred:

| | Candidates for Chairperson | Number of Votes |
|----|----------------------------|-----------------|
| 1. | Dr. AmberMarie Irving | 8 |
| 2. | Maria Palma | 11 |
| 3. | Paul Roback | 14 |
| 4. | Karla Franco | 5 |
| 5. | Nora Jimenez | 1 |
| | Abstention | 1 |

Due to the fact that none of. the candidates received the majority of the votes. Mr. Hernandez informed the participants that according to the bylaws the two candidates with the highest number of votes would be the two candidates that would continue to run for the position of Chairperson.

| | Candidates for Chairperson |
|---|----------------------------|
| 1 | Maria Luisa Palma |

| Paul Robak |
|------------|
|------------|

Each nominee was allowed up to 1 minutes 30 seconds to give a speech.

Mr. Hernanez stated that there were _40_ members present and that they needed ___21___ votes to be declared the winner. Following the speeches, Mr. Hernandez lead a role call vote. Each members voted. Members' votes were tallied. The following results occurred:

| | Candidates for Chairperson | Number of Votes |
|---|----------------------------|-----------------|
| 1 | Maria Luisa Palma | 13 |
| 2 | Paul Robak | 24 |
| | Abstention | 2 |

Mrs. Diaz informed members that It was announced that one member had left and the new number of voting members is 39. Candidates still need 21 votes to become the PAC Chairperson.

| _Paul Robak | _ was elected Chairperson to the Parent Advisory Committee (PAC) with |
|-------------|--|
| 24_votes. | |

Vice Chairperson

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

The following representatives were nominated or self-nominated:

| | Candidates for Vice-Chairperson |
|----|---------------------------------|
| 1. | Yolandi Beckles |
| 2. | Karl Franco |
| 3. | Robert Daniels |
| 4. | Ana Carrion |

The Electioneer asked three (3) times if there are any other nominees, then asked the members to close and accept the list of nominees for the position of **Vice-Chairperson** by consensus. Per PAC Bylaws you can accept and close the nominations and accept the list of nominees by conscience. He asked if any PAC member was against closing and accepting the nominee. Seeing none, he asked if everyone was in favor of giving a thumbs up. All participants were in favor.

Each nominee was allowed up to <u>1 minutes 30 seconds</u> to give a speech. Mr. Eduardo Hernandez stated that there were _____39____members president and that they needed ____21____votes to be declared the winner. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

| | Candidates for Vice-Chairperson | Number of Votes |
|----|---------------------------------|-----------------|
| 1. | Yolandi Beckles | 18 |
| 2. | Karla Franco | 10 |
| 3. | Robert Daniels | 5 |

| 4. | Ana Carrion | 2 |
|----|-------------|---|
| | Abstention | 4 |

Due to the fact that none of. the candidates received the majority of the votes. Mr. Hernandez informed the participants that according to the bylaws the two candidates with the highest number of votes would be the two candidates that would continue to run for the position of Vice-Chairperson.

| | Candidates for Vice-Chairperson |
|---|---------------------------------|
| 1 | Yolandi Beckles |
| 2 | Karla Franco |

Each nominee was allowed up to 1 minutes 30 seconds to give a speech.

Mr. Hernanez stated that there were _39_ members present and that they needed ___21___ votes to be declared the winner. Following the speeches, Mr. Hernandez lead a role call vote. Each members voted. Members' votes were tallied. The following results occurred:

Mrs. Diaz informed the members that Dr. Aries Sanders put in the chat that she would be back in 20 minutes. Mr. Hernandez continued with the role call vote.

| | Candidates for Vice-Chairperson | Number of Votes |
|---|---------------------------------|-----------------|
| 1 | Yolandi Beckles | 25 |
| 2 | Karla Franco | 11 |
| | Abstention | 2 |

Yolandi Beckles was elected Vice-Chairperson to the Parent Advisory Committee (PAC) __25__ votes.

Secretary

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

The following representatives were nominated or self-nominated:

| | Candidates for Secretary | |
|----|--------------------------|--|
| 1. | Wendy Minas | |
| 2. | Gabriela Rangel | |

The Electioneer asked three (3) times if there are any other nominees, then asked the members to close and accept the list of nominees for the position of **Secretary** by consensus. Per PAC Bylaws you can accept and close the nominations and accept the list of nominees by conscience. He asked if any PAC member was against closing and accepting the nominee. Seeing none, she asked if everyone was in favor of giving a thumbs up. All participants were in favor.

