



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

Thursday, December 12, 2019

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

The flag salute was led by Vivian Perez, PAC Member.

The membership took a recess at 10:01 a.m. and reconvened at 10:10 a.m.

III. Roll Call/Establish Quorum

Members were seated by Local District. Karen Yac, the Secretary conducted roll call at 10:15 a.m.; however, at that time quorum was not established with 23 members present.

Alternate members were seated at 10:30 a.m. Quorum was established with 32 members and 4 alternates at 10:34 a.m.

IV. Packet Review

Contents of the packet were reviewed by Ricardo Gastelum, Assistant Secretary at 10:16 a.m.

V. Chairperson's Report

Mr. Fonseca went over the Chairperson's Report at 10:23 a.m. and paused at 10:30 a.m. to seat the alternates. The Chairperson presented highlights from the Superintendent's meeting on December 9th. He also gave an update on the PAC Bylaws. Mr. Fonseca mentioned that he would be attending the Committee of the Whole and the Parent Engagement Committee meetings but

would not be representing the PAC. Following the report, comments and questions were made by the membership.

There were two public comments.

VI. Office of Parent and Community Services Update

Diane Panossian, Director from the Office of Parent and Community Services in the place of Antonio Plascencia, Interim Administrator, gave the Administrator's report at 10:43 a.m.

Ms. Panossian began with wishing everyone a safe and joyous holiday season. She shared information about the different learning opportunities for students during the holiday season. Ms. Panossian invited members to the Spring Calendar Review and Strategic Planning Conversation on Monday, December 16th. Following the update, she responded to the members' comments and questions.

VII. New Business: Informatives

● Understanding the Education Code Regarding the Local Control and Accountability Plan

We moved on to New Business: Informatives at 11:00 a.m.

Ms. Karen Ryback, Executive Director of Federal and State Education Programs joined us as a guest to explain about the LCFF and LCAP Federal Addendum. Following her explanation, she answered questions from the membership.

Ms. Ryback talked about the money allocations:

- School Plan for Student Achievement- Federal dollars vs LCAP State dollars
- LCFF- TSP Funds from the state but not under school site council, separate from Title I

LCAP Federal Addendum and the Connection with the School Site

● Every Student Succeeds Act (ESSA) Section 1116. PARENT AND FAMILY ENGAGEMENT

Leah Brackins, Sr. Parent Community Facilitator explained the text rendering protocol for annotating the following documents: California Education Code regarding the LCAP, LCAP Federal Addendum and Every Student Succeeds Acts (ESSA) Section 1116 Parent and Family Engagement.

Ms. Brackins asked volunteers to share out. Four members shared a brief summary of what they found and learned with the other members at their tables.

Mr. Fonseca, Chairperson presented a PowerPoint presentation with the purpose of encouraging members to become familiarize with the State and Federal mandates related to Parent Engagement, prepare for State mandated recommendations and reflect on the Parent's role in the Education of their children.

Following the presentation, questions and comments were made by the membership. There was no public comment.

VIII. Public Comment

Members of the public were given an opportunity to address the committee. No public comment was given.

IX. Announcements from Members and PSC Staff

At 12:23 p.m., a PCS staff member acknowledged those who attended the Alliance 2019 conference.

X. Adjournment

Roberto Fonseca, PAC Chairperson, adjourned the meeting at 12:29 p.m. 35 were in favor, 0 were against, 0 abstained. The motion passed.

Karen Yac, PAC Secretary, respectfully submitted these notes.