



Community Advisory Committee

Officers Election Meeting

November 6 & 7 2023

10:00 a.m. – 1:00 p.m.

Notes

CALL TO ORDER/WELCOME

Welcome and opening remarks were provided by Diana Panossian, Administrator, at 10:00 a.m. She thanked the parents and CAC members for coming and introduced the PCS team members.

PLEDGE OF ALLEGIANCE

The flag salute was led by Ana Carrion, CAC member in English and Spanish.

PUBLIC COMMENTS

The public was allowed a limited time of two (2) minutes per speaker to address the membership.

The following spoke during public comment.

1. Maria Luis Palma
2. Juan Jose Mangandi
3. Diana Guillen
4. John Parron

ORIENTATION FOR CAC MEMBERS AND ALTERNATES

Lisa Porter, Sr. Parent Community Facilitator, thanked all the officers from the 2022-2023 officers and declared all seats vacant. Mrs. Porter introduced the Division of Special Education.

CODE OF CONDUCT AND RULES OF DECORUM FOR MEMBERS

Mr. Antonio Plascencia reviewed the code of conduct and emphasized the importance of supporting a welcoming and safe environment were reviewed. He reviewed the rules of decorum.

MEMBERS' ROLES AND RESPONSIBILITIES AND ELECTION PROCESS AND GUIDELINES

Lisa Porter reviewed the member expectations, the importance of attendance, reviewing material prior to the meeting, and when motion is put before the committee that each member consider the motion very carefully before casting a vote. Members were informed about the process that we will conduct a roll call vote to close nominations and to elect an officer. The officer must attend an additional meeting the 4th Wednesday for agenda planning, also On November 15 training for all officers. She highlighted the importance of serving as an officer and encouraged members to nominate themselves or nominate others. Each candidate will have up to 90 seconds to provide a speech as to why they should be elected.

ROLL CALL/QUORUM

Leah Brackins, Sr. Parent Community Facilitator conducted the roll call by seating the representatives and then seating the alternates as needed. Quorum was established with 30 voting members. The candidate for any position must attain 16 votes or more to win, in the event no one candidate receives 16 or more votes their will be a run off held between the top two candidates with the highest votes.

ELECTION OF CAC OFFICERS

Lisa Porter, the electioneer thanked the outgoing CAC officers once again for their services. She informed the members that they had 31 voting members $15.5=16 +1= 17$ in order to win you must have 19 or more votes.

Chairperson

The floor was open for nominations for the position of **Chairperson**. Many members were nominated but however they declined.

The following representatives were nominated and accepted the nomination or self-nominated:

Candidates for Chairperson	
1.	Ariel Harmen-Homes
2.	Liliana Romero-Riddell

Lisa Porter asked three (3) times if there are any other nominees, then asked the members for a motion to close and accept the list of nominees for the position of **Chairperson**. Brian Davis made the motion to close and accept the nominees. Paul Robak seconded the motion to close and accept. Mrs. Lisa Porter asked Mrs. Brackins to lead a roll call vote regarding the motion.

Motion results were as follows: 31 in favor, 0 against, 0 abstentions.

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

Mrs. Porter stated that there were 31 members present and that they needed 17 votes to be declared the winner. Following the speeches, Mrs. Porter informed members that they would be voting for the candidate that they felt would represent them the best. Mrs. Brackins led a roll call vote. Each members voted.

Members' votes were tallied. The following results occurred:

Candidates for Chairperson		Number of Votes
1.	Ariel Harmen-Homes	17
2.	Liliana Romero-Riddell	11
	Abstention	1
	No response	1

Ariel Harman-Holmes was elected to serve as the 2023-2024 CAC Chairperson.

Vice Chairperson

The floor was open for nominations for the position of Vice-Chairperson. Many members were nominated but however they declined.

The following representatives were nominated and accepted the nomination or self-nominated:

Candidates for Vice-Chairperson	
1.	Lilliana Romero-Riddell
2.	Brian Davis

Lisa Porter asked three (3) times if there are any other nominees, then asked the members for a motion to close and accept the list of nominees for the position of Vice-Chairperson.

Carl Petersen made the motion to close and accept the names of Vice-Chairperson and Paul Robak second the motion to close and accept the nominees. Leah Brackins, lead the roll call vote. There were 30 members in favor, members against, 0 abstentions and 1 no response.

