



LOS ANGELES UNIFIED SCHOOL DISTRICT

Local District South
Dodson Middle School
School Site Council (SSC)
Concilio del Plantel Escolar (SSC)
Minutes/Minutos
Library/ Biblioteca
11/7/19 – 3:10PM

WELCOME/CALL TO ORDER: *Bienvenida/Llamar al Orden*

- a. *Diana Zarro, principal*, welcomed the council.
- b. The meeting was called to order at 3:12 by *M. Hernandez, chair*.

FLAG SALUTE: *Saludo a la Bandera*

- a. The Pledge of Allegiance was led by *M. Hernandez, chair*.

III. PUBLIC COMMENT (up to 5 speakers, 2 minutes each)

Commentarios públicos

- a. An opportunity was given for members of the public to present to the council.
- b. The public was allowed a limit of two minutes per each speaker to address the council.
- c. There were no people making public comments.

IV. ROLL CALL: *Pasar la Lista*

- a. Roll call was conducted by *T. Carey*.
- b. The quorum was established.

Members Present/ <i>miembros presente</i>			Present/ <i>Presente</i>	Not Present/ <i>no presente</i>
	Diana Zarro	Principal	x	
	Emily Maneestar	Member	x	
	Maria Andersen	Member	x	
	Jose Figueroa	Member		x
	Maria Benitez	Member	x	
	Michael Danielczyk	Member	X	
	Teresa Harnage	Member	x	
	Thomas Carey	Secretary	x	
	Wendy Clancy	Member		x
	Mattea Menjares	Vice-Chair	x	
	Mariana Hernandez	Chair	x	
	Kyla Daez	Parliamentarian	X	

V. Approval of minutes/ Aprobación de las Actas



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- a. Motion was made to approve the minutes for 10/3/19 with correction to last name Daez was made by D. Zarro, seconded by E. Manestar. Motion passed 10 to 0.

VI. New Business

- a. Carey explained the budget transfers for the 7S046 second allocation of \$106,578 regarding: Chromebooks, Chromebook carts, Teacher X-Time (NON TUTOR), CPA laptop, and Community Rep. M. Benitez moved to approve budget expenditures for the 2nd allocation of 7S046. M. Andersen seconded. Motion passed 10 to 0.
- b. The council reviewed LAUSD's District PFEP.
- c. The council was given the printed template for the School-Level Parent and Family Engagement Policy and will be emailed the templates for it as well as the School-Level School Compact. Last year's version will be emailed. The council will review and make additions/ changes at the next meeting.

VII. Old Business

- a. The council was reminded of the Nov. 12 SSC training.

VIII. Agenda Item Consideration for Next Meeting

- a. The council will address the School-Level PFEP and Compact.

IX. Adjournment

- a. T. Harnage motioned to adjourn at 3:50pm. K. Daez seconded. The motion passed 10 to 0.

These minutes were submitted by T. Carey, secretary, have been posted on the school website and were distributed to every member.