



**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**Office of Parent and Community Services**

**Parent Advisory Committee (PAC)**

Thursday, May 16, 2019

Minutes

*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.*

**I. CALL TO ORDER**

Paul Robak, the PAC Chairperson called the meeting to order at 10:02 a.m. and welcomed those in attendance. Then recessed for 11 minutes, reconvening at 10:13 a.m.

**II. PLEDGE OF ALLEGIANCE**

The flag salute was led by Jatin Bhakta, a PAC member.

**III. ROLL CALL**

Members were seated and roll call was called by Juan Godinez, the PAC Secretary at 10:18 a.m. Quorum was not established with 20 members present at the time (28 needed).

**IV. PUBLIC COMMENT**

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

**V. PACKET REVIEW**

Contents of the packet were reviewed by Estela Lopez-Spears, the PAC Public Relations.

**VI. UNFINISHED BUSINESS**

- *Review of LCAP Comments Developed*

Presented by Mayra Zamora, the PAC Assistant Secretary

There was no public comment on this item. There were 11 comments/questions from members.

## **ROLL CALL (cont.)**

At 10:30 a.m., alternates were seated; bringing the total of members to 27, still missing quorum. At 10:38 a.m. quorum was established with 28 members present (Later, and before 11:00 a.m., another member arrived for a total of 29 present.)

## **VII. MINUTES**

Judith Padilla moved to approve the minutes from April 25 meeting with the necessary corrections, deletions or additions; seconded by Maria Daisy Ortiz.

After a “brief” discussion, a member called for a roll call vote with the result of 24 in favor and 4 against. Motion passed.

Juan Godinez, Maria Daisy Ortiz, Claudia Chacon, Karen Yac, Irma Lopez, Jeannette Godina, Yamile Sainz, Jatin Bhakta, Delmy Nunez, Anzhela Matirosyan, Cinthia Brookins Washington, Mario Castillo, Miguel Lopez, Shalita Williams, Myra Zamora, Paul Robak, Estela Lopez-Spears, Yolanda Ford-Swinton, Elizabeth Santiago, Bryan Davis, Chantel Hunter Mah, Sofia Ames, Mary Lee, and Jody Podolsky voted “yes”.

Diana Guillen, Maria Vinzon, Laura Baz, and Judith Padilla voted “no”.

## **VIII. CHAIRPERSON’S REPORT**

Paul Robak, the PAC Chairperson, gave his report, in which among other things, he mentioned that a packet was available with 51 LCAP comments generated and responses from the Superintendent expected in our next meeting. He also mentioned the Leadership training attended by some members of the PAC as well as other parents from the District. A mention was made about leaving behind, for years, some of our students’ subgroups like African Americans. Members of the public were given the opportunity for comment; there was no comment given. PAC members followed with questions and/or comments; two members participated.

## **IX. OFFICE OF PARENT AND COMMUNITY SERVICES UPDATE**

Dr. Rosalinda Lugo, Administrator of PCS gave her report. Within the report the upcoming Special Local School Funding Election on June 4 and Measure EE was mentioned. Also the renaming of the LAUSD Reimagine Work to “The Work Ahead” was stated, as well as, the need to finalize the PAC’s meeting dates for the next school year; a meeting will be held August 14 with the 2-year PAC members to review the calendar. There was one public comment. There were six questions/comments given by committee members.

## **X. NEW BUSINESS**

- *Comprehensive Support and Improvement Presentation*

The presenter was Julianna Coco, Program and Policy Development Advisor, Federal and State Education Programs.

The report included the information that The Every Student Succeeds Act requires that states identify Comprehensive Support and Improvement (CSI) schools based on graduation rates and low overall performance. Examples of the criteria were given as well as mandates. The new section of the LCAP was mentioned and the CSI school list was provided; there was also mention of the support in meeting mandates, as well as, the monitoring and evaluating.

There was no public comment. There were ten comments/questions from members.

The meeting officially ended at 1:00 pm (the stated time).

Respectfully submitted by:

Juan Godinez, PAC Secretary.