



LOS ANGELES UNIFIED SCHOOL DISTRICT

Los Angeles Unified School District Academy for Enriched Sciences School Site Council (SSC) MEETING MINUTES 1/26/2021 2:30-3:00 pm

I. WELCOME/CALL TO ORDER

- a. Judy Carrillo, Principal, welcomed the committee/council. (*Principal reviewed procedures for zoom recording*)
- b. The meeting was called to order at 03:02 pm by Judy Carrillo, Principal.

II. FLAG SALUTE

- a. The Pledge of Allegiance was led by Ms. Cruz, (Committee member).

III. ROLL CALL

- a. Roll call was conducted by Ms. Shah, Secretary.
- b. Present in the meeting was;
 - Mr. Francies, Chairperson
 - Ms. Darshini, Vice-Chairperson
 - Ms. Shah, Secretary
 - Ms. Furman, Parliamentarian
 - Ms. Carrillo, Principal
 - Ms. Santa Cruz, Coordinator
 - Ms. Ohana, 1st Grade Teacher
 - Ms. Simons, 2nd Grade Teacher
 - Ms. Cruz, 4th Grade Teacher
- b. The quorum was established.

IV. MINUTES

- a. The minutes were read silently by all members.
- b. A motion to accept the minutes was made by Ms. Ohana, Nicole, member.
- c. The motion was seconded by Ms. Diane Simons, member.
- d. The results were (8) in favor, (0) opposed and (0) abstentions.
- e. The motion carried.

V. PRINCIPAL'S UPDATE

- a. The principal spoke about the following topic: School and offices closed to virtual for the remainder of the semester.
- b. SSC meeting was changed from Jan 12, to January 26th.
- c. The January Grab and go moved to Feb.

VI. UNFINISHED BUSINESS

- a. Importance of Regular School Attendance Incentives Progress discussed by Mr. Francies, Chairperson.

VII. NEW BUSINESS (ACTION ITEM)

- a. Review 2020-2021 LCAP Goals and allocated funds.
- b. Review last year's Parent Budget Needs Assessment Survey Results
- c. Present pending distribution in account 10552: \$11,095
- d. Present quotes or items for expenditure of funds account 10552:

- a. Voted on purchasing 15 additional Chrome Books for students allocating 4,500 dollars-A motion was made by Ms. Furman, and Ms. Simons second the motion. The results were (9) in favor, (0) opposed and (0) abstentions.
- b. Voted to purchase a monitor and microphone or other technology needed for teachers 1,500 dollars, a motion was made by Ms. Furman, Mr. Francies second the motion.
- c. Voted on allocating 3,545 dollars for teacher conference/professional development, Ms. Gladys McElhaney called to motion, Ms. Furman second the motion.
- d. Voted to allocate 1,550 dollars for General Supplies (teacher materials)

VIII. AGENDA RECOMMENDATIONS (Action Item)

IX. ANNOUNCEMENTS

- a. Ms. Furman, Parliamentarian, announced the following items: No announcements made.

X. PUBLIC COMMENT (S)

- a. An opportunity was given for members of the public to present to the committee.
- b. The public was allowed a limit of two minutes per each speaker to address the committee.
- c. There were (zero) people making public comments. Ms. Furman, Parliamentarian, announced no public comments scheduled.

XI. ADJOURNMENT

- a. A motion to adjourn the meeting was made by Ms. Furman, Parliamentarian.
- b. The meeting was adjourned at 04:06 p.m.
- c. Next Meeting Scheduled February 23, 2021.

ADD TO THE BOTTOM OF EVERY MINUTES DOCUMENT.

- These minutes were submitted by Judy Carrillo, Principal, have been posted on the school website and were distributed to every member.
- Minutes are signed and dated by secretary