



COMMUNITY ADVISORY COMMITTEE

Election Minutes August 26, 2020

Welcome and Opening

Dr. Danny Dixon, Coordinator, Office of Parent and Community Services, welcomed the participants to the election of officers at 1:06 pm. He reviewed the interpretation services and the meeting norms. Heidi Mahmud acknowledged the newly selected CAC members that were approved by the LAUSD Board of education. Dr. Dixon reviewed the agenda for the day.

Pledge of Allegiance

Rocio Elorza, CAC Parent member lead the flag salute.

Public Comment:

Mrs. Porter recognized the following speakers:

Paul Robak asked for a moment of silence in honor of Mr. Juan Godinez. He also stated that we need to have a more robust election process for our PAC, CAC, and DELAC.

Jonathan Zamora reminded members of the importance of the CAC advocating for all students with exceptional needs as they review and provide feedback into the SELPA.

- I. Overview Orientation for CAC Members: Dr. Heidi Mahmud, Specialist Office of Parent and Community Services, reviewed the Purpose of CAC, Roles and responsibilities of members, and the Roles and responsibilities of officers
- II. Roll Call/ Establish Quorum: Leah Brackins asked members to answer aloud as their names were called. Quorum was established with 23 members. Mrs. Brackins projected the attendance list for all participants to see.
- III. Officers Election Process and Guidelines:
A motion made by Bryan Davis to follow the order of the day. Anna Galaviz seconded the motion. There was discussion on the motion. The results were 18 in favor 0 against and 4 abstained.
Dr. Heidi Mahmud, reminded the members that they received all the material via email that she would be reviewing. The election process was reviewed, including guidelines and meeting norms, officer election norms and how many votes was needed to secure the position. Mrs. Brackins seated the alternates at 2:07pm. Isabel Martinez was seated for Angela Thudium. Mrs. Brackins reminded members who were seated as alternates that they are able to vote but not run for an office.
- IV. **Election of CAC Offices**
Lisa Porter, Sr. Parent Facilitator, thanked the 2019-20 officers and declared all officers seat vacant. She reminded the members that they received via email a copy of a Candidate Interest Form from each eligible member wishing to serve as an officer. Mrs. Porter explained to the members that when the candidate is speaking their written statement will be projected. After those that have submitted their statement have spoken, any eligible member may indicate to add their name to the list for that particular position and they too will be given an opportunity to make a brief speech. Members were reminded that there would be a roll call vote for each position and all motions. To capture the vote, PCS would call names twice to allow voting members to unmute themselves. Members were informed that for any candidate to win they must attain 50% plus 1 of the votes. Based on the number present at the beginning of the meeting, a candidate would need 13 votes. If there is no clear winner members would have a run-off between the top two vote-getters.

Chairperson

Lisa Mosko introduced herself and stated way she wanted to serve as chairperson.

Mrs. Porter asked if any other qualified representatives were interested in running for the position of chairperson. No other representatives indicated a desire to run.

Motion: Bryan Davis motioned to close nomination for the chairperson position, John Perron seconded the motion. The results were 22 in favor, 1 abstention, and 1 no.

A roll call vote was taken Lisa Mosko received 21 for and 1 abstention.

Mrs. Porter announced Lisa Mosko would serve as the new CAC Chairperson for the 20-21 school year.

Vice-Chairperson

Mayra Zamora introduced herself and stated that she wanted to serve as vice chairperson. Mrs. Porter asked if any other qualified representatives were interested in running for the position of vice-chairperson, No other representatives indicated a desire to run.

Motion: Patrick Bromark motioned to close nomination for the position of vice-chairperson, Bryan Davis seconded the motion. The motion passed with 22 in favor, 1 abstention.

A roll call vote was taken Mayra Zamora received votes 23 votes.

Mrs. Porter announced Mayra Zamora would serve as the new CAC Vice-Chairperson for the 20-21

school year.

Secretary

Mrs. Porter indicated there were several candidates who wished to serve in this position. The candidates were introduced.

Shalita Williams introduced herself and stated why she wanted to serve as secretary.

