

LOS ANGELES UNIFIED SCHOOL DISTRICT

Office of Parent and Community Services

Parent Advisory Committee (PAC)

Thursday, March 7, 2019

Minutes

CALL TO ORDER

Paul Robak, the PAC Chairperson called the meeting to order at 10:00 am and welcomed those in attendance.

PLEDGE OF ALLEGIANCE

The flag salute was led by Clinton Frosch, PAC alternate.

PUBLIC COMMENT

Members of the public were given the opportunity to address the committee. One public comment was given.

ROLL CALL

Members were seated and roll call was called by Juan Godinez, the PAC Secretary at 10:07 am. Quorum was not met with 27 members present at the time.

A brief recess was taken at 10:13 when it was obvious the committee was not going to meet quorum.

The meeting was reconvene at 10:18.

PACKET REVIEW

Contents of the packet were reviewed by Mayra Zamora, the PAC Assistant Secretary.

CHAIRPERSON'S REPORT

Paul Robak, the PAC Chairperson was giving his report when at 10:30 a member called to his attention that it was time to seat any alternates present and that were able to seat in place of any representative absent.

ESTABLISH QUORUM

Juan Godinez, the PAC Secretary continue with the roll call and seating of alternates. Quorum was established and announced by the Chairperson with 33 members present.

CHAIRPERSON'S REPORT (cont.)

The chairperson finished his report. Members of the public were given the opportunity for comment; there was one comment given. PAC members followed with questions and/or comments; six members participated.

PAC OFFICERS' ELECTION NOTES

The Chairperson gave the committee members time to read the election notes and asked for a motion from a member to accept them. A motion was given by member Jose Cornejo to accept the notes with any additions, deletions and corrections; it was seconded by member Jatin Bhakta. The question was called with the result of: 26 yes, 1 no, and 2 abstentions; the motion being carried.

OFFICE OF PARENT AND COMMUNITY SERVICES UPDATE

Dr. Rosalinda Lugo, Administrator of PCS gave her report. There was no public comment. There were five questions/comments given by committee members.

REVIEW ANALYSIS OF 2016-2018 YEAR'S PAC LCAP COMMENTS

An explanation and instructions for the process were given by Mayra Zamora, the PAC Assistant Secretary. Materials were distributed and PAC members were engaged in the work; alternates not seated and members of the public were invited to participate in the endeavor.

At 12:50 pm there was a request for quorum; roll was called with the finding of loss of quorum with 26 members at that moment.

CREATE AD HOC COMMITTEES

Information was given by the Chairperson on the Creation of six Ad Hoc Committees, and sign-up sheets were distributed for volunteers who wanted to be part of them.

ANNOUNCEMENTS FROM PAC MEMEBERSHIP AND PCS STAFF

The need for volunteers to be part of and Attendance Committee, and a Parent Training Committee was announced; as well as opportunities to attend conferences.

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

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:

Juan Godinez, PAC Secretary.