

**Los Angeles Unified School District
Computer Science Virtual Academy
English Learner Advisory Committee (ELAC) Election
Minutes
10/06/22 1 pm**

Zoom Link: <https://lausd.zoom.us/j/89648928647>

Zoom Meeting Passcode: 89648928647

ELAC Meeting Minutes - Submitted by Aaron Haisen TSP/EL Coordinator on 10-6-22

Welcome/Call to Order

The meeting was called to order Aaron Haisen, Coordinator at 1:05 pm.

Flag Salute

The Flag salute was led by Aaron Haisen, Coordinator at 1:06 pm

Public Comment

No Public Comment

Orientation

Aaron Haisen/El Designee gave an overview of the purpose of ELAC, as well as the roles and responsibilities of the members and officers. A presentation was made. Handouts were displayed

Election of ELAC Membership

EL Parent Membership

The electioneer was introduced. The election began with nominations of the EL Parent portion of the English Learner Advisory Committee. The electioneer reviewed nomination and election procedures. The following parents/legal guardians were nominated:

Evelyn Diaz - EL parent
Estreya Morales - EL parent

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

A motion was made by Evelyn Diaz to close EL-parent nominations and accept nominees. The motion was seconded by Juanita Garcia.



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Those in favor were 2. Those opposed were 0. Those that abstained were 0.
The motion passed: Yes.

Non-EL Parent Membership

The floor was opened for nominations for the Non-EL Parent portion of the English Learner Advisory Committee. The electioneer reviewed nomination and election procedures. The following parents/legal guardians were nominated:

Juanita Garcia

Candy Razo

Rosalia Villegas

Antoinette Love

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

A motion was made by Candy Razo to close EL-parent nominations and accept nominees. The motion was seconded by Juanita Garcia.

Those in favor were 6. Those opposed were 0. Those that abstained were 0.

The motion passed: Yes.

I. Election of ELAC Officers

The newly elected ELAC members were seated in a designated area to hold officer elections. The Procedures for Nomination and Election of Officers attachment was distributed and the election process was reviewed. The Roles and Responsibilities of each officer were reviewed.

Quorum

There were 6 voting members present out of 6 members elected to the ELAC. This is more than 50% and the quorum is established.

Chairperson

The floor was opened for nominations for the position of Chairperson. The following are the names of the nominees for Chairperson: *Evelyn Diaz*

The electioneer asked three times if there were any additional nominees then called for a motion to close nominations and accept nominees.

A motion was made by Evelyn Diaz to close Chairperson nominations and accept nominees. The motion was seconded by Estreya Morales.

Those in favor were 2. Those opposed were 0. Those that abstained were 0.

The motion passed: Yes.

The following member was elected as Chairperson: *Evelyn Diaz*

Vice-Chairperson

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

The following are the names of the nominees for Vice-Chairperson: *Estreya Morales*



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The electioneer asked three times if there were any additional nominees then called for a motion to close nominations and accept nominees.

A motion was made by Evelyn Diaz to close Chairperson nominations and accept nominees. The motion was seconded by Estreya Morales.

Those in favor were 2. Those opposed were 0. Those that abstained were 0.

The following member was elected as Chairperson: *Estreya Morales*

Secretary

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

The following are the names of the nominees for Secretary: *Candy Razo*

The electioneer asked three times if there were any additional nominees then called for a motion to close nominations and accept nominees.

A motion was made by Candy Razo to close Chairperson nominations and accept nominees. The motion was seconded by Evelyn Diaz.

Those in favor were 6. Those opposed were 0. Those that abstained were 0.

The motion passed: Yes.

The following member was elected as Secretary: *Candy Razo*

Parliamentarian

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

The following are the names of the nominees for Parliamentarian: *Juanita Gomez*

The electioneer asked three times if there were any additional nominees then called for a motion to close nominations and accept nominees.

A motion was made by Aaron Haisen, EL Designee to close Chairperson nominations and accept nominees. The motion was seconded by Candy Razo.

Those in favor were 7. Those opposed were 0. Those that abstained were 0.

The motion passed: Yes.

The following member was elected as Parliamentarian: *Juanita Gomez*

EL Delegate

The floor was opened for nominations for the ELAC member to attend ELAC Delegate meetings. The following are the name of the nominee: *Evelyn Diaz*

The electioneer asked three times if there were any additional nominees then called for a motion to close nominations and accept nominees.

A motion was made by Evelyn Diaz, Chairperson, to close nomination and accept nominee. The motion was seconded by Antionette Love.

Those in favor were 6. Those opposed were 0. Those that abstained were 0.

The motion passed: Yes.

The following member was elected to attend ELAC Delegate meetings: *Evelyn Diaz*

The newly elected ELAC members and officers were congratulated and the elections were completed.



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ELAC Meeting Location for 2022-2023

A motion was made by Aaron Haisen, Coordinator, to have ELAC meetings be virtual via zoom. The motion was seconded by Antionette Love.

Those in favor were 6. Those opposed were 0. Those that abstained were 0.

The motion passed: Yes.

ELAC Meeting Time

Mr. Haisen requested feedback from parents regarding the meeting time. It was debated and decided that we will have meetings on Mondays at 12pm.

Adjournment

A motion was made by Aaron Haisen EL Designee, to adjourn the meeting. The motion was seconded by Evelyn Diaz, Chairperson.

Those in favor were 6. Those opposed were 0. Those that abstained were 0.

The motion passed: Yes

The meeting ended at 1:40 pm



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