



## **LOS ANGELES UNIFIED SCHOOL DISTRICT**

### **Office of Parent and Community Services**

#### **Parent Advisory Committee (PAC)**

Thursday, April 4, 2019

#### **Minutes**

#### **I. CALL TO ORDER**

Paul Robak, the PAC Chairperson called the meeting to order at 10:00 am and welcomed those in attendance. Then recessed for 15 minutes, reconvening at 10:15 am.

#### **II. PLEDGE OF ALLEGIANCE**

The flag salute was led by Martha Lopez, a member of the public.

#### **III. ROLL CALL**

Members were seated and roll call was called by Juan Godinez, the PAC Secretary at 10:18 am. Quorum was established with 29 members present at the time.

#### ***Greetings were given by:***

Danielle Tenner; Policy Director for Board Member Nick Melvoin, and,  
Tyler Okeke; Student Member, Board of Education.

#### **IV. PUBLIC COMMENT**

Members of the public were given the opportunity to address the committee. Two public comments were given.

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

At 10:30, alternates were seated; bringing the total of members to 32. (Later, and before 11:00 am, another member arrived for a total of 33 present.)

#### **V. PACKET REVIEW**

Contents of the packet were reviewed by Roberto Fonseca, the PAC Vice Chairperson.

#### **VI. UNFINISHED BUSINESS (Approve minutes from March 7, 2019)**

A motion was made by Miguel Lopez, PAC member, to approve the minutes from the March 7, 2019 meeting with the necessary corrections, deletions and additions; seconded by Roberto Fonseca, PAC member.

Voting results were: 30 in favor, and 2 against. The motion passed.

## **VII. CHAIRPERSON'S REPORT**

Paul Robak, the PAC Chairperson, gave 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; three members participated.

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

Dr. Rosalinda Lugo, Administrator of PCS gave her report. There was one public comment. There were eight questions/comments given by committee members.

## **IX. LCAP COMMENT DEVELOPMENT**

An explanation and instructions for the process were given by Paul Robak, the PAC Chairperson. 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.

An hour was given to break into 6 working groups to produce five actionable comments for each District LCAP Goal. (The work to be continued).

## **X. NEW BUSINESS**

### ***Reconvene Ad Hoc Bylaws Subcommittee***

Paul Robak, the PAC Chairperson, made the announcement to reconvene the Ad hoc Bylaws Subcommittee and distributed a sign-up sheet for members who wished to be part of it.

An attempt was made to have a motion to add a Standing Legislation Subcommittee, but a member called for quorum at 12:50 pm. After roll call, we had lost quorum with 27 members present at the time (28 needed for quorum).

## **XI. ANNOUNCEMENTS FROM PAC MEMBERSHIP AND PCS STAFF**

An announcement was made about the upcoming AMAE and COBA conferences.

On April 13 and 14 a Book Fair is happening at the USC campus.

A Community Fair is going to take place at Burbank Middle School on April 27<sup>th</sup>.

On April 24<sup>th</sup> a march will take place in front of the Turkish Consulate of Los Angeles, bringing awareness of the Armenian Genocide.

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