Each nominee was allowed up to <u>1 minutes 30 seconds</u> to give a speech. Mr. Eduardo Hernandez stated that there were _38__ members president and that they needed __20__votes to be declared the winner. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

| | Candidates for Secretary | Number of Votes |
|----|--------------------------|-----------------|
| 1. | Wendy Minas | 17 |
| 2. | Gabriela Rangel | 16 |
| 3. | Abstention | 5 |

Mr. Hernandez informed members about the importance of members voting. He asked the candidates if they would like to speak again. The two candidates stated that they didn't want to speak.

Mr. Hernandez lead the role call vote at 12:36 pm

| | Candidates for Secretary | Number of Votes |
|----|--------------------------|-----------------|
| 1. | Wendy Minas | 20 |
| 2. | Gabriela Rangel | 17 |
| 3. | Abstention | 0 |

| Wendy Minas_ | was elected Secretary to the Parent Advisory Committee (PAC) |
|--------------|--|
| 20 votes. | |

Assistant Secretary

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

The following representatives were nominated or self-nominated:

| | Candidates for Assistant Secretary | |
|----|------------------------------------|--|
| 1. | Gabriela Rangel | |
| 2. | Lluvia Sainz | |
| 3. | Mirium Lopez | |

The Electioneer asked three (3) times if there are any other nominees, then asked the members to close and accept the list of nominees for the position of **Assistant Secretary** by consensus. Per PAC Bylaws you can accept and close the nominations and accept the list of nominees by conscience. She asked if any PAC member was against closing and accepting the nominee. Seeing none, she asked if everyone was in favor of giving a thumbs up. All participants were in favor.

Each nominee was allowed up to <u>1 minutes 30 seconds</u> to give a speech. Mr. Eduardo Hernandez stated that there were __38___ members president and that they needed __20___ votes to be declared the winner. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

| Candidates for Assistant Secretary | Number of Votes |
|------------------------------------|-----------------|
| | |

| 1. | Gabriela Rangel | 12 |
|----|-----------------|----|
| 2. | Lluvia Sainz | 19 |
| 3. | Miriam Lopez | 6 |
| | Abstention | 0 |

Re-establishment of Quorum: Mr. Hernandez lead a role call vote to re-establish quorum. Quorum was established at 1:12 pm with ____31___ members present. He informed the members that the Assistant Secretary needed ___17__ votes to be elected. He asked the candidates if they wanted to speak, and they said no. A role call vote was taken and the results were as follows.

| | Candidates for Assistant Secretary | Number of Votes |
|----|------------------------------------|-----------------|
| 1. | Gabriela Rangel | 13 |
| 2. | Lluvia Sainz | 17 |
| | Abstentions | 0 |

__Lluvia Sainz___ was elected **Assistant Secretary** to the Parent Advisory Committee (PAC) with __17__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:

| | Candidate for Public Relations Officer |
|----|--|
| 1. | Gabriela Rangel |
| 2. | Karla Franco |
| 3. | Dr. AmberMaria Irving |
| 4. | Ismael Gutierrez |
| 5. | Dr. Aries Sanders |
| 6. | Abstentions |

The Electioneer asked three (3) times if there are any other nominees, then asked the members to close and accept the list of nominees for the position of <u>Public Relations Officer</u> by consensus. Per PAC Bylaws you can accept and close the nominations and accept the list of nominees by conscience. He asked if any PAC member was against closing and accepting the nominee. Seeing none, she asked if everyone was in favor of giving a thumbs up. All participants were in favor.

Each nominee was allowed up to <u>1 minutes 30 seconds</u> to give a speech. Mr. Eduardo Hernandez stated that there were __31___members president and that they needed __19__votes to be declared the winner. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

| | Candidates for Public Relations Officer | Number of Votes |
|----|---|-----------------|
| 1. | Gabriela Rangel | 4 |
| 2. | Karla Franco | 6 |
| 3. | Dr. AmberMaria Irving | 12 |
| 4. | Ismael Gutierrez | 2 |
| 5 | Dr. Aries Sanders | 7 |
| 6 | Abstentions | 0 |

Due to the fact that we didn't get the number of votes required we will do a second round. The time is 1:36 pm.

ADJOURNMENT/RECESS:

Mr. Hernandez and Mrs. Diaz informed the participants that the meeting would be continued tomorrow November 2, 2023 at 9:00 am. The meeting will be recessed until tomorrow on the at 9:00 am. We will continue the election process, starting with the second round of Public Relations Officer. The candidates for the second round are Dr. AmberMaria Irving and Dr. Aries Sanders.

Continuation of the PAC Officer Elections Thursday, November 2, 2023

CALL TO ORDER/WELCOME

Welcome and opening remarks were provided by Reina Diaz, Administrated Coordinator, and Antonio Plascencia Jr, PCS Administrator at 10:10 a.m. They thanked the parents for coming introduced the PCS team members and the LCAP team.

