



LOS ANGELES UNIFIED SCHOOL DISTRICT  
OFFICE OF PARENT AND COMMUNITY SERVICES  
Community Advisory Committee



**Minutes**  
**Wednesday, March 20, 2019**

**Call to Order**

Lisa Mosko, Chairperson, called the meeting to order at 10:03am.

**Pledge of Allegiance**

A member led the pledge of allegiance.

**Packet Overview**

Lisa Mosko reviewed the packet.

**Public Comment**

There was no public comment.

**Roll Call/Establish Quorum**

Zella Knight, Secretary called roll there was 20 members present a quorum was established.

**Approval of Minutes**

Lisa Mosko ask members to review the minutes.

**Motion 1**

Paul Robak moved to approve the minutes of the February 20, 2019 meeting minutes with any needed additions, deletions, and corrections. Bryan Davis seconded the motion. The motion passed by consensus.

**Unfinished Business**

Heidi Mahmud, Specialist Lisa Porter, Sr. Parent Facilitator. Informed the members that at the last meeting we did not complete the conference attendance process we have eight spaces for members, only a few members showed interest. The following members by consensus were elected to attend:

- Association of Mexican-American Educators (AMAE) Conference April 6, 2019
  - Mary Lee
  - Claudia Lozano
  - Alma Zuniga
  - Ana Carrion
  - Paul Robak
  - Benita Cabrera
  - Daniela Soberman
- COBA May 4, 2019
  - Mary Lee
  - Alma Zuniga
  - Ana Carrion
  - Paul Robak
  - Benita Cabrera
  - Charlotte Henderson
  - Zella Knight
  - Alan Newman

LAUSD Attendance Committee, members will represent the CAC and submit a written report.

- Ana Carrion
- Alma Zuniga
- Benita Cabrera

Parent PD working group, members will represent the CAC and submit a written report.

- Ana Carrion
- Alma Zuniga
- Benita Cabrera
- Zella knight
- Charlotte Henderson
- Bryan Davis
- Myra Zamora

### **Parent and Community Services Report**

Dr. Rosalinda Lugo, Administrator gave a report on the following:

- Budget services has sent all schools their budgets to be developed for the 2019-2020 school year
- Scholastic “from Parent Involvement to Parent Empowerment”
- CAC members that have missed two meeting will continue to receive a letter regarding their attendance.
- Began to plan the parent trainings for next year, however we still have a few more for this year April 5<sup>th</sup>, Suicide Prevention, April 8<sup>th</sup>, Schools Experience Survey Results and April 26 is a repeat of the IEP workshop.
- The CAC membership application window for fall 2019 is open and will close March 29 2019.

A question and answer session followed her report.

### **Chairperson Report**

Lisa Mosko, Chairperson gave a report on the following:

- Attended the following meetings: Offices planning, All in for Public Education, Central committee meeting with the Superintendent Austin also Seeds of Partnership with Robin Ryan
- The office of the independent Monitor Hearings: March 20<sup>th</sup> at 10am also at 5pm at the Beaudry building. Lisa ask their office not to schedule these meeting on the CAC meeting dates. The office of independent monitor oversee compliance of the Modified Consent Decree.
- Ms. Mosko encouraged the members not to let CAC be the end of their advocacy work.

### **Division of Special Education Report**

LaTanya Tolan, Specialist, Parent/Community Liaison, Division of Special Education. The following was discussed:

- California Department of Education (CDE) Performance Indicator Review (PIR) training March 20, 2019
- CDE Comprehensive Review

SELPA update

- LAUSD has selected to participate this year in Disproportionality, Performance Indicator Review

Fiscal

- A new annual budget plan template has been created in partnership between CA SELPA administrators and CDE; it has been approved to use however, the CDE needs to ensure it is AB 508 compliant.

CDE Special Education Division completed it preliminary application for federal fiscal year 2019 funding under the IDE Act.

A question and answer session followed.

### **Presentation :Local Plan Sections I - V, VII & VIII**

LaTanya Tolan, Specialist, Parent/Community Liaison, Division of Special Education reviewed each of the sections the following was discussed:

Section I=Local Plan Advisory Committee membership and meeting

- CAC members received copies of the Local Plan Advisory Committee agenda and sign in for the meetings, it was noted the CAC members sit on this committee

Section II=Certification of Participation Compatibility and Compliance Assurances

- Members were provided with a copy of the signed Compliance Assurance, which was approved by LACOE.

Section III= Community Advisory Committee

- Education Code requirement, the purpose and duties

Section IV=SELPA Assurance Statement

- There are 28 assurance components in the SELPA

- Compliance requirement

#### Section V=Governance and Administration of the Plan

- The Board of Education reviews, adopt and implement the SELPA
- Hold hearings on the annual budget service and budget plan
- Appoint voting members to the CAC

#### Section VII=Community Advisory Committee

- Members are appointed by the BOE to serve a two year term
- Majority must be parent of students with exceptional needs

#### Section VIII=Public participation

- The BOE meetings
- Local Plan: input and review from CAC
- Local District Special Education Offices
- Federal and State Programs Office
- Uniform Complaint Procedures

A question and answer session followed after each section was reviewed.

#### Motion #2

Paul Robak move that the CAC consider forming a standing Legislation subcommittee, to ensure that our advocacy on behalf of students with special needs is heard on a regular basis by legislators and policy makers at the State and Federal levels. There was discussion on the motion. There was 15 in favor, 0 against and 3 abstained, the motion carried.

#### Motion #3

Reginald Green move that the CAC consider the bylaw ad hoc committee reconvene to address issues in our bylaws. One important issue is to add exception to the attendance rule for our LAUSD employees and student members. There was discussion on the motion. There was 11 in favor, 1 against and 7 abstained, the motion carried.

#### **Announcements from members and PCS Staff**

Lisa Mosko, Chairperson ask if any members of CAC or PCS staff have any announcements the following was announced:

- The central committee chairpersons have been invited to make a presentation at the Board of Education Committee of the Whole.
- BD 3 will be hosting a resource fair on Thursday, March 21, 2019 4:00pm to 8:00pm
- Workshop on Navigating the School System on March 25<sup>th</sup> the flyers will be in back.
- CAC application window is now open and will close on March 29, 218.
- Legislation Day in Sacramento is April 10, 2019

#### **Adjournment**

#### Motion #3

Paul Robak move to adjourn the meeting at 12:54pm, Reginald Green seconded the motion. The motion carried.

Respectfully submitted,

Zella knight