

LOS ANGELES UNIFIED SCHOOL DISTRICT

Office of Parent and Community Services



Parent Advisory Committee (PAC)

Orientation and Election of Officers

Zoom link: https://zoom.us/j/93373395590?pwd=NFFyZmY1QjVzOGxieXA3T0YxM2NKUT09

Zoom Webinar ID: 933 7339 5590 Password: 2020 Phone Number to Dial In: 1-669-900-9128 2:00 pm – 5:00 pm (meeting extended to 7:40 p.m.)

Thursday, October 29, 2020

Agenda Item	Presentation/Discussion/Questions
1. Welcome and Opening Remarks W E L C O M E	The meeting was called to order by Diane Panossian, Director from the Office of the Parent Community Services. She gave a warm welcome to the participants and stated that she is so pleased to be here today with them. She gave instructions on how to use the webinar and what the symbols at the bottom of the screen are used for. She then introduced Antonio Plascencia, Jr, the Director of the Office of the Parent Community Services. He gave greetings to everyone and welcomed the participants. He asked the participants to use the globe symbol for interpretation. He stated that he is attending this webinar at the office of the Parent Community Services. He also stated that he is humble to work with parents on the Local Control Accountability Plan. He said that we need to stay focus on the district's goals and the learning of parents, and simplify the work for parents. We are here to serve and work with you to improve student outcomes. He acknowledged the hard work of Leah Brackins, Senior Parent Community Facilitator, for organizing this meeting. Mrs. Panossian also brought well wishes and begun presenting the PowerPoint presentation. She also thanked the participants in advance for their understanding and patience with the election process. She asked the participants to re-name themselves. Please do not use the chat box, please raise your hand if you have any questions today. No cross conversation at this time, only for the purpose of elections.
2. Flag Salute	The flag salute was led by Diane Panossian
3. Welcoming Environment	Diane Panossian spoke about the importance of a welcoming environment and the Rules of Decorum that we should follow.
4. Public Comment	The public was given two minutes per speaker. Public Comment: 1. Jonathan Fratz

5. Today's Outcome	Diane Panossian stated the goal of today is to learn about the election process and to elect officers for the Parent Advisory Committee.
 6. Orientation and Election Purpose of PAC Roles and Responsibilities Election Guidelines 	Leah Brackins, Senior Parent Community Facilitator of the office of the Parent Community Services greeted the participants and began presenting the PowerPoint, "Officers Orientation and Election Meeting". She reviewed in detail the roles and responsibility of each officer that will be elected. She reviewed the election process and how members can nominate members or self-nominate. She stated that a roll call of members will be conducted. When you hear your name, please restate your name and how you will cast your vote. She explained that all mobile devices must be on mute, until called upon. No politicking, no side-bar conversation will be permitted. If you have a question, a staff member will address you. No campaigning or soliciting of votes will be permitted. If we see any irregularities during the voting process, the member will be disqualified. She explained how a candidate will win by a majority of votes and that the all the candidates with two highest votes will have a run-off. Mrs. Brackins explained the role of the alternate and how they are eligible to vote if they fill a vacancy, however, they will not be able to run for an officer position.
7. Roll Call	Angie Cardenas, Senior Parent Community Facilitator conducted the roll call. The members were asked to unmute themselves and say, present and to show themselves in the video. As she conducted roll call, she also seated the alternate in the case of a vacancy in their local district and category:
	Northeast: 1 vacancy from (EL) filled by Edia Cordero Alt. Northwest: 1 vacancy from (FRMP) filled by Laura Baz Alt. South: 2 vacancy filled by Winter Zelaya and Norma Gonzalez West: 1 vacancy from (EL) filled by Maria Munar / 1 vacancy from (At Large) filled by Elizabeth Santiago
8. Quorum	Mrs. Cardenas conducted the count according to the roll call of members and alternates that filled a vacancy. She announced that there are 45 members present. Mrs. Panossian explained that not all
Quorum	alternates present today will be seated, only in the case to fill a

Quorum

Mrs. Cardenas conducted the count according to the roll call of members and alternates that filled a vacancy. She announced that there are 45 members present. Mrs. Panossian explained that not all alternates present today will be seated, only in the case to fill a vacancy in that category. Leah Brackins restated that if you are an alternate that is seated, you will be able to cast a vote or may nominate a candidate, however, you are not eligible to run for an office/position.