MEETING NORMS

The meeting norms were reviewed by Reina Diaz.

AGENDA REVIEW

The meeting norms were reviewed by Reina Diaz.

SUPPORTING A WELCOMEING AND SAFE ENVIRNMENT

The supporting a welcoming and safe environment were reviewed by Reina Diaz.

PLEDGE OF ALLEGIANCE

| None-The flag salute was led by | Ana Carrion | , PAC member in Spanish and | Griselda Perez | , PAC |
|---------------------------------|-------------|-----------------------------|----------------|-------|
| member in English. | | | | |

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 Reina Dias, who informed participants that there were none via-email, none via-google phone, and none in the chat. There was no public comment.

None

RESPONSIBILITIES OF PUBLIC RELATIONS AND PARLIAMENTARIAN:

Eduardo Hernandez, Sr. Parent Community Facilitator, reviewed the roles and responsibilities of the Public Relations and Parliamentarian.

REVIEW OF ELECTION GUIDELINES AND PROCESS

Mr. Hernandez review the election guidelines and process. He reminded members that we will be continuing the election of Public Relations Officer with Dr. AmberMaria Irving, and Dr. Aries Sanders.

ROLE CALL VOTE AND ESTABLISH OF QUORUM

Mr. Hernandez lead the role call vote. He reminded members that we needed a minimum of 27 members present to establish the quorum. We had _37__ members present quorum was established.

CONTINUATION OF PUBLIC RELATIONS OFFICER ELECTION:

Due to the fact that we didn't get the number of votes required we will do a second round. The candidates spoke as to why they wanted to be Public Relations Officer. Each candidate had 90 seconds to speak. After each candidate spoke and a role call vote was taken. The votes were as follows:

| | Candidates for Public Relations Officer | Number of Votes |
|----|---|-----------------|
| 3. | Dr. AmberMaria Irving | 24 |
| 5 | Dr. Aries Sanders | 8 |
| 6 | Abstentions | 3 |

Mr. Hernandez announced the results and informed members that the new Public Relation Officer would be Dr. AmberMaria Irving with 24 votes.

Parliamentarian

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

The following representatives were nominated or self-nominated:

| | Candidates for Parliamentarian |
|----|--------------------------------|
| 1. | Ana Carrion |

| 2. | Gabriela Rangel |
|----|-----------------|
| | |

The Electioneer asked three (3) times if there are any other nominees, then asked the members to close and accept the list of nominees for the position of **Parliamentarian** by consensus. Per PAC Bylaws you can accept and close the nominations and accept the list of nominees by conscience. She asked if any PAC member was against closing and accepting the nominee. Seeing none, she asked if everyone was in favor of giving a thumbs up. All participants were in favor.

Each nominee was allowed up to <u>1 minutes 30 seconds</u> to give a speech. Mr. Eduardo Hernandez stated that there were __37__ members president and that they needed ___20__ votes to be declared the winner. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

| | Candidates for Parliamentarian | Number of Votes |
|----|--------------------------------|-----------------|
| 1. | Ana Carrion | 26 |
| 2. | Gabriela Rangel | 5 |
| 3. | Abstentions | 5 |

__Ana Carrion__ was elected **Parliamentarian** to the Parent Advisory Committee (PAC) _26_ votes.

Mr. Hernandez introduced all the officers for the 2023-2024 school year. They are as follows:

Chairperson: Paul Robak

Vice-Chairperson: Yolande Beckles

Secretary: Wendy Minas

🖶 Assistant Secretary: Lluvia Sainez

🖶 Public Relations: Dr. AmberMaria Irving

🖶 Parliamentarian: Ana Carrion

ANNOUNCMENTS

- 1. Angie Cardenas announced the ELAC and SSC
- 2. Yolandi Beckles requested that the Officer training be in person instead of only on line. Mr. Roback asked all officer to join in person.
- 3. Yolandi Beckles encouraged all members to insure that their schools and regions move the Black Achievement forward.
- 4. Mrs. Ana Carrion announced that the Region committees for LCAP, ELAC, and Special Education are starting. Be on the lookout for the flyers with dates and locations. She also announced that all student from Tk-College can receive the tap buss pass.
- 5. Monica Arrazola announced and invited parents to the Region West trainings
- 6. Paul Robak maked the following announcement:

Officer Training November 13, 2023

Agenda Planning November 14, 2023

Next PAC Meeting December 7, 2023

ADJOURNMENT

The meeting was adjourned at _11:41_am, by Paul Robak.