

ORTHOPAEDIC HOSPITAL MEDICAL MAGNET HIGH SCHOOL
 SHARED-DECISION MAKING COUNCIL MEETING AGENDA & MINUTES
MONDAY December 2, 2024- ZOOM 3:55PM-4:55PM
Zoom Link: <https://lausd.zoom.us/j/86413808211>
Zoom ID: 864 1380 8211

I. Welcome

G. Barrientos

II. Attendance & Establishment of Quorum

V. Hollis

Member Name	Present	Absent
Givenchy Areola	✓	
Kelly Azuoma	✓	
Gustavo Barrientos	✓	
Austin Bustillos	✓	
Daniela Ceja	✓	
Alejandra Delgadillo	✓	
Daniel Delgado	✓	
Estela Donlucas	✓	
Leticia Gonzalez	✓	
Yoana Gonzalez	✓	
Vanya Hollis	✓	
Ivania Morales	✓	
Liem Tran	✓	
Zoila Vargas		✓
Rachel Varty		✓
Aaron Warren	✓	
Quorum = 50% +1 (9 out of 16 members present):	Yes	
Non-Member Name in Attendance		
Gloria Miguel (interpreter)	✓	
Alena Gutierrez	✓	
Pablo Lopez	✓	
Diana McClean	✓	
Adam Ramirez	✓	

III. SDMC Committee Reports

G. Barrientos

- Secretary
 - o None
- Professional Development/ILT
 - o Meeting Thurs 12/5 re: bell schedule & health course as a yearlong vs. semester
- [Discipline/Safety](#)
 - o Met Thurs 11/14 (see minutes)
 - Tiered fidelity inventory completed
 - Discussed cell phone policy & hall pass policy (passes and clipboards are made)
- Equipment
 - o B building copier has been fixed again
 - o Camera installation on hold
 - o No sponsor/funding for marquee
- Budget
 - o Budget development 25-26 has been moved up to January
 - o SSC will meet for needs assessment next week
- Calendar/Activities
 - o Weds 12/4: Advisory zoom assembly re: career fair
 - o Thurs 12/5: Winter concert
 - o Fri 12/6: Calxico OIC field trip
 - o Next week: Earthquake drill, SSC meeting, ELAC meeting with parents
 - o Weds 12/11: OIC toys and joy field trip
 - o Fri 12/13: Career fair
- Interventions & Incentives
 - o Student of the month returns in January
 - o Got 30 gift cards donated for perfect attendance this semester
 - o Educare after school participation has slowly been increasing
- Ad-Hoc: *WASC Update & * Linked Learning Update:
 - o Hiring 10 interns for OIC
 - o  Ortho 24 25 WASC/CDE Mid-cycle Progress Report

A. Warren

A. Bustillos

V. Hollis

L. Tran

G. Barrientos

E. Donlucas

L. Tran

A. Delgadillo

IV. Discussion on Cell Phone Free Day Vote- How will Orthopaedic Hospital Medical Magnet High School implement the new [LAUSD Cell-Phone Free Day policy](#)?

- a.  LSLC Phone Free Presentation November 2024.pptx
 - i. Rationale: Improve mental health, academic performance, social interaction, and classroom engagement
 - ii. Policy: Must be turned off during the school day but accessible in an emergency (some exceptions apply)

- b. Results from Stakeholder Survey (summarized in logistics doc)
- c. [Cell Phone Logistics](#)

V. Public Comments

- a. Suggested tiered option that escalates per student (e.g. backpack → pouches → lockbox in the office)
- b. Acknowledgement of pattern from survey shows preference toward the option that the person is in control over (e.g. student prefers backpack, staff prefers pouches, teachers prefer classroom solutions)
- c. Yondr pouches are the only option that are implemented outside of the classroom (during nutrition and lunch)

VI. Action Items:

- a. **Vote to Approve the [Minutes from 10/28/24](#)**
 - i. Hollis motions to approve, Delgadillo seconded, passed unanimously
- b. **Cell Phone Free Day Vote-** How will Orthopaedic Hospital Medical Magnet High School implement the new [LAUSD Cell-Phone Free Day policy](#)?
 - i. Universal agreement on the importance of consequences to support whatever option we choose
 - ii. Successful HMSA example policy: backpack option with 1 hr. after school detention as consequence
 - iii. Common agreement about parent having to pick up the phone as a consequence
 - 1. Suggestion for parents to also sign a contract, duration that phone is held before parent can pick up gets longer with repeat offenses
 - iv. Concern about necessity of phone use in biomed courses
 - v. Concern about liability when taking away electronics
 - vi. Concern about out of classroom staff enforcing the policy during nutrition and lunch
 - vii. Bustillos motions to approve the wall hanger with opt-in for lock box in classroom, assuming that students have their phones confiscated for the parent to pick up if they are found with a phone.
 - 1. Not seconded
 - viii. Tran motions to approve yondr pouch, Givenchy seconds
 - 1. passed 11 yes, 1 no, 2 abstention
 - 2. Likely/estimated roll out for Spring break
 - ix. Need a committee for rollout (Hollis will gauge interest)

VII. Next Meeting Date

- i. Last Monday of the month, January 27th, 2025- during Catalina Island for 10th Graders, so we may need to change date. Also because of Budget decisions.

VIII. Adjournment

- a. Givenchy motions to adjourn, Donlucas seconded, passed unanimously

ORTHOPAEDIC HOSPITAL MEDICAL MAGNET HIGH SCHOOL
DECISIONES COMPARTIDAS ORDEN DEL DÍA Y ACTAS DEL CONSEJO
LUNES 2 de diciembre de 2024- ZOOM 3:55PM-4:55PM
Zoom Link: <https://lausd.zoom.us/j/86413808211>
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| I. | Bienvenida | G. Barrientos |
| II. | Asistencia y establecimiento del quórum | V. Hollis |
| III. | Reportes del Comité de la SDMC | G. Barrientos |
| | - Secretario | Warren |
| | - Desarrollo profesional | Bustillos |
| | - Disciplina/Seguridad | Hollis |
| | - Equipamiento | Tran |
| | - Presupuesto | Barrientos |
| | - Calendario/Actividades | Donlucas |
| | - Intervenciones e incentivos | Tran |
| | - Ad-Hoc: *WASC Update & * Linked Learning Update: | Delgadillo |
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| IV. | Comentarios del público | |
| V. | Acciones: | |
| a. | Vote para aprobar el acta del 2/ 12/24 | |
| b. | Votación del Día Sin Teléfonos Celulares: ¿Cómo implementará Orthopaedic Hospital Medical Magnet High School la nueva política del Día Sin Teléfonos Celulares del LAUSD? | |
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| VI. | Fecha de la próxima reunión: 27 de enero, 2025 | |
| VII. | Aplazamiento de la reunion: | |