Angie Cardenas, Senior Parent Community Facilitator announced that we have 45 members in attendance, the PAC quorum is 25, so clearly we have a quorum. Quorum is established.

9. PPT Presentation slide Elections	Mrs. Brackins stated that we will not be seating any more alternates after 3:00 p.m., per our PAC bylaws. She gave a special recognition in memory of the late Juan Godinez, former PAC Member.
	Mrs. Brackins begun the election process, she declared all seats vacant. Leah Brackins opened the floor for the position of Chairperson The number to win is 23, you must receive a vote of 23 or more. She explained how we get the number to win, half of the members (45) present plus one.
10. Election of Chairperson	Mrs. Brackins opened the floor for nominations.
E	Candidates: Ana Carrion – declined before this election process started Paul Robak Yulissa Carias Roberto Fonseca Juan Jose Mangandi
	Floor closed for nominations, Mrs. Brackins asked the members if there
E	is any opposed, hearing none, she had a consensus from the membership. She explained that each candidate would have 2 minutes to address the membership. She began the process with each
C	candidate. Mr. Plascencia conducted the clock (time) giving each member 2 minutes.
T	Mrs. Brackins restated the candidates. Ms. Cardenas asked the members, when you hear your name, please unmute and to show
1	yourself and state how you would like to vote. Mrs. Cardenas, using the roll call list called the names and Dr. Heidi Mahmud, Specialist from
0	the office of Parent Community Services, recorded the tally votes on the database (roll call list) in presence of the zoom/webinar that was
N	witnessed by the membership and participants.
	Round 1/Votes: Paul Robak (21) Yulissa Carias (6) Roberto Fonseca (7) Juan Jose Mangandi (8)
	Abstain votes: (1)
	Results: None of the candidates received a majority of votes, a run-off will be conducted from the candidates with the two highest votes.

11. Run-off for Chairperson	The two candidates were given 2 minutes to address the membership. The roll call process for tally vote started for the 2 nd round.
Run-Off	2 nd Round: Paul Robak (32) Juan Jose Mangandi (10)
	Abstain vote: (2)
	Results: Mrs. Brackins announce that Paul Robak received the majority of votes. The PAC Chairperson is Paul Robak.
12. Election of Vice Chairperson	The staff of PCS conducted a checked of present members. Ms. Cardenas announced that there are 42 members present. The number to win is 22.
E	Mrs. Brackins opened the floor for nominations.
L E C	Candidates: Ana Carrion Yulissa Carias Mayra Zamora Magda Vargas
T I O	Floor closed, Mrs. Brackins asked the members if there is any opposed, using "thumps up" or an emoji, she had a consensus from the membership. She explained that each candidate would have 2 minutes to address the membership. She began the process with each candidate. Mr. Plascencia conducted the clock (time) giving each member 2 minutes.
N	Round 1/Votes: Ana Carrion (11) Yulissa Carias (4) Mayra Zamora (25) Magda Vargas (2)
	Abstain vote: (0)
	Need 22 to win. Results: Mrs. Brackins announce that Mayra Zamora received the majority of votes. The PAC Vice Chairperson is Mayra Zamora.

13. Motion	Paul Robak, made a motion to extend the meeting to finish the entire election of officers.
	Second by: Judith Padilla
M	Point of Clarification:
0	Robert Fonseca, a member stated that the Chairperson cannot move a
T	motion. No vote, invalid motion.
	2 nd Motion
	Ana Carrion made a motion to extend the time for PAC election to
0	finish all of the elections of officers.
N	Second: Norma E. Gonzalez
	A roll call vote was conducted:
	In favor (39) No (10) Abstain (0) Results: Motion Carried
14. Election of Secretary	Mrs. Brackins opened the floor for nominations. The number to win is
14. Liection of Secretary	19. (36 members present)
	Candidates:
F	Cecilio Lopez Ana Carrion – decline before election process started
	Maria Daisy Ortiz
L	Gabriela Rangel
E	Floor closed, Mrs. Brackins asked the members if there is any opposed,
C	hearing none, she had a consensus from the membership. She explained that each candidate would have 2 minutes to address the
T	membership. She began the process with each candidate. Mr. Plascencia conducted the clock (time) giving each member 2 minutes.
	Round 1/Votes: Cecilio Lopez (13)
0	Maria Daisy Ortiz (18)
N	Gabriela Rangel (2)
	Abstain: (0)
	Members left. The number to win is 18. (34 members present)
	Results: Mrs. Brackins announce that Maria Daisy Ortiz received the majority of votes.
	The PAC Secretary is Maria Daisy Ortiz.

