



## Semillas Sociedad Civil

### MINUTES

SSC\_COT 1.14.2025 Regular Meeting Council of Trustees

---

#### **Date and Time**

Tuesday, January 14, 2025, at 5:30 pm

#### **Location**

4970 Huntington Drive South, Los Angeles, CA 90032

<https://us02web.zoom.us/j/86734513278?pwd=RtbxdG6Q8Ss8ubY3rpXF515wZdJexk.1>

#### **Remote locations:**

1829 Sigma Chi, Albuquerque, NM 87131

---

#### **Council of Trustees Present:**

Arturo Rojas, Yvette Casas, Ramon Avila

#### **Council of Trustees Absent:**

Dr. Irene Vasquez, Dr. Ernesto Colin, Dr. Reynaldo Macias

#### **Personnel Present:**

Marcos Aguilar, Natalie Martinez

Online: Jaemy Garcia-Matthews, Marie Arce

---

#### **I. Opening items:**

A. Record attendance

B. Welcome & Call the meeting to order

Ramon Avila called a meeting of the Council of Trustees of Semillas Sociedad Civil to order on Tuesday, January 14, 2024 at 5:52PM



- C. Yvette Casas moved to approve minutes from SSC\_COT\_Regular\_Meeting\_12.10.2024  
Arturo Rojas seconded the motion

The board VOTED to approve the motion

**Roll Call Vote:**

|              |     |
|--------------|-----|
| Ramon Avila  | Yes |
| Yvette Casas | Yes |
| Arturo Rojas | Yes |
| Dr. Colin    |     |

**II. New Business**

- A. Resolution Authorizing Emergency Power for Los Angeles and Fire Recovery Efforts

Lack of guidance from LAUSD. Recommendations from Council of Trustees for the school to protect the health and well-being of students, staff and visitors through established communication channels, and provide respiratory masks (N95, KN95, P100)

Ramon Avila made a motion to accept the resolution authorizing Emergency Powers to expire after 30 days from January 7th  
Arturo Rojas seconded

The board VOTED to approve the motion

**Roll Call Vote:**

|              |     |
|--------------|-----|
| Ramon Avila  | Yes |
| Yvette Casas | Yes |
| Arturo Rojas | Yes |

- B. Brown Act

No additional action taken.

- C. SARC Report

Agenda item postponed until next meeting. No additional action taken.



D. Vote for Council of Trustees Board Officer: Secretary

Council of Trustees recommendation that vote take place once all Council of Trustees members present.

No additional action taken.

**III. Update**

A. Emergency Plan Update

Council of Trustees reviewed current plan. Recommended training and repetition of active shooter drills. Marcos Aguilar, Executive Director, assured the board that plan is outlined in the Safe School Plan.

No additional action taken.

B. Grants Update

Marcos Aguilar updated the Council of Trustees on current grants.

No additional action taken.

C. Fire update

Marcos Aguilar updated the Council of Trustees on the status of the school, staff and students affected by the fire.

No additional action taken.

**IV. Announcements**

Marcos Aguilar announced: Tlalcoztitlan field trip.

UCLA invitation from Elsa Ordway, an Environmental Biologist to participation in Rome, Italy.

**V. Public Comment**

No public comment

**VI. Adjourn meeting**

Yvette Casas motioned to adjourn the meeting at 7:10 pm.

---

For more information regarding public access to the meeting or to request accommodations for special needs, please contact Trinidad Ruiz at (310) 916-7636.