



## ***La Academia Dolores Huerta Charter Middle School***

*“A Dual Language Charter Middle School”*

*400 W. Bell St.*

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*The mission of La Academia Dolores Huerta is to provide a diverse bilingual educational program in the arts that fosters the development of a strong socio-cultural identity while achieving academic success.*

*La misión de La Academia Dolores Huerta es proporcionar un programa educativo bilingüe diverso de las artes que fomenta el desarrollo de una fuerte identidad sociocultural mientras se logra el éxito académico.*

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### **Special Governing Council Meeting Minutes**

Wednesday June 29, 2022 at 5:30 PM, LADH Conference Room

<https://us05web.zoom.us/j/88509180338?pwd=ZW56bHREbHhNSHhOc3BkK2lxaENudz09>

ID: 88509180338 Passcode: 6qFrau

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- 1) Yoli Silva called the special GC meeting to order at 5:40PM.
  - 2) Roll call and establish quorum

GC Members Present:

Adrian Gaytan, President (entered 5:42 PM after agenda approval vote)

Yoli Silva, Vice-President

Elaine Palma, Secretary

Dalina Matsumoto, General Member

GC Members Absent:

Robert Palacios, Treasurer

Guests: Sylvy Galvan de Lucero, Head Administrator; Sylvia Chavez, LADH Family Outreach and Recruitment Coordinator

- 3) Approval of agenda  
Yoli Silva moved to approve the 6.29.22 special GC meeting agenda; Elaine Palma seconded

Roll Call Vote:

Elaine Palma: yes

Yoli Silva: yes

Dalina Matsumoto: yes

**None opposed; motion passed**

- 4) Open forum-public input\*

No one present to provide public input.

Public comments and observations regarding education policy and governance issues, as well as the strategic planning are heard at this time. Time limit per presenter may be imposed by Chair

## ACTION ITEMS

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- 5) Review, discussion, and possible approval of the clear backpack policy.  
Elaine Palma noted that the policy draft detailed a consequence of violating the Student Code of Conduct, included in the Student Handbook. Sylvy Galvan de Lucero reported that administration initially felt the policy was necessary to prevent the use of vapes; however, after much discussion it was determined that not all students should be punished and the effectiveness of such a policy is questionable. Therefore, it was decided to make the use of a clear backpack a consequence and added to the discipline plan. Mrs. Galvan de Lucero presented the Code of Conduct, from the Student Handbook, for review and identified where the new consequence was added. All GC members agreed that this was more appropriate.

Yoli Silva moved to approve the addition of the use of a clear backpack as a consequence in Level III of the discipline plan; Adrian Gaytan seconded

Roll Call Vote:

Adrian Gaytan: yes

Elaine Palma: yes

Yoli Silva: yes

Dalina Matsumoto: yes

**None opposed; motion passed**

- 6) Review, discussion, and possible approval of changes to:  
(a.) Enrolling Homeless Students Policy  
(b.) McKinney Vento Act Policy  
(c.) Homeless checklist

Elaine Palma presented:

Mrs. Palma reported

Reviewed updated policy

Adrian Gaytan moved to approve the new McKinney Vento Act Policy; Yoli seconded

Roll Call Vote:

Adrian Gaytan: yes

Elaine Palma: yes

Yoli Silva: yes

Dalina Matsumoto: yes

**None opposed; motion passed**

- 7) Adjourn special GC meeting

Adrian Moved to adjourn the special GC meeting at 6:13pm; Elaine seconded

Roll Call Vote:

Adrian Gaytan: yes

Elaine Palma: yes

Yoli Silva: yes

Dalina Matsumoto: yes

**None opposed; motion passed**

\*Any individual attending a board meeting may sign in to participate in the Public Input section of the Agenda, if any. Such persons may speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. The Governing Council of La Academia Dolores Huerta will not take action on any item presented under Public Input, until an opportunity to do so is afforded. La Academia Dolores Huerta will provide an interpreter for the Hearing Impaired and simultaneous Spanish translation upon request. Requests should be submitted to the chancellor's office three days prior to the meeting.