Ana Galaviz introduced herself and stated why she wanted to serve as secretary.

Yoo Eun Kim introduced herself and stated why she wanted to serve as secretary.

Ana Carrion introduced herself but declined to run for the position. Mrs. Porter clarified what that means.

Mrs. Porter asked if any other qualified representatives were interested in running for the position.

Hearing none, a motion was requested.

Motion: Patrick Bromark motioned to close nomination for secretary. The motion was seconded by Bryan Davis. The motion passed with 24 in favor, 0 abstention.

A roll call vote was taken for Secretary. The results were as follows:

Shalita Williams 4 **Abstention** 2

Anna Galaviz 4

Yoo Eun Kim 13

Mrs. Porter announced Yoo Eun Kim as the new CAC Secretary for the 20-21 school year.

Public Relations Officer

Mrs. Porter indicated there were several candidates who wished to serve in this position. The candidates were introduced.

Ana Galaviz introduced herself and stated why she wanted to be elected public relations officer.

Ana Carrion introduced herself and stated why she wanted to be elected public relations officer.

Alan Newman introduced himself and stated why he wanted to be elected public relations officer.

Bryan Davis introduced himself and stated why he wanted to be elected public relations officer.

John Perron introduced himself and stated why he wanted to be elected public relations officer.

Mrs. Porter asked any other qualified representatives were interested in running for the position.

Hearing none, a motion was requested.

Motion: Patrick Bromark moved to close nomination for the position of Public Relations. Rocio Elorza seconded the motion. There were 24 in favor, 0 against and 0 abstention.

A roll call vote was taken for Public Relations Officer and the results were as follows:

Ana Galaviz 1 **Abstention** 1

Anna Carrion 2

Alan Newman 5

Bryan Davis 8

John Perron 7

No candidate had received a majority vote of 13. A run-off was announced between the top two vote getters, Bryan Davis and John Perron.

A second roll call vote was taken for Public Relations Officer and the results were as follows:

Bryan Davis 12

John Perron 12

No candidate had received a majority vote of 13. Each candidate was asked if they wished to continue and they both indicated they did. Bryan Davis and John Perron had an opportunity to give another brief speech.

A third roll call vote was taken for Public Relations Officer and the results were as follows:

Bryan Davis 10 **Abstention** 1

John Perron 13

Mrs. Porter announced John Perron as the new CAC Public Relations Officer for the 20-21 school year.

Parliamentarian

Mrs. Porter indicated there were several candidates who wished to serve in this position. The candidates were introduced.

Ariel Harman-Holmes introduced herself and stated why she wanted to be elected parliamentarian

Ana Carrion, declined and withdrew her nomination.

Bryan Davis, introduced himself and stated why he wanted to be elected parliamentarian

Mrs. Porter asked any other qualified representatives were interested in running for the position.

Hearing none, a motion was requested to close the nominations.

Motion: Caryn Dobrow and Mayra Zamora motioned to close nominations for parliamentarian.

A roll call vote was taken and 24 were in favor.

Motion: Patrick Bromark made a motion to extend the meeting by 20 minutes until the conclusion of the election. John Perron seconded the motion. There was 22 in favor, 0 abstention.

A roll call vote was taken for Parliamentarian and the results were as follows:

Ariel Harman-Holmes 15

Bryan Davis 7

Mrs. Porter announced Ariel Harman-Holmes as the new CAC Parliamentarian for the 20-21 school year.

Mrs. Porter congratulated and introduced the newly elected officers.

Chairperson: Lisa Mosko
Vice-Chairperson: Mayra Zamora
Secretary: Yoo Eun Kim
Public Relations Officer: John Perron
Parliamentarian: Ariel Harman-Holmes

Mrs. Porter turned the meeting over to Mrs. Mosko as the new Chairperson.

Mrs. Mosko welcomed the new members and informed them that she would discuss the use of chat with the new officers and PCS. She sees the chat as an asset for communication, but does not stand by using it in a negative way.

She thanked the members and the meeting was adjourned at 4:15pm.