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15. Election of Assistant Secretary	Mrs. Brackins opened the floor opened for nominations. The number to win is 18. (34 members present)
	to will is 10. (54 members present)
_	Candidates:
E	Cecilio Lopez
	Shawna Sopp
_	Gabriela Rangel Ana Carrion
E	7 tild Carriott
	Floor closed, Mrs. Brackins asked the members if there is any opposed,
C	hearing none, she had a consensus from the membership. She
-	explained that each candidate would have 2 minutes to address the
	membership. She began the process with each candidate. Mr. Plascencia conducted the clock (time) giving each member 2 minutes.
	Trasceriola contaacted the clock (time) giving each member 2 minates.
•	Round 1/Vote:
0	Cecilio Lopez (1)
	Shawna Sopp (15)
N	Gabriela Rangel (3) Ana Carrion (14)
	This carrier (11)
	Abstain vote: (0)
	Need 18 to win.
	Results: None of the candidates received a majority of votes. Shawna
	Sopp, who received one of the highest vote, declined her position to
	run in the run-off. A run-off will be held from the next highest votes. Ana Carrion and Gabriela Rangel. Correction: It was announced that
	Ana Carrion won this position, it was an oversight and it was clarified
	by staff that it would be a run-off.
16. Roll Call Vote Request	Robert Fonseca a PAC member called for a roll call vote. Ms. Cardenas
	started the process of a roll call vote and concluded that we still have quorum.
Roll Call Vote	440.4
Roll Call Vote	Results:
	The PAC still holds a quorum with 30 members
	Need 16 to win.
17. Run-off for Assistant Secretary	Need 16 to win. The candidates were given the opportunity to address
,	the membership. Gabriela Rangel decline to give a speech. Ana
	Carrion gave her address. Gabriela Rangel changed her decision and
	decided to give her address. They both were given 2 minutes.
Run-Off	Round 2/Vote:
	Modified 2/ Votes

	Gabriela Rangel (8) Ana Carrion (21)
	Abstain: (0)
	Results: Mrs. Brackins announced that Ana Carrion received the majority of votes.
	The PAC Assistant Secretary is Ana Carrion.
18. Election of Parliamentarian	Mrs. Brackins opened the floor opened for nominations. Need 16 to win. (30 members present)
_	Candidates: Juan Jose Mangandi
E	Judith Padilla
E C	Floor closed, Mrs. Brackins asked the members if there is any opposed, hearing none, she had a consensus from the membership. She explained that each candidate would have 2 minutes to address the membership. She began the process with each candidate. Mr. Plascencia conducted the clock (time) giving each member 2 minutes.
T	Number to win is 14, two members left at this time of the process.
0	Round 1/vote Candidates: Juan Jose Mangandi (13) Judith Padilla (13)
N	Abstain: (0)
	Results: Tie vote, a run-off will be held to break the tie.
19. Tie Vote	The two candidates gave a 2 minute speech.
Tie Vote	Round 2/vote Juan Jose Mangandi (12) Judith Padilla (13)
	Abstain (1)
	Need 14 to win. Results: None of the two candidate received a majority vote.
20. Run-off for Parliamentarian	The two candidates were given 2 minutes to give another speech. The membership still holds quorum with 26 members present at 7:26 p.m. Need 14 votes to win.

Run-Off	Round 3/vote Juan Jose Mangandi (11) Judith Padilla (11) Abstain: (0) Results: Tie vote A question from the membership arose concerning the total of combined votes. Ms. Cardenas clarified that some members did not cast a vote, it is the members right to abstain from voting or simply not to vote. Some members had to leave the meeting. Questions and answers followed.
21. Adjournment	The meeting adjourned at 7:40 p.m. Lost quorum of membership. Mrs. Panossian announce that we will continue the election of the position of Parliamentarian and continue with the Public Relations Officer. She stated that the two members, Juan Jose Mangandi and Judith Padilla will have a run-off to break the tie. Election to be held on November 14, 2020.
22. Closing remarks to leave Webinar.	Mrs. Panossian and the staff of the office of PCS, thanked everyone who participated and stayed with the process.