

Parent Advisory Committee

General Meeting February 2, 2023 5:30 p.m.- 7:00 p.m.

Family Resource Centers 1661 Pacific Ave., Stockton, CA 95204



Minutes

1.0 Welcome - President Karesha Boyd welcomed all members and guests present. Meeting was called to order at 5:43pm. Adela Hernandez made the first motion, and Lucia Vega seconded it. All members were in favor, no one opposed. Motion carried.

1.1 Meeting Norms - Parliamentarian Sherry McClain presented meeting norms.

1. Silence phone.

2. Remain muted unless speaking.

3. Raise your hand if: you have a comment or question. You may use the raise hand option or type question in the chat box.

4. If you are not a current member at the time of the meeting you may not vote, make motions or second a motion. A link to become a member will be posted in the chat box.

5. If you are speaking, please pause for translation.

2.0 Roll Call - Secretary, Angelina Aranda asked members and guests to sign in name, and school that members represent. If any guest would like to record their presence they were welcomed to enter their name, and if SUSD visitors to enter their title.

The following Executive Board officers and Members were present: **Karesha Boyd -** President, **Monique Guerrero -** Vice President, **Angelina Aranda -** Secretary, **Sherry McClain -** Parliamentarian

August Patricia Ledesma-Flores
 Chavez HS Patricia Ledesma-Flores
 Cleveland Kaila Garcia
 Commodore Thaddeus Smith, Earlisha Gaines, Patricia Ochoa
 Edison Lucia Vega
 El Dorado Angeles Cortes
 Franklin Angeles Cortes, Maricela Nunez, Martha Hernandez, Angelina Aranda (Secretary), Lorena Duran
 Grusky Sandra Arreola
 Harrison Monique Guerrero (Vice-President)

10. HCA Martha Hernandez

11. Hong Kingston Karesha Boyd (President), Ana Enriquez Saucedo 12. Kohl Lily Lo
13. Nightingale Melissa Ortiz 14. PLA Maricela Nunez
15. PYA Angeles Cortes, Angelina Aranda (Secretary), Lorena Duran 16. Rio Calaveras Sherry McClain (Parliamentarian) 17. Roosevelt Lily Lo
18. San Joaquin Adela Hernandez
19. Weber Lucila Mendoza, Patricia Mosqueda

A total of 22 members were present. Letricia Trish, Patricia Trawick, and Rosalba Mendoza were parent guests. SUSD Faculty guests: Dr.Tracy Miller, Interim Superintendent; Dr. Francine Baird, Assistant Superintendent; Kennetha Stevens, Area 7 Trustee, Board Vice President; Alicia Rico, Area 3 Trustee; Ray Zulueta Jr., Area 4 Trustee; Dr. Jose Cardenas, School Counselor-Program Specialist; Rosemary Reyes LDO-Interpreter. SUSD FRC: Motecuzoma Sanchez, FRC Director; Stephanie Zulueta and Maggie Canela, Parent Liaisons.

3.0 Changes to Agenda - There were three changes made to the agenda. Change number 1, 7.3 AABPAC representative Thaddeus Smith III. Change number 2, 7.4 Latino PAC representative Patricia Mosqueda. Change number 3, 7.5 DELAC representative Shierly Garcia.

Vice President Monique Guerrero asked for two motions to approve changes. Lorena Duran made the first motion, and Lucila Mendoza seconded it. All members were in favor, no one opposed. Motion carried.

President Karesha Boyd acknowledged the presence of Dr. Tracy Miller, SUSD Interim Superintendent.

4.0 Read and Approve Minutes - Angelina Aranda Secretary asked all members and guests to review minutes previously emailed and shared on the screen.

Correction to 1.0 Spanish Minutes name: Adela Hernandez not Sandra

There were no additional corrections. Lucila Mendoza made the first motion to approve corrections on Minutes and Lucia Vega seconded it. All members were in favor, no one opposed, no one abstained. Motion carried.

President Boyd also acknowledged the presence of Assistant Superintendent, Dr. Francine Baird.

5.0 Old Business -

5.1 PAC President Elections Results Presented by Parliamentarian Sherry McClain

The board has reviewed the outcome of the recent election and based on our research, it was found that Robert's Rules of Order Article 66. Nominations and Elections States: "After the election has taken effect and the officer or member has learned the fact, it is too late to reconsider the vote on the election. An officer-elect takes possession of his office immediately, unless the rules specify the time."

