



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

Thursday, February 13, 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

The flag salute was led by Mario Castillo, PAC Member at 10:00 a.m.

III. Roll Call/Establish Quorum

Members were seated by Local District and Karen Yac, PAC Secretary conducted roll call at 10:02 a.m. Quorum was not established at that moment with 23 members present. Three alternate members were seated at 10:30 a.m. Quorum was later established with 38 members present at 10:43 a.m.

IV. Packet Review

Ricardo Gastelum, PAC Assistant Secretary reviewed the packet of documents given to the membership.

V. Minutes: *Action Item - Review and approve minutes from January 30, 2020*

A vote to approve minutes was facilitated by Roberto Fonseca, PAC Chairperson. Maria Daisy Ortiz, PAC member made a motion to approve the minutes with the necessary corrections, deletions or additions. Miguel Lopez, PAC member seconded the motion. 30 of the members were in favor, 1 was against and 0 abstained. The motion passed.

VI. Unfinished Business: *Review LCAP Goals and Actions*

Dr. Derrick Chau, gave a brief overview on the LCAP purpose and requirements.

- **Goal #2 - Proficiency for All**

District personnel presented the following twelve (12) actions for this goal:

- ☐ Action 1 - Foster Youth Support Plan and Family Source Centers
- ☐ Action 2 - Professional Development
- ☐ Action 3 - Curriculum
- ☐ Action 4 - Instruction
- ☐ Action 5 - Assessment

- ☐ Action 6 - Early Childhood Expansion Plan
- ☐ Action 7 - Special Education
- ☐ Action 8 - Supporting Increased Inclusive Opportunities for Special Education Students into General Education
- ☐ Action 9 - English Learner Supports
- ☐ Action 10 - Instructional Technology Support
- ☐ Action 11 - Targeted Instructional Support
- ☐ Action 12 - Arts Program

The membership was given time to ask questions. Members of the public were also given the opportunity to ask questions.

At 12:52 p.m. Maria Daisy Ortiz, PAC member made a motion to extend the meeting until all items on the agenda are covered. Angelica Garcia, PAC member seconded the motion. 34 of the members were in favor, 1 opposed and 0 abstained. The motion passed.

- Goal #3 - 100% Attendance

District personnel presented the following four (4) actions for this goal:

- ☐ Action 1 - Student Health and Human Services
- ☐ Action 2 - Targeted Supports to Increase Student Engagement at Campuses of Highest Need
- ☐ Action 3 - Homeless Youth Program
- ☐ Action 4 - Districtwide Student Engagement Plan

- Goal #5 - Ensure School Safety

District personnel presented one (1) of the two (2) actions for this goal:

- ☐ Action 1 - School Climate and Restorative Justice

Action 2 - District Safety Operations will be covered at the next scheduled meeting.

The membership was given the opportunity to ask questions.

- Public Comment: *Three speakers, one minute each*
There were no public comments.

VII. Public Comment: *Five speakers, two minutes each*

There were no public comments.

VIII. Announcements from Members and PCS Staff

Diane Panossian, PCS Director reminded the membership to look over the documents included in

the packet they received for the meeting.

Paul Robak, PAC Public Relations Officer reminded the membership about budget development meetings for School Site Council at their schools.

IX. Adjournment: Action Item

Roberto Fonseca, PAC Chairperson, adjourned the meeting at 1:33 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.