Each nominee was allowed up to 1 minutes 30 seconds to give a speech. Mrs. Porter stated that there were 31 members president and that they needed 17 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.	Lilliana Romero-Riddell	13
2.	Brian Davis	16
	Abstention	1
	No response	2

No candidates received the majority of the votes of 17. Mrs. Porter informed the participants that according to the election guidelines 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.

There was a correction made, there were only 30 voting members for this position not 31. Mrs. Porter clarified that the number to obtain the position would be 16 with 30 voting members. Due to this correction Bryan Davis would be the newly elected Vice-Chairperson. She asked if there was anyone against her statement. All CAC members agreed with her clarification.

Bryan Davis was elected Vice-Chairperson to the Community Advisory Committee (CAC)

Student

The floor was open for nomination for the position of Student Officer.

The following representatives were nominated and accepted the nomination or self-nominated:

Candidates for Student	
1.	Maribelle Bellias
2.	Philip Friedlander

Lisa Porter asked the members for a motion to close and accept the list of nominees for the position of student Officer Paul Robak made the motion to close and accept the nominations. Ana carrion second the motion. A roll call vote was taken and lead by Mrs. Brackins. There were 28 members in favor, members against, 0 abstentions and 2 no response.

Each nominee was allowed up to **1 minutes 30 seconds** to give a speech. Lisa Porter stated that there were 31 members president and that they needed 17 votes to be declared the winner. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

	Candidates for Student	Number of Votes
1.	Maribelle Bellias	17
2.	Philip Friedlander	14
	Abstention	0
	No Response	0

Maribelle Bellias was elected Student Officer for the 2023-24 school year on the CAC.

Secretary

Mrs. Porter reminded members that the secretary is responsible for taking minutes, roll call, maintain an attendance roster, inform SFACE when a member has missed meetings, so a letter maybe sent. The Secretary may serve as a chairperson for a subcommittee and be an active member of the leadership group. The floor was open for nominations for the position of Secretary.

The following representatives were nominated and accepted the nomination or self-nominated:

	Candidates for Secretary
1.	Ana Carrion
2.	Carl Petersen
3.	Erika LaBrie Howell

Mrs. Carrion withdrew her name from the candidate list at 12:22 pm.

The Electioneer asked three (3) times if there are any other nominees, then asked the members to make a motion to close and accept the list of nominees for the position of **Secretary**.

Paul Robak made the motion to close and accept the nominees. Mrs. Mirna Sweeney Second the motion to close and accept the nominees. Mrs. Brackins led a roll call vote. The results were as follows: 31 in favor, 0 against, 0 abstentions, and 0 no response.

	Candidates for Secretary	Number of Votes
1.	Carl Petersen	14
2.	Erika LaBrie Howell	17
	No Response	0
	Abstentions	0

Each nominee was allowed up to 1 minutes 30 seconds to give a speech. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

Erika LaBrie Howell was elected to serve as the CAC 2023-24 Secretary.

Training & Education

Mrs. Porter provide a brief overview of the position. The floor was open for nominations for the position of Training & Education.

The following representatives were nominated and accepted the nomination or self-nominated:

	Candidates for Training & Education
1.	Carl Peterson
2.	Ana Carrion
3.	Kelly Bedford
4.	Liliana Romero Riddell

The Electioneer asked three (3) times if there are any other nominees, then asked for a member to make a motion to close and accept the list of nominees for the position of Training & Education.

Paul Robak made a motion to accept the nominations for the position of Training & Education. Mirna Sweeny second the motion to close and accept the nominees. A roll call vote was taken regarding the motion. The results are as follows: 30 in favor, 0 against, 0 abstain, 0 no response.

Each nominee was allowed up to 1 minutes 30 seconds to give a speech. Mrs. Porter stated that there were 30 voting members present and the candidate will need 16 votes to be declared the winner. Following the speeches, members voted. Members' votes were tallied. The following results occurred:

	Candidates for Training & Education	Number of Votes
1.	Carol Peterson	2
2.	Ana Carrion	3
3.	Kelly Bedford	23
4.	Liliana Romero Riddell	2
	Abstention	
	No Response	

Kelly Bedford was elected to serve as the **2023-24 Training & Education**.

Parliamentarian & Historian

Mrs. Porter gave and overview of the position The floor was open for nominations for the position of Public Relations Officer.

The following representatives were nominated and accepted the nomination or self-nominated:

	Candidates for Parliamentarian & Historian
1.	Carl Petersen
2.	Ana Carrion
3.	Paul Robak

The Electioneer asked three (3) times if there are any other nominees, then asked the members for a motion to close and accept the list of nominees for the position of Parliamentarian and Historian.