Similar incidents were also researched, reviewed and taken into consideration and based on those results, the Board is in agreement and has concluded that: "Once someone is elected, the election can not be rescinded unless there is some provision for it in the bylaws. If officers assume their duties immediately after the meeting is adjourned, it is then too late to question the election. Therefore, after the person elected to office assumes the position, it is too late to nullify an illegal election. Thus acknowledging, it is possible that because of a mistake in counting the ballot, or another procedural mistake, someone can be declared elected to office when he or she did not receive the majority votes."

Robert's Rules of Order stated: "It also recognizes that in deciding the results of an election, there is a point at which an interest in finality and stability comes to outweigh even the interest in accuracy."

Therefore, it is understood that with the announcement of Ms. Boyd as President during the election meeting and of her taking immediate possession of her duties, she will remain President of this committee. "I would like to add that we apologize for any confusion or anything that might of caused"

After Mrs. McClain's presentation, member Mrs. Adela Hernandez raised hand and clarified that wanted to make a comment on 5.1 and wasn't sure if later during the meeting she would be allowed to comment on this matter.

Mrs. Boyd let Mrs. Hernandez know that all questions and comments will be answered after 8.3

6.0 New Business

6.1 PAC Activities/ Future Meetings

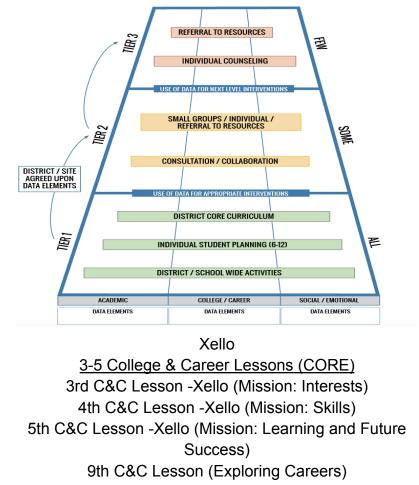
President Karesha Boyd "We are currently in LCAP season, some parent members and educator partners are attending different LCAP workshops. We would like parents to attend SUSD school workshops to engage in learning opportunities. We will have the opportunity to meet the new Board Members to get to know them and learn what we can do together".

7.0 Reports

7.1 Counseling Department - Dr. Jose Cardenas, School Counselor and Program Specialist

"Theres is a lot of things going on in the district, I would like to respect and honor that this month its also Black History month, it is a month where we honor our ancestors but also we honor the people that are currently making changes especially in every thing that is going on, so we want to make sure we celebrate Black History month, also we want to make sure we honor all of our ethnicities and our students in our district. It is also CTE month when we review all the different career pathways that exist for our students. Next week we will be celebrating since it is Happy National School Counselor week, please show them how you appreciate them or how we can do a better job".

Systems of support for the month of February. School counselors are focusing on Xello lessons and the college and career sector.



Focusing on their different interests, skills, and success to continue learning about CTE.

Since next week we are celebrating counselors I asked some counselors, What do they do to help students dream big? The biggest words that were answered were: encouraging, motivating, listening,

caring and love helping every day.

For National School Counseling week February 6th-10th,2023 we have a list of counselors nominated for SCOY School Counselors Of the Year 2023.

Nominees:

Hoover Heather Peterson, Marshall Brook Walker, August Katrina Bennett-Brown, Commodore Sylvia Ramirez, Taft Sara Neely, Edison Barbara Greenwood, HCA Maria Pacheco-Renteria, Edison Monica Madrid, and Chavez Pamela Robinson.

Next week we will announce who is the winner.

Pre-registration has started for 8th graders. 8th grade students visited Stagg and Chaves high school to see what campus is about. Next week from February 6th to 8th there will be High School Parent nights, all comprehensive high schools will have parents see what opportunities high school offers for their incoming 9th graders. Counselors will be available to answer any questions.

Two programs offered by school counselors:

- Soluciones Carinosas 10 week program offered in Spanish for students ages 5-10
- **Parent Project** 10 week program offered in English, for students ages 6-12

Virtual Financial Aid Workshops offered in February 2023

- Financial Aid 101
- CA Dream Act 101
- Cash for College
- Guide to completing the FAFSA
- I've Completed My Fafsa or CA Dream Act, What's Next
- Understanding Credit

Counseling Department Monthly Newsletter: Updates and Information

Over 600 students applied for scholarships on our platform

Feel free to always contact the Counseling Department for any questions.

