

ORTHOPAEDIC HOSPITAL MEDICAL MAGNET HIGH SCHOOL
 SHARED-DECISION MAKING COUNCIL MEETING AGENDA & MINUTES
MONDAY October 28, 2024- ZOOM 3:55PM-4:55PM
Zoom Link: <https://lausd.zoom.us/j/86413808211>
Zoom ID: 864 1380 8211

I. Welcome & Introductions

G. Barrientos

II. Attendance & Establishment of Quorum

V. Hollis

Name	Present	Absent
Givenchy Areola	1	
Kelly Azuoma	1	
Gustavo Barrientos	1	
Austin Bustillos	1	
Daniela Ceja		1
Alejandra Delgadillo	1	
Daniel Delgado		1
Estela Donlucas		1
Leticia Gonzalez	1	
Yoana Gonzalez	1	
Vanya Hollis	1	
Ivania Morales	1	
Liem Tran	1	
Zoila Vargas	1	
Rachel Varty	1	
Aaron Warren	1	
Quorum = 50% +1 (9 out of 16 members present):	yes	
Natali Samame (interpreter)	1	
Candelaria Quintanilla	1	

III. SDMC Committee Reports

G. Barrientos

- Secretary
- Professional Development
 - o Teacher led workshops on 10/23/24
 - Feedback that we should do this more frequently
 - o Fall PD district modules to allow more flexibility in PD schedule for PLCs
 - o ILT has not met yet
- [Discipline/Safety](#) (time needed to discuss)

A. Warren

A. Bustillos

V. Hollis

- o Discussed hall pass policy
 - See [comments in doc](#)
 - Discussed at UTLA meeting (with survey)
 - General support for 10 minute rule, 2 student rule, and laminated lanyard passes
 - General mixed / lack of support for QR code tracking, clipboard, written passes
- Equipment b L. Tran
 - o B building copier working
 - o District funded camera installation TBA
 - o No update on marquee
 - Financial manager concerned about maintenance costs
 - o Barrientos will look into EV charging stations
- Budget G. Barrientos
 - o SSC will be using ~\$38k for second allocation title 1
 - o Negative balance for 3027 program funding
 - o ~\$10k magnet discretionary fund already allocated
- Calendar/Activities E. Donlucas
 - o 11/6 Recognition night for Spring achievements
 - o Career Fair 12/13 minimum day
 - Teachers need to share with their networks
 - o Campus tours Weds/Fris
 - o Bio hosting Clinton MS 11/13-14 for lab
- Interventions & Incentives L. Tran
 - o High dosage tutoring (students are getting pulled out - 3 sessions)
 - o Educare after school until 6pm
 - Students not showing up for tutoring
 - o Suggestion to get donations for food gift cards
 - o Will talk to Plazola about student of the month
- Ad-Hoc: *WASC Update & * Linked Learning Update: A. Delgadillo
 - o No updates

IV. Public Comments

- a. None

V. Action Items:

- a. Vote to Approve the [Minutes from 10/7/24](#)
 - i. Tran motioned to approve, Hollis seconded, unanimously approved
- b. [Final Exam Bell Schedule: Week December 9th](#)
 - i. Issues brought up from last Meeting:
 1. Suggestion that Monday of that week be all periods rather than odd periods.
 2. Having final exams on Thursday and then having only 24 hours to grade them and discuss with students isn't enough time. Proposal was made last meeting that the final exams take place Monday- Wednesday so that teachers have two days to go over the exam and final grades with students. But the issue is that the students taking the college

class have that class 6th period, which is normally after lunch on Tuesdays and Thursdays, so changing the schedule may affect their professors' abilities to teach class.

