

Los Angeles Unified School District
Chase Street Elementary
SCHOOL SITE COUNCIL
Meeting Minutes
October 13, 2014

I. Call to Order

Mrs. Gervasoni called the meeting to order at 3:00PM.

II. Roll Call

Mrs. Flores took roll; 10 members present. Connie Gervasoni, Patricia Castrellon, Lisa Ortega, Donna Logan, Abigail Flores, Veronica Montano-Sanchez, Carina Cruz, Karla Bustillo, Zenaida Galella, Maria Gonzalez.

Quorum established. Guests:

III. Flag Salute

Mrs. Gervasoni led the flag salute.

IV. Approval of Minutes

Mrs. Sanchez moved to accept the minutes of September 26, 2014 as corrected. Mrs. Gervasoni seconded. Motion passed.

V. New Business

- a. Review SSC Responsibilities - Mrs. Flores presented the School Site Council responsibilities and duties.
- b. Officer Elections – Mrs. Flores presented the duties of each officer one at a time. Self-nominations were taken for each office. As only one person for each office self-nominated motions were made to confirm each officer. Chairperson – Abigail Flores: Ms. Castrellon moved. Ms. Gonzalez seconded. Motion passed. Vice-Chair – Patricia Castrellon: Mrs. Flores moved. Mrs. Gervasoni seconded. Motion passed. Secretary – Donna Logan: Ms. Castrellon moved. Ms. Sanchez seconded. Motion passed. Parliamentarian – Karina Cruz: Mrs. Flores moved. Ms. Castrellon seconded. Motion passed.
- c. Mrs. Flores presented information on the Green Act.
- d. Mrs. Flores presented Chase St.'s School Site Council Bylaws. Everyone read the Bylaws. Ms. Castrellon moved to accept the Bylaws of the Chase St. SSC and that we will abide by these bylaws for the 2014 – 2015 school year. Ms. Gonzalez seconded. Motion passed.
- e. (Mrs. Ortega left the meeting, still a quorum of 9)
- f. Mrs. Flores reviewed parliamentary procedures.
- g. Mrs. Flores reviewed the process to file a uniform complaint.
- h. Mrs. Gervasoni presented part of our School Site Safety Plan due in November. What programs are in place?
 1. Campus beautification

2. Recycling at lunch
 3. The 3 B's – Be Safe, Be Respectful, Be Responsible
 4. Second Step behavior plan
 5. Promote positive behavior by starting Cougar Bucks
 6. Student council bathroom monitors
- i. SSC Calendar – Mrs. Flores moved to accept the following meeting dates chosen by the SSC for the 2014 – 2015 school year: October 13, November 17, December 15, January 26, February 23, March 9, March 23, and April 20. Ms. Castellon seconded. Motion passed.

VI. Old Business

Mrs. Gervasoni and Mrs. Flores presented last years budget and budget updates to the council.

VII. Announcements

VIII. Public Comments

IX. Agenda Item Consideration for Next Meeting

1. Revising Parent Teacher Compact
2. Revising Parent Involvement Policy

X. Adjournment

Mrs. Flores moved to adjourn the meeting at 3:55. Ms. Castellon seconded. Motion passed.

Minutes submitted by: Donna Logan

Minutes approved by: SSC vote on _____