7.2 CAC - Monique Guerrero Vice President

At the last CAC meeting there was a presentation on Transitioning Middle School to High School, what high school is about and little beyond, as a parent of Mod Severe Student, I learned that my child will be changing classes in high school in all the programs that our district provides. I encourage all parents to attend CAC meetings. We need more parents to be involved. A lot of information is provided not only for special needs students but for all students. Next meeting will be on wednesday February 15, 2023 12:30pm-2:00pm via zoom or in person.

7.3 AABPAC - Chairman Thaddeus Smith III

"AABPAC officers have been working in collaboration with ELOP, putting our first Inaugural 2023 MLK Day Celebration in the month of January was successful, and would like to continue it. I would like to publicly give acknowledgement to the whole ELOP staff, Mrs.Francine Baird, and FRC for their collaboration. Thank you to the Stockton Kings who collaborated for Martin Luther King Celebration and for honoring the ten African American Black Principals in the district. In February 2023 we celebrate Black History Month, we celebrate all students, but this month we celebrate our theme RESISTANCE. Next meeting February 8th, 2023 at 5:30 pm-7:00 pm link and information on the SUSD website.

7.4 Latino PAC - President Patricia Mosqueda invited all members to attend the next meeting to collaborate in subjects like our children, our students, our schools and district on Thursday February 16th, 2023 9:30 am- 11:00 am link and information available on the district website.

7.5 DELAC - President Shierly Garcia

"Good evening, I am the new DELAC President. I would like to inform you that we have released a SUSD Survey for English Learners. Please fill them out, the deadline is on February 28th, 2023. This Special Needs Survey is based on needs for our English Learners. Next meeting is on Wednesday February 8th,2023 9:30am at Adult School.

8.0 Announcements - Sherry McClain Parliamentarian

8.1 PAC - Next meeting Thursday March 2nd, 2023 5:30 pm-7:00 pm

8.2 SJCOE LCAP workshop March 3rd, 2023 9:00 am via zoom

President Boyd: "All Members of all PACs, AABPAC, and Latino PAC should attend the training. This training is full of important information, it is available to the parents and the community, those funds are the funds we are dealing with and those are the recommendations we are supposed to be making, we don't want to lose sight of what our committees actually stand for and so we need to be well informed in order for us to be accountable and by us being accountable we need to attend this trainings when ever they are available to us, and we need to request for this trainings to be available to us, I strongly recommend if you can't make it, pass it on to a parent that can and encourage as many people as possible so that way when we are making important decisions on how our money is going to be spent for the LCAP we know how to get the job done."

-Member Lucia Vega raised hand and asked if the PAC Board knew if Spanish translation was available at the SJCOE workshop.

-Mrs. Boyd pointed out of order Mrs. Vega's question As stated previously, questions were not going to be answered until after 8.3

(Many other parents attempted to ask more questions throughout the meeting)

- *Mrs.* Lucia Vega "How are we going to be able to remember from what point to what point all of our questions will be answered all the way to point 8.3?

- A parent recommended Mrs. Vega to write down her questions on a piece of paper.

(Point of order was pronounced again by Mrs. Boyd)

8.3 Angelina Aranda, Secretary

Secretary Aranda presented a previously written letter dated November 15th, 2023 to the PAC Board and Members.

"Dear PAC Board and Members,

I sincerely apologize for any confusion or inconvenience caused at the November 3rd, 2022 Elections Meeting. After receiving a FRC group email notification on November 4th,2022. I have realized that votes were counted incorrectly, Whether it was because all eyes were on me a mistake was made.

Being the responsible and genuine person that I am, I feel the need to present my official resignation, since. I am doing this out of respect for everyone that was affected.

Sincerely, Angelina Aranda, Secretary"

(Parliamentarian Sherry McClain opened the floor to questions and comments. Mrs. McClain allowed Mrs. Hernandez since she was the first one that raised her hand since 5.1)

- Adela Hernandez

"I would like to comment on what Secretary Angelina Aranda just stated, I feel as human beings we all make mistakes, we are not here to judge, I don't think she should leave her Secretary position due to a genuine mistake. By being a representative and PAC member, I suggest if we could do a re-vote once again so it can be corrected as a healthy and fair way, that way the voice of all members can be heard and valued and decide who we all choose as new PAC President. To avoid any confusion it can be done at the same time as PAC meetings normal hours and in person. Another comment I have, excuse my ignorance but I would like to ask Mrs. McClain about the rules that she presented, Where did she get those rules from? Can she show us a book? Or where are those rules? I might not know the rules but we might be able to solve the matter since it's unfair due to a mistake. I don't know if anyone else feels the same as me, then we should have a solution".

