



**LOS ANGELES UNIFIED SCHOOL DISTRICT
Office of Parent and Community Services
Parent Advisory Committee (PAC)**

Thursday, January 30, 2020

Minutes

I. Call to Order

Roberto Fonseca, PAC Chairperson called the meeting to order at 10:00 a.m. and welcomed those in attendance.

II. Pledge of Allegiance

At 10:01 a.m. the flag salute was led in English by Irma Villalpando, PAC Member and in Spanish by Raquel Toscano, PAC member.

III. Roll Call/Establish Quorum

Members were seated by Local District and Karen Yac, PAC Secretary conducted roll call at 10:03 a.m. Quorum was established with 29 members present at 10:34 a.m. Three alternate members were seated at 10:34 a.m.

IV. Packet Review

Ricardo Gastelum, PAC Secretary reviewed the packet of documents given to the membership at 10:06 a.m.

The membership took a recess at 10:10 a.m. and reconvened at 10:25 a.m.

V. Minutes

The membership reviewed the minutes from the PAC meeting held on January 23, 2020. A vote to approve the minutes was facilitated by Mr. Fonseca, PAC Chairperson. Cinthia Brookins Washington, PAC member made a motion to approve the minutes with the necessary corrections. Clare Larkins, PAC member seconded the motion. 28 of the members were in favor, 0 were against and 1 abstained. The motion passed.

VI. Unfinished Business: Review LCAP Goals and Actions (Goal 1 - 100% Graduation, Goal 4 - Parent, Community and Student Engagement, Goal 5 - School Safety)

Dr. Chau reviewed the objectives for his presentation at 10:39 a.m. The focus will be on Goal 1 - 100% Graduation, Goal 4 - Parent, Community and Student Engagement, and Goal 5 - School Safety.

The membership had the opportunity to ask questions.

There was one public comment.

Then the membership was given time to converse with the members at their table.

Next, the Division of Instruction presented on Action 1 - Programs & Interventions/College & Career Ready.

The Division of Adult and Career Education presented on Action 2 - General Adult and Career Education, and Action 3 - Adult and Career Education for Targeted Youth.

The department of Beginning Teacher Growth and Development presented on Action 4 - Teacher Retention and Support Program (REED).

The Schools - Office of Chief Strategy Officer presented on Action 5 - School Autonomy.

The membership was given time to ask questions.

Two public comments were made.

Next, the Division of Instruction presented on Action 6 - Personalized Learning in Options School.

The department of Beyond the Bell presented on Action 7 - Realigned After-School Program.

The department of Student Health and Human Resources presented on Action 8 - A-G Diploma Program.

The Division of Instruction presented on Action 9 - A-G Immediate Intervention Plan.

The Schools - Office of Chief Strategy Officer presented on Action 10 - School Innovation Funds.

The membership was given the opportunity to ask questions.

There was one public comment.

The Office of Parent and Community Services presented on Goal 4 - Parent, Community and Student Engagement, Action 1 - Targeted Parental Involvement, and Action 2 - Parental Involvement.

The membership asked questions.
One public comment was made.

VII. Public Comment

There were no public comments.

VIII. Announcements from PAC Membership and PSC Staff

There were no announcements.

IX. Adjournment

Roberto Fonseca, PAC Chairperson declared the meeting closed at 1:00 p.m.

Copies of written reports and materials distributed are available upon request as well as an archive of video recordings of PAC meetings. For these and any other questions, please ask PCS staff.

Respectfully submitted by Karen Yac, PAC Secretary.