

**Los Angeles Unified School District
Valley Academy of Arts & Sciences - SSC
Minutes
September 14th, 2017
3:30 pm – 4:30 pm
Room 112**

I. WELCOME/CALL TO ORDER

- a. Mrs. Petrossian, Categorical Programs Advisor, welcomed the committee/council.
- b. The meeting was called to order at 3:30 pm by Mrs. Petrossian.

II. FLAG SALUTE

- a. The Pledge of Allegiance was led by Josh Lewis, member.

III. ROLL CALL

- a. Roll call was conducted by Mrs. Petrossian, member.
- b. The quorum was established.

IV. NEW BUSINESS

- a. SSC Orientation: Mrs. Petrossian presented SSC responsibilities and guidelines, Green Act, By-laws.
- b. SSC Officer Orientation & Election: Mrs. Petrossian reviewed officer positions. The floor was opened for nominations.
 - i. Chairperson – Gail Murray nominated Leslie Macias; 2nd by Alma Carreon. Ms. Macias accepted the nomination. A vote was taken on the nomination; all in favor.
 - ii. Vice Chairperson – Brian Padgett self-nominated. A vote was taken; all in favor.
 - iii. Parliamentarian – Leslie Macias nominated Gail Murray; 2nd by Precious Domingo. Ms. Murray accepted the nomination. A vote was taken; all in favor.
 - iv. Secretary – Josh Lewis nominated Alma Carreon; 2nd by Leslie Macias. Ms. Carreon accepted the nomination. A vote was taken; all in favor.
- c. Reviewed 2016-2017 SPSA Goals
 - i. 100% Graduation – Met goal
 - ii. English Language Arts – Met goal
 - iii. Mathematics – Did not meet goal
 - iv. English learners – Did not meet goal
 - v. Culture and Climate – Did not meet goals
 - vi. Social Emotional – Did not meet goals
- d. Mr. Moran presented budget request modification.
 - i. Request California African American Museum to Title 1 funded field trip list for 2017-2018. Field trip scheduled October 20, 2017 for \$498.00.
 - ii. Leslie Macias moved that we end discussion.

- iii. Josh Lewis moved that vote on the request; 2nd by Alma Carreon.
- iv. A vote was taken; all in favor.
- v. Budget modification request approved.

V. ANNOUNCEMENTS

- a. IGP Nights
- b. PTSA Bulletin
- c. Special Education parent meeting request

VI. ADJOURNMENT

- a. A motion to adjourn the meeting was made by Ms. Macias; 2nd by Josh Lewis. A vote was taken; all in favor.
- b. The meeting was adjourned at 4:05 pm by Ms. Macias.
- c. Next meeting October 26, 2017.