



COMMUNITY ADVISORY COMMITTEE

Election Minutes
Wednesday, August 25, 2021
10:00am – 1:00pm

I. Welcome and Opening

Dr. Traci L. Calhoun, Interim Administrative Coordinator, calls election meeting to order on 08/25/2021 at 10:00am.

Antonio Plascencia, Director, Office of Parent and Community Services, reviewed the interpretation services. Dr. Traci Calhoun reviewed Group Norms and the Agenda for the day.

II. Pledge of Allegiance

J.P. John Perron, CAC Parent member lead the flag salute.

III. Public Comment

Mr. Antonio Plascencia thanks the service of previous officers. All CAC Officer seats are declared vacant. Seat identified in the CAC by-law, he listed all vacant seats. Transitioning member roles from participants to panelists. Alternates, you will continue as participants through the meeting unless you are seated as a member today

Alternates will be noted if they are in attendance and invited to join the meeting as a seated member if seats are available at 10:30 a.m.

Ms. Lisa Mosko, as departing Chair, asked who signed up for public comment.

Mr. Paul Robak signed up. Welcomes new members. Reminds us that CAC is about coming together for our students with special needs.

IV. Overview of Member Expectations for CAC and Expectations for PCS

Dr. T. Calhoun, Interim Administrative Coordinator, Office of Parent and Community Services, reviewed the Purpose of CAC, Roles and responsibilities of members, and the Roles and responsibilities of officers

V. Roll Call / Establish Quorum

Leah Brackins asked members to answer aloud as their names were called. Quorum was established with 22 members present.

Ms. Brackins projected the attendance list for all participants to see.

VI. Officers Election Process and Guidelines

Ms. Mosko reviews the Officers' Responsibilities. The results were 18 in favor 0 against and 4 abstained. At 10:30am, Ms. Brackins reviews attendance then seats alternates: 25 members. Alternates seated as voting member are: David Parker, Veronica Sanchez, Shalita Williams. 25 members, 7 ??

Ms. Brackins reviewed Election process, including guidelines and meeting norms, officer election norms and how many votes was needed to secure the position.

VII. Election of CAC Offices

Electioneer: Angela Cardenas, Senior Parent Facilitator, Office of Parent and Community Services, declares again that all seats are declared vacant. Reminded the members that they received all the material via email.

Chairperson

Mayra Zamora introduced herself and stated way she wanted to serve as chairperson.

Ms. Cardenas opened up for nominations and asked if any other qualified representatives were interested in running for the position of chairperson. Ms. Murai nominates Ariel Harman-Holmes, who declines. No other representatives indicated a desire to run.

Motion: Ms. Rocio Elorza motioned to close nomination and Ms. Murai seconded the motion. The results were 28 members voted in favor, 0 against and 0 abstained; 1 absence, Summer Grimes had to leave. With 28 voting members, a vote of 50% + 1 means that at least 17 needed to vote in favor.

Ms. Cardenas announced Mayra Zamora will serve as the new CAC Chairperson for 21-22 school year.

Vice-Chairperson

Ariel Harman-Holmes stated that she wanted to serve as vice chairperson. Ms. Cardenas asked 3 times if any other qualified representatives were interested in running for the position of vice- chairperson. No other representatives indicated a desire to run. Ms. Harman-Holmes introduced herself.

Motion: Mayra Zamora motioned to close nomination for the position of vice-chairperson, John Perron seconded the motion. A roll call vote was taken and the motion passed with 28 in favor, 0 against and 0 abstained; 1 absent – Summer Grimes.

Ms. Cardenas announced Ariel Harman-Holmes would serve as the new CAC Vice-Chairperson for the 21-22 school year.

Student Representative

Ms. Cardenas indicated there was 1 candidate who wished to serve in this position, Jonathan Fratz. The candidate introduced himself and stated why he wanted to serve as Student Representative.

Ms. Cardenas asked if any other qualified representatives were interested in running for the position. Hearing none, a motion was requested.

Motion: Isabel Martinez motioned to close nomination for Student Representative. The motion was seconded by Patrick Bromark. The motion passed with 27 in favor, 0 against and 0 abstained; 2 absent – Summer Grimes; Ms. Ana Galaviz.

Secretary

Ms. Cardenas indicated there were multiple candidates who wished to serve in this position. Ms. Kim has decided to withdraw from this position. Ms. Murai has also decided to withdraw. Ms. Cardenas opened the floor for nomination for Secretary. Members can nominate self or another person. Ms. Elorza nominates Ms. Jeannette Godina. She has clarifying question on how to take the minutes – typed or written. She accepts. Ms. Harman-Holmes nominates Pam Geller for Secretary. Ms. Geller declines the nomination. Ms. Murai nominates Ms. Isabel Martinez. Ms. Martinez declines. Ms. Gabriela Rangel nominates Ms. Rocio Elorza. Ms. Elorza declines the nomination. Ms. Harman-Holmes nominates Patrick Bromark. Mr. Bromark accepts the nomination.