- ii. A decision needs to be made and voted on today.
 - 1. Affects ~40 upperclassmen
 - 2. Historically, finals schedule has not created problem with LATTC professors
 - 3. We may need to have the LATTC students go to the library for 6th period
 - 4. Bustillos motioned to move finals to M/T/W and 1-6 on Thursday, Hollis seconded, unanimously passed

c. Bell Schedule Proposal

- i. Results from Parents, Students and Staff Survey
 - 1. See slides 3-4
- ii. Vote to recommend one of the three options
 - 1. Committee recommends SDMC approves the 3 day rotation schedule (slide 5) to go to the staff for final vote
 - a. Teacher feedback does not support schoolwide SSR, so the advisory period was shortened (now ~90 minutes per week)
 - 2. Varty motions to approve 3 day rotation to go to staff for final vote, Kelly seconded, unanimously passed

d. Hall Pass Proposal from Discipline Committee

- i. QR code won't make sense next semester → clipboard to record time out and in
- ii. Bustillos motioned to pass universal hall pass policy with the following conditions:
 - 1. teachers get 2 lanyards with laminated passes (color coded for building)
 - 2. students sign out and in on clipboard (stays in class)
 - 3. students don't get passes during the first or last 10 minutes of class (barring emergencies)
 - 4. only 2 students out at a time (barring emergencies)
 - 5. disciplinary committee will discuss on 11/7 tiered consequences for pass abuse
 - 6. library, nurse, and psw passes will continue to be written passes
- iii. Warren seconded motion, unanimously passed

e. Student Activities

- i. none

VI. Next Meeting Date

- i. Last Monday of the month, January 27th

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VII. Adjournment

- i. Hollis motioned to adjourn, Bustillos seconded, unanimously passed at 5:07pm

ORTHOPAEDIC HOSPITAL MEDICAL MAGNET HIGH SCHOOL
 DECISIONES COMPARTIDAS ORDEN DEL DÍA Y ACTAS DEL CONSEJO
LUNES 28 de octubre de 2024- ZOOM 3:55PM-4:55PM
Zoom Link: <https://lausd.zoom.us/j/86413808211>
Zoom ID: 864 1380 8211

I. Bienvenida y presentaciones

G. Barrientos

II. Asistencia y establecimiento del quórum

V. Hollis

Nombre	Presente	Ausente
Areola Givenchy		
Kelly Azuoma		
Gustavo Barrientos		
Austin Bustillos		
Daniela Ceja		
Alejandra Delgadillo		
Daniel Delgado		
Estela Donlucas		
Leticia González		
Yoana González		
Vanya Hollis		
Ivania Morales		
Liem Tran		
Zoila Vargas		
Rachel Varty		
Aaron Warren		
Quórum = 50% +1 (9 de 16 miembros presentes):		

III. Reportes del Comité de la SDMC

- Secretario
- Desarrollo profesional
- [Disciplina/Seguridad](#)
- Equipamiento
- Presupuesto
- Calendario/Actividades
- Intervenciones e incentivos
- Ad-Hoc: *WASC Update & * Linked Learning Update:

G. Barrientos

Warren

Bustillos

Hollis

Tran

Barrientos

Donlucas

Tran

Delgadillo

IV. Comentarios del público

V. Acciones:

- a. **Vote para aprobar el [acta del 7/10/24](#)**
 - b. **[Horario de las campanadas del examen final: Semana del 9 de diciembre](#)**- Cuestiones planteadas en la última reunión: 1. Sugerencia de que el lunes de esa semana sean todos los períodos en lugar de períodos impares. 2. Tener los exámenes finales el jueves y luego tener sólo 24 horas para calificarlos y discutirlos con los estudiantes no es tiempo suficiente. La semana pasada se propuso que los exámenes finales se realicen de lunes a miércoles para que los maestros tengan dos días para repasar el examen y las calificaciones finales con los estudiantes. Pero el problema es que los estudiantes que toman la clase universitaria tienen ese sexto período de clase, que normalmente es después del almuerzo los martes y jueves, por lo que cambiar el horario puede afectar la capacidad de sus profesores para impartir clases. Es necesario tomar una decisión y votarla hoy.
 - c. **Propuesta de horario de campana.** Resultados de la encuesta de padres, estudiantes y personal. Vota para recomendar una de las [tres opciones](#).
 - d. **Propuesta de pase de salón del Comité de Disciplina**
 - e. **Actividades estudiantiles**
- VI. Fecha de la próxima reunión:**
- VII. Aplazamiento de la reunion:**