



**LOS ANGELES UNIFIED SCHOOL DISTRICT
OFFICIAL ELECTION NOTES/ MINUTES
2015-2016**

**Audubon Middle School
SSC Meeting
October 14, 2015 Audubon Library**

WELCOME CALL TO ORDER

The meeting was called to order by C. Young (Principal), at 5:21 p.m.

FLAG SALUTE

Ms. Ayala led the Flag Salute.

PUBLIC COMMENT

Ms. Young, Principal introduced herself and emphasized the importance of School Site Council and explained that this year the committee will be writing a new SPSA. She introduced the Electioneer, Ms. Carmen Ayala, Title 1 Coordinator.

REVIEW OF THE (COMMITTEE'S/COUNCIL'S) ROLE AND RESPONSIBILITIES

Ms. Ayala gave a brief overview of the role and responsibility of the School Site Council Members and Officers. The Election Guidelines and Operating Norms were reviewed. Participants were informed that if they choose to become a member, they would be asked to sign and submit Operation Norms. Former members were thanked. All members were declared vacant.

NOMINATIONS

The floor was opened for parent nominations. The Following Parents were nominated:

Mr. Albert Shumate

Ms. Terri Tucker

Ms. Terri Urblest

Ms. Blanca Montero

Ms. Melanie Price

Ms. Ingrid Ca

ceres

Ms. Marta Reynoso

The electioneer asked three times if there were any more nominees then called for a motion to close nomination and accept nominees.

1. A motion was made by Ms. Ayala and seconded by Mr. Shumate to close parent nominations and accept nominees. In favor 13, opposed 0, abstained 0, the motion passed.
2. The nominees stated why they wanted to be members. All parents were given a ballot and asked to vote for a maximum of 6 candidates. The ballots were counted and the results were as follows:
 - Mr. Shumate 7 votes
 - Ms. Tucker 7 votes
 - Ms. Urblest 7 votes
 - Ms. Price 7 votes
 - Ms. Montero 6 votes
 - Ms. Caceres 4 votes
 - Ms. Reynoso 4 votes
3. All parents were given a ballot and asked to vote for a maximum of 1 candidate, to break the tie between Ms. Caceres and Ms. Reynoso. The ballots were counted and the result was as follows
 - Ms. Caceres 3 votes
 - Ms. Reynoso 4 votes
4. The following parent members were elected
 1. Mr. Shumate
 2. Ms. Tucker
 3. Ms. Urblest
 4. Ms. Price
 5. Ms. Montero
 6. Ms. Reynoso
5. The following stakeholders were elected by their peers.
 1. Ms. Fuller
 2. Mr. Rios
 3. Mr. Parks
 4. Ms. Ward
 5. Ms. Willock

QUORUM FOR OFFICER ELECTION

There were 7 voting members present/ There are 6 members elected to School Site Council for the 2015-2016 school year.

OFFICER ELECTION

The election process was explained and the members were seated in a designated area. A brief overview of the roles and responsibilities for each officers position was given.

The electioneer declared all officers seats vacant.

CHAIRPERSON

The floor was opened for nominations for the position of Chairperson.

The following are the names of the nominees for Chairperson:

Ms. Urblest
Ms. Tucker

The electioneer asked three times if there were any more nominees then called for a motion to close nominations and accept nominees.

1. A motion was made by Mr. Parkes and seconded by Ms. Urblest to close the Chairperson Nominations and accept nominees. In favor 13, opposed 0, abstained 0, The motion passed.
2. The nominees stated why they wanted to be the Chairperson. All members were given a ballot and asked to vote for one person. The ballots were counted and the results were as follows:
Ms. Urblest 1 vote
Ms. Tucker 11 votes
3. The following member was elected as Chairperson: Ms. Tucker

VICE-CHAIRPERSON

The Floor was opened for nominations for the position Vice-Chairperson.

The following are the names of the nominees for Vice-Chairperson:

Ms. Price
Ms. Urblest
Ms. Montero

The electioneer asked three times if there were any more nominees then called for a motion to close nominations and accept nominees.

1. A motion was made by MS. Young and seconded by Ms. Price to close the Vice-Chairperson Nominations and accept nominees. In favor 13, opposed 0, abstained 0, the motion passed.
2. The nominees stated why they wanted to be the Vice-Chairperson. All members were given a ballot and asked to vote for one person. The ballots were counted and the results were as follows:
Ms. Price 4 votes
Ms. Urblest 5 votes
Ms. Montero 2 votes

*Ms. Urblest declined the position

3. The following member was elected as Vice-Chairperson: Ms. Price

Secretary

The Floor was opened for nominations for the position Secretary

The following are the names of the nominees for Secretary:

Ms. Willock

Ms. Urblest

Ms. Fuller

The electioneer asked three times if there were any more nominees then called for a motion to close nominations and accept nominees.

1. A motion was made by Ms. Ayala and seconded by Ms. Price to close the Secretary Nominations and accept nominees. In favor 13, opposed 0, abstained 0, The motion passed.
2. The nominees stated why they wanted to be the Secretary. All members were given a ballot and asked to vote for one person. The ballots were counted and the results were as follows:
 - Ms. Willock 2 votes
 - Ms. Urblest 1 vote
 - Ms. Fuller 8 votes

3. The following member was elected as Secretary: Ms. Fuller

PARLIAMENTARIAN

The Floor was opened for nominations for the position Parliamentarian

The following are the names of the nominees for Parliamentarian:

Ms. Urblest

Mr. Parkes

Mr. Rios

Ms. Montero

The electioneer asked three times if there were any more nominees then called for a motion to close nominations and accept nominees.

1. A motion was made by Ms. Young and seconded by Mr. Parkes to close the Parliamentarian. Nominations and accept nominees. In favor 13, opposed 0, abstained 0, the motion passed.

2. The nominees stated why they wanted to be the Parliamentarian. All members were given a ballot and asked to vote for one person. The ballots were counted and the results were as follows:
 - Ms. Urblest 3 votes
 - Mr. Parkes 5 votes
 - Mr. Rios 2 votes
 - Ms. Montero 1 votes

3. The following member was elected as Parliamentarian: Mr. Rios
The following members were elected to serve as Offices Ms. Tucker, Ms. Price, Ms. Fuller, Mr. Rios on the School Site Council for the 2015-2016 school year.

MOTION TO ADJOURN

A motion was made to adjourn the meeting by Ms. Ayala, seconded by Ms. Tucker. The motion carried.

Respectfully submitted by,

Ms. Fuller, Math Coach, School Site Council Secretary

10/14/2015