LOS ANGELES UNIFIED SCHOOL DISTRICT

Office of Parent and Community Services Parent Advisory Committee (PAC)

Thursday, April 19, 2018

PAC Meeting Minutes

I. Welcome/Call to Order:

Mr. Cornejo, PAC Chairperson called the meeting to order at <u>10:10 am</u> and welcomed those in attendance.

II. Pledge of Allegiance:

The flag salute was led by Stacy Krause PAC Member.

III. Office of Parent and Community Services Update:

Dr. Lugo thanked the PCS staff for the support they have provided while she is going through a difficult time. She invited everyone to do a" breathing exercise": breathe in love- exhale hate; breathe in optimism-exhale pessimism; inhale positivism-exhale negativism, etc. She handed out an administrator report.

Committee Of Whole (COW) update: next meeting with Superintendent is April 26. Title I Parent Policy. PAC committee update: we need to develop comments for 100% Graduation, School Safety, and Basic Services which is the responsibility of the PAC.

We may need to add extra meetings for Pedro Salcido, to come and present to us for Basic Services. She suggested the following dates for an all-day meeting: May 9th, or May 18th.

She mentioned presenting the LCAP comments to the Board of Education in June. There is a non-mandatory meeting on April 27th regarding the Master Plan for Standard English Learners (SEL) Students.

The Vice Chair Christine Mills expressed her frustrations regarding comments being too long before leaving to a meeting at Beaudry with parents interested in the election process for the new Superintendent. At 10:40, Mr. Fonseca asked Pedro Salcido, "How many of the submitted recommendations had been implemented?" He responded that 30 comments have been received from the PAC and 30 from DELAC and the District considers it advisory.

Public Comments on this Item: The first person stated 1/3 of the comments have been implemented so far, but if comments are not developed, how do you expect to accomplish your task? Please be kind to each other, the staff are trying to balance the work that you do,

because what you are doing is very important to our children. The second person stated Collective responsibility. Our focus should be on all aspects of the child because they only have one shot in life. The third person stated—the current administrator took over from a broken system from a destructive administrator, let's all work together.

IV. Announcement from Members/Alternates and PCS Staff

At 11:00 am Member Anderson shared a Star Wars clip of a very motivational movie night at Dodson Middle school that he was able to put together. A DASHBOARD meeting will take place on Thursday May 3, from 9:30 am to 11:30 am. Member Robak read from an April 10, meeting— magnet and dual language schools lose money when schools lose money under new 2.0 rule. Member Ortiz, the Central District will hold their meeting on April 28 from 8:00am to 12:00 pm, at LA trade Tech. College Burbank HS Dance Team will be performing. Burbank SH will have their DASHBOARD meeting on April 23, from 10 to 10:30 am, workshops about mental health are taking place at Burbank HS. About 50 parents attended the meeting. Member Beckles announced that Board Member Scott Schmerelson District #3 could meet with the PAC committee on April 24, at 3:00 pm. On April 21, a Symposium for California Green Demand Diversity at East College more information see Leah. Foster Youth Committee will meet on April 21, from 10:00 am to 12:00 pm. Meeting with Superintendent at Roybal SH on April 26th at 9:45 am.

V. Establish Quorum

Members were seated by local district and roll call was conducted by the Secretary and Vice Chairperson Mills, at ____11:00__a.m. Quorum was established with __28_ members present. This is an official meeting. The Alternates were seated at 10:52 am.

VI. Public Comment

Public Comment: Five speakers, two minutes each

The public was allowed a limited time of two (2) minutes per speaker to address the membership

Three (3) members of the public were given an opportunity to address the committee.

VII. Minutes Approval (Action Item)

A vote to approve minutes was facilitated by <u>Chair Person Jose Cornejo</u>. He asked if there were any corrections, deletions or additions; followed by discussion. <u>Member Robak made</u> a motion to approve the minutes from **April 11, 2018,** with the necessary corrections, deletions or additions. <u>Member Fonseca</u>, seconded the motion. <u>28</u> in favor, <u>0</u> against. The motion passed. Correction to minutes: On page two should read: Mrs. Macias resigned and members allowed her to be the last speaker.

No Public Comments on this item

VIII. Chairperson's Report

Mr. Cornejo attended the Board meeting and spoke about the concerns that there is no parent involvement. He encouraged the members to call their representative and express their opinion and concerns about the election of the new superintendent. Following his comments a conversation ensued regarding writing a letter of support.

At 11: 50 am Member Fonseca made a motion that the Chair draft a letter on behalf of the PAC in full support of Ms. Vivian Ekchian as superintendent of Los Angeles Unified School District. Seconded by Celina Martinez.

A discussion ensued. A member expressed concern that we as committee haven't finished our work of producing comments and that we should not take other responsibilities like writing the letter

The vote was: 19 members in favor, and 4 opposed. The motion passed.

IX. Unfinished Business

• Proposed LCAP Comment Development Process (Action Item)

Motion:

Member Conkleton made a motion to submit the comments to the LAUSD Superintendent on the LCAP Goals: Parent, Community and Student Engagement, Proficiency for All, 100% Attendance for a response. Seconded by Member Ames.

The vote was: <u>27</u> members in favor <u>1</u> member opposed. The motion passed

• Bylaws Ad Hoc Committee Report

No report was given

• Foster Youth Subcommittee Report

A written report was included in the packet.

• African American Subcommittee Report

A written report was included in the packet

Comment Development for LCAP Goals: School Safety and 100% Attendance

Motion:

Member Grande-Harris made a motion that we use the rest of the time in today's meeting to develop comments related to the LAUSD LCAP Goals of School Safety and 100% graduation. Seconded by Member Carter. Motion passed by unanimous consent.

Quorum was lost at 12:07 pm.

Members continued to work developing comments.

X. New Business:

No new business.

XI. Proposed Agenda Items for Future Meetings

No topics suggested.

XII. Meeting ended at 1:30 pm.

These notes were respectfully submitted by Marilyn Morales, PAC Secretary.