

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

<b>Member Name</b>	<b>Present</b>	<b>Absent</b>
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):		
<b>Non-Member Name in Attendance</b>		
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

- Secretary G. Barrientos
- Professional Development/ILT A. Warren
  - o Another Teacher Led Workshop on a Tuesday (paired with district PD) A. Bustillos
- Discipline/Safety V. Hollis
  - o 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)
  - o Copy machines are working
  - o Need to work on current distribution of chromebooks to individual students before allocating to classrooms
- Budget G. Barrientos
  - o 2025-2026 Budget Allocations
  - o  SDMC 013025\_Annual School Goals and Budget Consultation Meeting.pptx
  - o Various funding sources can each be used for specific purposes
  - o See slide for recommendation from Barrientos and anticipated downsizing
  - o Counseling Aide assists College Counselor with the following: Coordinates college field trips, assists with student outreach and college applications
  - o Educational Aide assists with English Learners
  - o 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
  - o 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
  - o <https://www.orthovipers.org/apps/events/2025/2/?id=0>
  - o Everyone is welcome to attend SSC 2/3/25
- Interventions & Incentives L. Tran
  - o 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  
Zoom Link: <https://lausd.zoom.us/j/86413808211>  
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|------|--|---------------|
| I.   | <b>Bienvenida</b>                                  | G. Barrientos |
| II.  | <b>Asistencia y establecimiento del quórum</b>     | V. Hollis     |
| III. | <b>Reportes del Comité de la SDMC</b>              | 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:**