

**Woodland Hills Elementary
Charter for Enriched Studies
Governance / School Site Council
Agenda
September 15, 2016
2:45 pm
Auditorium**

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|-------|---|-----------------------------------|
| I. | Welcome/Call to Order | Bruce Wright |
| II. | Flag Salute | Bruce Wright |
| III. | Public Comment
(two minutes per speaker, no more than 2 speakers) | Bruce Wright |
| IV. | Brief Orientation Review <ul style="list-style-type: none">• Purpose and function of School Site Council Governance Council• Roles and responsibilities of members and officers | Bruce Wright |
| V. | Question and Answer Session | |
| VI. | Election for Membership and Officers* <ul style="list-style-type: none">✓ Chairperson✓ Vice-Chairperson✓ Secretary✓ Parliamentarian | Electioneer: Gillian
Baldocchi |
| VII. | Announcements | Bruce Wright |
| VIII. | Adjournment | Bruce Wright |

The first meeting for SSC and Governance Council will be held on Thursday, September 29, 2016.

****School Site Council officers' elections will be held on Thursday, September 29, 2016.***

To review or obtain copies of materials, please visit the main office of Woodland Hills Elementary CES. To request a disability-related accommodation under the Americans with Disabilities Act (ADA), please contact Bruce Wright at axm2368@lausd.net at least 24 hours in advance. Individuals wishing to speak under Public Comment must sign up at the meeting and should plan to arrive early.

Posted 9/9/2016 online, website/livebinder, parent bulletin board, gate outside main office, arquee.

Emailed 9/10/2016

LOS ANGELES UNIFIED SCHOOL DISTRICT
OFFICIAL SSC ELECTION NOTES
2016-2017

SSC Handout 12

Woodland Hills
Elementary
Governance and School Site Council
Combined Election
September 15, 2016 at 2:45 pm Auditorium

WELCOME/CALL TO ORDER

The meeting was called to order by (name) Bruce Wright, Parliamentarian, at 2:50 p.m.

FLAG SALUTE

Bruce Wright, Parliamentarian led the Flag Salute.

PUBLIC COMMENT

None

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

Bruce Wright gave a brief overview of the role and responsibility of the School Site Council and Governance 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 Operating Norms. Former members were thanked. All member seats were declared vacant.

NOMINATION

The floor was opened for parent nominations. The following parents were nominated: Michael Grier (no show), Harneet Driscoll (absent), Michelle Levy and Georgia Weir. Electioneer explained that although candidate interest was submitted with candidate statements, nominated parties must be present for election to qualify.

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

1. A motion was made by Lynn Homsy and seconded by Kimberly Samson to close parent nominations and accept nominees. In favor 8 opposed 0 abstained 0 the motion passed. Yes.

Note: This statement only applies when forming a School Site Council.

2. The nominees stated why they wanted to be members. All parents were given a ballot and asked to vote for a maximum of 2 candidates. The ballots were counted and the results were as follows:

See below

If applicable, introduce additional stakeholder groups.

- The following stakeholders were elected by their peers: Lynn Homsy.

QUORUM FOR OFFICER ELECTION

There were 8 voting members present. There are 2 members elected to School Site Council for the 2016-2017 year.

OFFICER ELECTION

The election guidelines were distributed to everyone and the 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: Harold Henderson.

The electioneer asked three times if there were any more nominees then called for a motion to close nominations and accept nominees. *(If you only have one nominee a motion should be made to close nominations and accept nominees for Chairperson by one ballot cast in acclamation - Continue to step 3).*

1. A motion was made by Antoinette Brusca and seconded by Lynn Homsey to close the Chairperson nominations and accept nominees. In favor 8, opposed 0 abstained 0, the motion passed. Yes.
2. The nominee 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: Chairperson Harold Henderson 8 votes.
3. The following member was elected as Chairperson: Harold Henderson.

VICE-CHAIRPERSON

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

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

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 Scott Schugel and seconded by Lynn Homsey to close the Vice-Chairperson nominations and accept nominees. In favor 8, opposed 0 abstained 0, the motion passed. yes
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: Scott Schugel received 8 votes..

The following member was elected as Vice-Chairperson: Scott Schugel.

SECRETARY

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

The following are the names of the nominees for Secretary: Lynn Homsy.

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 moved by Bruce Wright and seconded by Terri Ivens to close the Secretary nominations and accept nominees. In favor 8, opposed 0, abstained 0, the motion passed. Yes
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: Lynn Homsy received 8 votes.
3. The following member was elected as Secretary: Lynn Homsy.

PARLIAMENTARIAN

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

The following are the names of the nominees for Parliamentarian: Bruce Wright.

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 Cathy Gairdner and seconded by Lynn Homsy to close the Parliamentarian nominations and accept nominees. In favor 8, opposed 0, abstained 0 the motion passed. Yes
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: Bruce Wright received 8 votes
3. The following member was elected as Parliamentarian: Bruce Wright.

The following members were elected to serve as Officers Harold Henderson, Scott Schugel, Lynn Homsy, Bruce Wright, Michelle Levy, and Georgia Weir on the School Site Council for the 2016-2017 school year.

School Site Council voted to have community members continue to serve on board. Passed unanimously.

School Site Council voted to approve school calendar as written.

MOTION TO ADJOURN

A motion was made to adjourn the meeting by Bruce Wright, seconded by Antoinette Brusca The motion carried. Yes

Respectfully submitted by, Lynn Homsy, Secretary, 9/15/2016.