Motion: Ms. Harman-Holmes motioned to close nomination and accept the nominees for secretary. The motion was seconded by Mayra Zamora. Ms. Godina asked if she could still decline the nomination. As motion is in placed, she cannot decline. The motion passed to close the nominations with 27 in favor.

Nominees Introduction Speech 45-seconds:

Ms. Jeannette Godina; Mr. Patrick Bromark

27 voting members, 14 votes are needed to be declared majority winner. Ms. Godina received 10 votes; Mr. Bromark: 16; Abstain: 1.

Mr. Bromark has received majority votes.

Training & Education Officer

Ms. Cardenas indicated 1 candidate who wished to serve in this position. Ms. Yoo Eun Kim introduced herself and stated why she wanted to be elected Training and Education Officer.

Ms. Cardenas asked if any other qualified representatives were interested in running for the position. Ms. Elorza nominates John Perron. Mr. Perron declines. Ms. Elorza nominates Ms. Isabel Martinez. Ms. Martinez declines. Hearing none, a motion was requested.

Motion: Charlotte Henderson moved to close nomination for the position of Public Relations. Jeannette Godina seconded the motion. There were 27 in favor, 0 against and 0 abstained. By acclamation Ms. Kim was elected.

Parliamentarian & Historian

Mrs. Porter indicated there were 2 candidates who wished to serve in this position. One candidate, Ms. Harman-Holmes, has already been elected as Vice-Chair and cannot serve in 2 positions.

Miho Murai introduced herself as candidate and stated why she wanted to be elected parliamentarian and historian.

Ms. Cardenas asked if any other qualified representatives were interested in running for the position. Hearing none, a motion was requested to close the nominations.

Motion: John Perron motioned to close and accept the nominee. Jonathan Fratz seconded the motion. A roll call vote was taken and 26 were in favor, 0 against, 1 abstention. By acclamation Ms. Murai was elected.

Public Relations Officer

Ms. Cardenas indicated there 2 candidates who wished to serve in this position. Ms. Murai was elected as the Parliamentarian and Historian officer and cannot serve in 2 positions.

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

Ms. Cardenas asked if any other qualified representatives were interested in running for the position. Hearing none, a motion was requested.

Motion: Rocio Elorza moved to close and accept the nomination for the position of Public Relations. Patrick Bromark seconded the motion. There were 27 in favor, 0 against and 0 abstained. By acclamation, John Perron is elected.

Chairperson: Mayra Zamora

Vice-Chairperson: Ariel Harman-Holmes

Student Representative: Jonathan Fratz

Training and Education Officer: Yoo Eun Kim

Secretary: Patrick Bromark

Parliamentarian and Historian: Ms. Miho Murai

Public Relations Officer: John Perron

Mr. Plascencia thanks PCS members and CAC members, and congratulates newly elected officers.

Ms. Mayra Zamora as the new Chairperson passes the time to the presenters from the Division of Special Education.

VIII. Return to Campus Overview & City of Angeles Services for Students:

Presentation by Division of Special Education (DSE), Division of Instruction, and City of Angeles.
Presenters: Marco Tolj; Dr. Vince Carbino; Ms. Rondeau; Dr. Koontz; Lilia Moran

Mr. Tolj addressed how DSE is supporting children with special needs with Re-opening of schools. He shared data points and major questions coming through to Call Center: transportation; general inquiries; why no more distance learning (not the same as online independent learning for children with IEP); placement.

Ms. Lilia Moran shared on District's effort to streamline communication to parents and staff. Newsletter is published every 2 months and notification to parents via email – spotlight/highlights from different programs and opportunities available. She also shared the District Validation Review (DVR) that continued during 2020-21. Mr. Tolj shared that, though post-MCD (Modified Consent Decree), DVR will continue. Ms. Moran also shared about Preschool Home Instruction for those who are medically cleared to attend in-person.

Mr. Tolj shared about Online Independent Study Program and how an IEP meeting must be held to see whether it's an appropriate placement. He also briefly explained the process. Ultimately it's an IEP team decision. Mr. Tolj also addressed accommodations/exemptions (i.e. face masks); recoupment vs. compensatory services

Mr. Carbino, explained the difference between distance learning and online independent learning. Mr. Carbino explains how independence learning works.

IX. Announcements

12:50pm Motion to extend time and seconded: David Parker; Patrick Bromark

Point of Order: I motion for the CAC to write a letter is not part of the agenda item. Miho Murai stated that motion to write letter is not in agenda and gave information and justification why it cannot be a motion today. Chair Mayra Zamora move to include the letter writing in next CAC meeting.

Ms. Cardenas opened for 2 questions from members. One minute is given per question. If no members have questions, then open to elected officers. Mr. Tolj answered the questions and also stated that he will obtain all questions posted on Zoom Chat, answer them, send it to PCS for translation then share it with CAC.

Ms. Lisa Porter announcement upcoming CAC meeting date and time.

Point of Order: Ms. Murai suggests a Doodle Schedule to coordinate future CAC meeting scheduling. Mr. Plascencia

Chairperson announcement: make sure to also ask schools and community of schools

X. Adjournment:

Chairperson Mayra Zamora thanked the members and the meeting was adjourned at 1:12pm.