- Dr. Francine Baird,

"I personally purchased Robert Rules of Order books, enough to go to any of the PACs that FRC oversees, the rules of order book was previously outdated, we received new books late november-december, the updated books are in and were given to the FRC Director, so Mrs. McClain has information from that book."

- Adela Hernandez,

"Another thing I would like to mention is that I feel discriminated against. I would like for us members to be allowed to re-vote and to be listened to. We have been here trying to ask questions after each presentation. We normally wait to ask questions after and we are not being allowed to ask anything at all, we quickly get told to not speak, I feel disrespected. Those norms were never told before in previous meetings. I could have been at home with my family and not here where I'm being ignored. As a member I'm here attending and showing my support at this meeting to be part of this committee".

* President Karesha Boyd asked for two motions to extend the meeting for 10 more minutes since it was 7:00 pm already. Sandra Arreola made the first motion and Lorena Duran seconded it. Everyone was in favor. Motion carried.

(Parliamentarian Sherry McClain asked Adela Hernandez to finish her comment since it was not translated due a motion to extend the meeting was needed before proceeding)

- President Karesha Boyd

"Can we all slow down, so that we can translate, but we do have other people that need to ask questions, I understand that you have questions and comments, we all do" At the beginning of the meeting we stated the meeting norms, because in the past there has been history of always prolonging and extending the meetings pass the period of time it should be ran, we pushed all comments and questions towards the end. We sometimes do not share all information since we extend time due to many questions and comments".

- Member Lucia Vega

"I would like to know because I do not understand when exactly the norms changed? I feel this is a set up. What if I have questions since the beginning of the meeting and what if I get an emergency phone call that pulls me away from the meeting, and can't stay until the end of the meeting. Now I have to leave without getting my question, concern or clarification answered, that's why I don't understand when norms changed. Honestly if we as members get invited to attend and participate in these evening meetings how do you just ignore us when we have questions? Never before have we been treated like this, I feel humiliated and have never ever felt this way before".

- President Karesha Boyd

"Ok, so one I apologize if you felt humiliated, but to be honest with you I have served in several different committees as well as if you to the Board of Trustees meetings you would know that they also have norms in order to respect everybody's time we can't take it as an "I thing" is about "we thing". We have people on virtual as well in here that are present that we should be respecting their time and everybody wants to be heard, we want everybody to be heard but if you are asking questions at the time when we are not answering questions it throws the meeting off. Now, I would like to allow one of the virtual members to ask a question next".

- Sandra Arreola

"My comment is about the Election Results from our PAC meeting November 3rd, 2023, because we are

talking about Robert Rules Of Order, I would like to mention that in Article 8 Section 48 talks about recounting the votes, members can ask for a recount until the next general meeting. I personally sent three different emails to the PAC Board after November 3rd, 2023.

- President Karesha Boyd

"The committee never sent out anything, the FRC sent out on behalf of, and that's where the confusion was. The miscommunication was that the PAC Committee never responded".

- Sandra Arreola

"On Election day, Secretary Aranda was the only Board representative in person present, the rest of Board Members were not in person. I do not feel it's fair that we are still debating the recount of votes when she was left alone, I feel ever since that moment we all should have done something about it for example suspending the election voting and we can complete elections when all Board Members are in person present. I would like to acknowledge Mrs. Aranda for recognizing her mistake, and because she has already admitted the mistake we should do the re-vote. I would like to emphasize that I feel it is not her fault, but simply she was left all alone to do the voting count. I feel it is only fair to show respect for all members to do the re-vote.

* Parliamentarian Sherry McClain asked for two motions to again extend the meeting. Majority of members present asked for an open time extension. Adela Hernandez made the first motion and Lorena Duran seconded it. All members were in favor. Motion carried.

- Parliamentarian Sherry McClain

"The fault is not on Angelina, we do not agree with her leaving because of this. We do not accept her resignation. We understand it was an honest mistake that was made. Based on what we follow, which is the Robert Rules of Order in a meeting, it states that even if there is a mistake made, when somebody assumes the position that position stands, and we are following that, and will move forward to change our Bylaws if that is necessary, when it is necessary we will change our Bylaws and we can all agree on what is added for next time. Since this is an abnormal situation, at this time we are keeping the President that was stated President during that meeting and will move forward from here".

(Meeting continued with similar previously shared comments for about 1 hr and 10 minutes original total meeting time 2:37:59 minutes)

9.0 Adjournment - Karesha Boyd, President adjourned the meeting at 8:24pm. Sherry McClain made the first motion, and Lorena Duran seconded it. All members were in favor, no one opposed. Motion carried.