

Los Angeles Unified School District
Chase St School Site Council
Minutes
September 22, 2016

I. CALL TO ORDER

- a. The meeting was called to order at 2:56pm by Ms Gervasoni, Principal.

II. PLEDGE OF ALLEGIANCE

- a. The Pledge of Allegiance was led by Ms Gervasoni, Principal.

III. WELCOM

- a. Ms Gervasoni, Principal, welcomed the Council.

IV. ROLL CALL

- a. Roll call was conducted by Ms. Flores, TSP Coordinator and Member.
- b. The quorum of 6 was established.

V. MINUTES

- a. No minutes were read.

VI. NEW BUSINESS

- a. Ms. Flores, TSP Coordinator and Member, spoke about the following topics: SSC Responsibilities, Officer Elections, Greene Act, SSC Bylaws, Parliamentary Procedures, Uniform Complaint Procedures, and School Safety Plan
- b. The following information is one of the legal mandates of the Council.
- c. Information was provided through a verbal report or handouts that were made available to all members and to the members of the public.
- d. Ms. Flores reviewed the responsibilities of the SSC.
- e. Ms. Flore reviewed the duties of the SSC officers.
- f. A motion to postpone the election of officers to the next meeting was made by Mr. Allen, Member.
- g. The motion was seconded by Ms. Sandoval, Member.
- h. The results were 4 people in favor, 2 opposed and 0 abstentions.
- i. The motion carried.
- j. Ms. Flores reviewed the Green Act.
- k. Ms. Flores reviewed the SSC Bylaws.
- l. A motion to accept the SSC Bylaws was made by Ms. Flores, Member.
- m. The motion was seconded by Mr. Allen, Member.
- n. The results were 6 people in favor, 0 opposed and 0 abstentions.
- o. The motion carried.
- p. Ms. Flores reviewed Parliamentary Procedures.
- q. Ms. Flores reviewed Uniform Complaint Procedures.
- r. Ms. Flores and Ms. Klugh, Vice Principal, reviewed the School Safety Plan.
- s. A motion to delete the School Safety Plan to the School Safety Committee was made by Mr. Allen, Member.
- t. The motion was seconded by Ms. Ortega, Member.
- u. The results were 6 people in favor, 0 opposed and 0 abstentions.
- v. The motion carried.
- w. The next meeting of the SSC will be September 30, 2016.

VII. UNFINISHED BUSINESS

- a. There was no unfinished business.

VIII. ANNOUNCEMENTS

- a. No announcements were made.

IX. PUBLIC COMMENT

- a. No members of the public addressed the Council.

X. ADJOURNMENT

- a. A motion to adjourn the meeting was made by Ms. Ortega, Member.
- b. The motion was seconded by Ms. Sandoval, Member.
- c. The results were 6 people in favor, 0 opposed and 0 abstentions.
- d. The motion carried.
- e. The meeting was adjourned at 3:43pm.

XI. CLOSURE OF MINUTES

- a. These minutes were respectfully submitted by Ms. Logan, Member.