ORTHOPAEDIC HOSPITAL MEDICAL MAGNET HIGH SCHOOL
LOCAL SCHOOL LEADERSHIP COUNCIL
(SHARED-DECISION MAKING COUNCIL) MEETING AGENDA & MINUTES
Thursday, January 30, 2025- 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	x	
Gustavo Barrientos	x	
Austin Bustillos	x	
Daniela Ceja	x	
Alejandra Delgadillo		
Daniel Delgado	x	
Estela Donlucas	x	
Leticia Gonzalez		
Yoana Gonzalez	x	
Vanya Hollis	x	
Ivania Morales		
Liem Tran		
Zoila Vargas		
Rachel Varty	x	
Aaron Warren	x	
Quorum = 50% +1 (9 out of 16 members present):		
Non-Member Name in Attendance		
Brenda Lopez	x	
Diana McCLean	x	
Alma Suarez	x	
David Nahmod	x	
Nate Goza	x	
Nyah Ake	x	

Leanne Setiarto	x	
Parker Le	x	
Karla Balbino	x	
Pablo Lopez	x	
Claudia Flores	x	
Ana Mendez (interpreter)	x	

III. SDMC Committee Reports G. Barrientos

- Secretary A. Warren
- Professional Development/ILT A. Bustillos
    - Another Teacher Led Workshop on a Tuesday (paired with district PD)
- Discipline/Safety V. Hollis
    - Review status of Cell Phone Free Day policy implementation
        - Meeting to continue developing policy, rollout, logistics, and letter to parents: 1/31/25, p6
        - Meeting to continue developing lesson plan for advisory 2/6/25, p5
- Equipment L. Tran (via V. Hollis)
    - Copy machines are working
    - Need to work on current distribution of chromebooks to individual students before allocating to classrooms
- Budget G. Barrientos
    - 2025-2026 Budget Allocations
    - SDMC 013025_Annual School Goals and Budget Consultation Meeting.pptx
    - Various funding sources can each be used for specific purposes
    - See slide for recommendation from Barrientos and anticipated downsizing
    - Counseling Aide assists College Counselor with the following: Coordinates college field trips, assists with student outreach and college applications
    - Educational Aide assists with English Learners
    - Certificated teacher position anticipated to come from math department due to loss of funding source, math for America (3 years ago)
        - Will lose 1 section unless an auxiliary section is assigned
    - Alternative allocations are on the table. SSC will decide with everyone's input.
        - SSC members can suggest other proposals to vote on.
- Calendar/Activities E. Donlucas
    - https://www.orthovipers.org/apps/events/2025/2/?id=0
    - Everyone is welcome to attend SSC 2/3/25
- Interventions & Incentives L. Tran
    - Advisory attendance challenge (awards Krispy Kreme donuts)

    - Tutoring schedule coming soon
- Ad-Hoc: *WASC Update & * Linked Learning Update: A. Delgadillo
    - WASC Visit on 2/18/25
    - $15,000 from LL for field trips, teacher collaboration time

IV. Public Comments

- Goza will be meeting with Barrientos to propose alternative to retain the math position
- Not all teachers filled out preference sheets, but those who did indicated they are planning to return next year.

V. Action Items:

- **Vote to Approve the Minutes from 12/2/24**
    i. Bustillos motioned to approve, Hollis seconded, 9 yes, 0 no, passes unanimously
- **Vote on Senior Defense Schedule**
    i. 45 minute advisory on 3/12-14, 3/20-21, 4/3-4
    ii. Bustillos motioned to approve, Donlucas seconded, 9 yes, 0 no, passes unanimously
- **Vote on PD Calendar for Spring, 2025**
    i. AP teacher/counselor collaboration added to department meeting
    ii. Faculty meeting after advisory meeting for yondr rollout
    iii. Bustillos motioned to approve, Varty seconded, 9 yes, 0 no, passes unanimously
- **ASB Proposals:**
    i. Spirit Week 2/10/25 through 2/14/25
        - Meme day, twin day, on Wednesday we wear pink, sports team crush, valentines themed
        - Competition for donuts, points to encourage participation and discourage free dress
    ii. Ortho Olympics
        - Free dress day for the winning class
    iii. Financial request for the senior ecological trip
        - El Dorado Park, $4,000 for park and park reservation
    iv. Bustillos motioned to approve all, Hollis seconded, 9 yes, 0 no, passes unanimously

VI. Next Meeting Date- Last Monday of the month: February 24th, 2025 (Tentative Agenda items: Review EOY iReady/SBA Testing dates)

VII. Adjournment

- Hollis motioned to adjourn, Barrientos seconded, 9 yes, 0 no, passes unanimously

ORTHOPAEDIC HOSPITAL MEDICAL MAGNET HIGH SCHOOL
DECISIONES COMPARTIDAS ORDEN DEL DÍA Y ACTAS DEL CONSEJO
JUEVES 30 de enero de 2025- ZOOM 3:55PM-4:55PM
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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

IV. Comentarios del público

V. Acciones:

a. Vote para aprobar el acta del 2/12/24

b. Votación sobre el calendario de defensa superior

c. Votación sobre el calendario del PD para la primavera de 2025

d. Propuestas de ASB para estudiantes:

- **i. Semana espiritual del 10/02/25 al 14/02/25**
- **ii. OrthoOlympics**
- **iii. solicitud financiera para el viaje ecológico senior**

VI. Fecha de la próxima reunión: 24 de febrero, 2025

VII. Aplazamiento de la reunion: