



LOS ANGELES UNIFIED SCHOOL DISTRICT



Los Angeles Unified School District
Computer Science Virtual Academy
School Site Council Meeting
MINUTES

1/21/25 12:30 PM

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

89648928647

I. WELCOME | CALL TO ORDER

Ms. Cortez, Chairperson, welcomed the members and called the meeting to order at 12:31 PM on 1/21/25

II. FLAG SALUTE

Ms. Cortez, Chairperson, led the flag salute.

III. PUBLIC COMMENT

Ms. Cortez, Chairperson, called for public comment. There were no speakers for public comment.

IV. ROLL CALL:

Mr. Haisen TSP Coordinator, assisting Secretary, Ramirez, called roll. Member attendance is as follows:

a. Quorum was established at 12:35 with 8 Members present.

1/21/25		
Name	Group	Present Yes/No
Alica Ramirez	Teachers	Yes
Tonya Fowler	Teachers	Yes
Martin Robles	Teachers	Yes
Angela Chavez	Teachers/Alternate	No
Artine Asadoorian	Other Staff	Yes
Dana Ocampo	Student	Yes
Najair, Acuna	Student	Yes
Jacqueline Ramirez	Parent	No
Russhelle Cortez	Parent	Yes
Candy Razo	Parent	No
Katie Hong	Principal	Yes



V. APPROVAL OF MINUTES

Mr. Haisen, TSP Coordinator assisting Secretary Ramirez, read the minutes from the **November 18, 2024** meeting. There were no corrections.

Motion: To approve the minutes as read.

Proposed by: Ms. Hong

Seconded by: Mr. Robles

A roll call vote was taken:

- **8 in favor**
- **0 against**
- **0 abstained**

The motion carried, and the minutes were approved.

VI. PRINCIPAL'S UPDATE

Ms. Hong, Principal, shared information about budgets and staffing positions.

VII. UNFINISHED BUSINESS

There were no unfinished business items for the council's consideration.

VIII. PRESENTATION(S)

- Mr. Haisen, TSP Coordinator, presented the **2025–2026 School Plan for Student Achievement (SPSA)** for the **Computer Science Virtual Academy**. The plan was shared prior to the meeting so members could read and look it over. Mr. Haisen highlighted portions and asked if there were any relevant school data, measurable objectives, strategies, and actions that needed to be added, changed or removed.. He took questions from the members and provided answers to their inquiries.
- Mr. Haisen also presented and reviewed with members the funding supporting the measurable objectives, strategies, and actions of the SPSA. He presented the **2025–2026 7S046 School Title I Budget** to all members. During the presentation, he took questions and provided answers to the members.
- Additionally, Mr. Haisen presented and reviewed with members the funding supporting the measurable objectives, strategies, and actions of the SPSA. He presented the **2025–2026 7E046 School Title I Parent and Family Engagement Budget** to all members. During the presentation, he took questions and provided answers to the members.
- Mr. Haisen also presented and reviewed with members the funding supporting the measurable objectives, strategies, and actions of the SPSA. He presented the **2025–2026 CSI 7T691 School Budget** to all members. During the presentation, he took questions and provided answers to the members.



LOS ANGELES UNIFIED SCHOOL DISTRICT



- Finally, Mr. Haisen presented the **2025–2026 Contingency Plan** for the Title I budgets **7S046** and **7T691**, ensuring that members understood how funding adjustments would be managed to support school objectives.

A contingency plan was created in the event that additional money was needed to cover other costs such as salary increases.

***** *If a budget item was underfunded, funds will be taken from Tutor Teacher X Time & (if needed) from Tutor Teacher X Time.*

****** *If a budget item was overfunded, any additional funds will be placed in Tutor Teacher X Time.*

Additionally, any technical corrections for a budget item would be moved to the correct funding line and (if needed) taken from Tutor Teacher X Time.

IX. NEW BUSINESS:

● **Review and Response to ELAC Recommendations**

- Mr. Haisen Read the ELAC Recommendation to the SSC regarding the SPSA plan and budget.

Approval of the 2025–2026 School Plan for Student Achievement (SPSA)

Mr. Haisen, TSP Coordinator, led a review of the 2025–2026 SPSA as presented. He asked the members if they had any questions; members had the opportunity to provide feedback and make final recommendations before moving to approve the School Plan for Student Achievement. After a period of discussion, Mr. Haisen asked for a motion regarding the SPSA.

Motion: A motion to approve the 2025–2026 SPSA was made by **Mr. Robles** and seconded by **Ms. Fowler**.

Votes:

- **7 members in favor**
- **0 members opposed**
- **1 members abstained**

Outcome: The motion to approve the SPSA passed.

Approval of the 2025-2026 7S046 School Title I Budget

Budget Allocations: Title I – 7S046

Proposed Budget for 2025–2026

- **10247 - DIFF INSTL COACH ELM:** FTE 0.00, Amount \$1,871
- **10376 - TUTOR TCHR X TIME:** FTE 0.00, Amount \$27,592
- **13454 - INS COACH EL C 27/10 (6 Hrs/5 Days):** FTE 1.00, Amount \$160,305



LOS ANGELES UNIFIED SCHOOL DISTRICT



- **14496 - INT/PREV SUPCRD 27/10 (6 Hrs/5 Days):** FTE 1.00, Amount \$160,305
 - **14685 - PROB SOLV DT CRD C1 (6 Hrs/5 Days):** FTE 1.00, Amount \$160,305
 - **14693 - TCHR X (NON-TUTOR):** FTE 0.00, Amount \$9,050
 - **40239 - POTENTIAL FUNDING VARIANCE:** FTE 0.00, Amount \$27,503
- Total Allocation:** FTE 3.00, Amount \$550,050

After the presentation, Mr. Haisen asked for a motion regarding the 2025–2026 7S046 School Title I Budget.

Motion: A motion to approve the 2025–2026 7S046 School Title I Budget was made by **Ms. Hong** and seconded by **Ms. Cortez, Chairperson.**

Votes:

- **7 members in favor**
 - **0 members opposed**
 - **1 members abstained**
- Outcome:** The motion passed.

Approval of the 2025 – 2026 7E046 School Title I Parent and Family Engagement Budget

Budget Allocations: Title I – 7E046

Proposed Budget for 2025–2026

- **50002 - CONTR INSTRL SVC: FTE 0.00, Amount \$6,498**
 - **40239 - POTENTIAL FUNDING VARIANCE: FTE 0.00, Amount \$342**
- Total Allocation: FTE 0.00, Amount \$6,840**

After the presentation, Mr. Haisen asked for a motion regarding the 2025–2026 7E046 School Title I Parent and Family Engagement Budget.

Motion: A motion to approve the 2025–2026 7E046 School Title I Parent and Family Engagement Budget was made by **Ms. Asadoorian** and seconded by **Ms. Fowler.**

Votes:

- **7 members in favor**
 - **0 members opposed**
 - **0 members abstained**
- Outcome:** The motion passed.

Approval of the 2025 – 2026 7T691

Budget Allocations: Title I – 7T691

Proposed Budget for 2025–2026

- **10376 - TUTOR TCHR X TIME: FTE 0.00, Amount \$105,207**
- **10868 - COUNS SEC CIT 26/09 (6 Hrs/5 Days): FTE 1.00, Amount \$146,555**



LOS ANGELES UNIFIED SCHOOL DISTRICT



- **40239 - POTENTIAL FUNDING VARIANCE: FTE 0.00, Amount \$14,425**
 - **70001 - INDIRECT SUPPORT: FTE 0.00, Amount \$22,306**
- Total Allocation: FTE 1.00, Amount \$288,493**

After the presentation, Mr. Haisen asked the members if they had any questions; members had the opportunity to discuss and provide feedback before moving to approve the budget.

Motion: A motion to approve the 2025–2026 7T691 School Title I Comprehensive Support and Improvement Budget was made by Mr. Robles and seconded by Mr. Acuna.

Votes:

- **7 members in favor**
 - **0 members opposed**
 - **1 members abstained**
- Outcome: The motion passed.**

Approval of a 2025-2026 Contingency Plan for 7S046, 7T691 for Budget Development purposes (approve both the *shortage and **overage plans)

A contingency plan for **7S046, and 7T691** was created in the event that additional money was needed to cover costs such as salary increases.

Shortage Plan:

If a budget item in 7S046 is underfunded, funds will be taken, if needed, from **Tutor Tchr X Time**.

Overage Plan:

If a budget item is overfunded, any additional funds will be placed in **Tutor Tchr X Time**. Technical corrections for budget items will also be moved to the correct funding lines, as necessary.

After the presentation, Mr. Haisen asked for a motion regarding the contingency plan.

Motion: A motion to approve the contingency plan was made by **Ms. Cortez, Chairperson**, and seconded by **Ms. Fowler**.

Votes:

- **7 members in favor**
 - **0 members opposed**
 - **1 members abstained**
- Outcome: The motion passed.**

X. ANNOUNCEMENTS

Ms. Hong shared updates regarding budget allocations, staff positions, and the timeline for Budget Meetings.

XI. ADJOURNMENT



LOS ANGELES UNIFIED SCHOOL DISTRICT



Motion: A motion to adjourn the meeting was made by **Ms. Cortez, Chairperson**, and seconded by **Asadoorian**.

Votes:

- **7 members in favor**
- **0 members opposed**
- **1 members abstained**

Outcome: The motion passed, and the meeting was adjourned at **1:00 PM**.

✓ These minutes were respectfully submitted by Mr. Haisen, TSP Coordinator.