Paul Robak made the motion to close and accept the list of candidates for the position of Parliamentarian and Historian. Kelly Coleman seconded the motion to close and accept the nominees. There were 30 in favor, 0 abstained, and 0 against. Two members had to leave the meeting.

Each nominee was allowed up to 1 minutes 30 seconds to give a speech. Lisa Porter stated that there are 28 voting members and that the candidate need 15 votes to be declared the winner.

Following the speeches, members voted. Members' votes were tallied. The following results occurred:

	Candidates for Parliamentarian & Historian	Number of Votes
1.	Carl Petersen	5
2.	Ana Carrion	5
3.	Paul Robak	14
	No Response	2
	Abstain	2

No candidate reached the number of votes needed. Mrs. Porter asked each candidate if they would like to continue as candidate. Ana Carrion withdrew her name. The nominees didn't wish to give another speech. A roll call vote was led by Mrs. Brackins.

	Candidates for Parliamentarian & Historian	Number of Votes
1.	Carl Petersen	8
2.	Paul Robak	15
	No Response	1
	Abstain	0

Paul Robak was elected to serve as the 2023-24 Parliamentarian.

Recess/Adjournment: Mrs. Porter informed members that the elections would continue tomorrow at 10:00 am starting with Public Relations on the same Zoom link. Mrs. Porter encouraged all members to join.

**Los Angeles Unified School District
Community Advisory Committee
Continuation of Officers Election from November 6, 2023
November 7, 2023 at 10:00 am**

CALL TO ORDER/WELCOME

Welcome and opening remarks were provided by Diana Panossian, Administrator, at 10:00 a.m. She thanked the parents and CAC members for coming for the continuation of the CAC Officer Election

PLEDGE OF ALLEGIANCE

The flag salute was led by CAC member in English (Paul Roback) and Spanish (Brandee Aguirre)

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, who informed participants that there were none via-email, none via-google phone, and none in the chat.

- John Perron
- Diana Guillen (Ms. Guillen was not present in the zoom meeting for public comment)

MEMBERS' ROLES AND RESPONSIBILITIES AND ELECTION PROCESS AND GUIDELINES

Mrs. Lisa Porter reviewed the member expectations and the importance of attendance; she highlighted the importance of delegates and encouraged members to nominate themselves or nominate others.

ROLL CALL/QUORUM

Mrs. Leah Brackins, Sr. Parent Community Facilitator, conducted the roll call by seating the representatives and then sat the alternates as needed. A quorum was established with 21 voting members.

The floor was turned over to Lisa Porter, Sr. Parent Community Facilitator, she reminded the members that we are still under the election guideline. In order for a candidate to win the position they must receive 11votes.

PUBLIC RELATIONS

Lisa Porter, Sr. Parent Community Facilitator, gave a brief overview of the responsibility of the Public Relation. The floor was open for nominations for the position of Public Relations.

The following representatives were nominated and accepted the nomination or self-nominated:

Candidates for Public Relations	
1.	Arlaina Jackson
2.	Ingrid C. Levy

Lisa Porter asked three (3) times if there are any other nominees, then asked the members for a motion to close and accept the list of nominees for the position of Public Relations.

Paul Robak motioned to close and accept the list of nominees for the for Public Relations. Ana Carrion second the motion to close and accept the nominees for Public Relations. The motion passes with 21 in favor 0 against and 0 abstentions.

Each nominee was allowed up to 1 minutes 30 seconds to give a speech. Members' votes were tallied. The following results occurred:

	Candidates for Public Relations	Number of Votes
1.	Arlaina Jackson	7
2.	Ingrid C. Levy	14

Ingrid Levy was elected to serve as the 20123-24 Public Relations.

Lisa Porter thanked all the participants and introduced all the officers for the 2023-2024 school year. They are as follows:

- ✚ Chairperson: Ariel Harman- Holmes
- ✚ Vice-Chairperson: Bryan Davis
- ✚ Secretary: Erika LaBrie Howell
- ✚ Student Representative:
- ✚ Training & Education: Kelly Bedford
- ✚ Parliamentarian & Historian: Paul Robak
- ✚ Public Relations: Ingrid Levy

The meeting was turned over to Ariel Harman Holmes, Chairperson.

ANNOUNCEMENTS

Officer training meeting and Agenda Planning on November 15, 2023.
The committee meeting dates were shared with all the members.

ADJOURNMENT

The meeting was adjourned at 10:52 am, by Ariel Harman-Holmes (Chairperson).