



Parent Advisory Committee Comité Asesor de Padres

General Meeting/ Reunión General
February 4, 2021/ 4 de febrero de 2021
5:30 p.m.- 7:00 p.m.
Virtual Meeting/ junta virtual



Minutes

1.0 Meeting was called to order at 5:33p.m. Martha Hernandez (president) welcomed all members and guests present. Maria Sandra Arreola made the motion to start the meeting, Angelina Aranda seconded the motion. Motion carried.

2.0 Roll Call by Angelina Aranda- Angelina Aranda welcomed members and guests. The following schools were represented:

1. **Chavez-** Selena Johnson
2. **Edison** – Albert Cato
3. **Franklin** – Martha Hernandez (president), Angelina Aranda (secretary)
4. **Grunsky-** Maria Sandra Arreola
5. **Harrison-** Melissa Sanchez
6. **HCA** – Martha Hernandez (president)
7. **Hoover** – Monique Guerrero (parliamentarian)
8. **McKinley-** Lorena Casillas (vice president), Veronica Merino, Francisca Vargas
9. **Peyton-** Lorena Martinez
10. **PYA** – Angelina Aranda (secretary)
11. **Roosevelt-** Catalina Ramos
12. **SECA-** Veronica Merino, Francisca Vargas
13. **Skills-** Joumana El Rajabi
14. **Taft-** Blanca Balderas
15. **Weber-** Veronica Merino, Lucila Mendoza

A total of 15 members were present. Additionally, staff from the Family Engagement & Education Office: Dara Dalmau, Administrator, Aracely Vargas, Charles Watkins and Maggie Canela, Parent Liaisons; Stephanie Zulueta, secretary; Sharon Barnes, Director of Equity and Family Engagement and Education Office; Dr. Connor Sloan, LCAP Director; Dr. Jose Cardenas and Tamara Gray, Program Specialist Counselor and 8 guests for a total of 32 in attendance.

3.0 Changes to Agenda: No changes

4.0 Reading and Approval of Minutes: Angelina Aranda allowed time for members to read the minutes. She reminded all members that the minutes were mailed to be pre-read and revised. Aracely Vargas (Parent Liaison) shared the minutes on the screen to show the rest of attendees. Angelina Aranda made the motion to approve the minutes and Monique Guerrero seconded the motion. Motion carried 15-0.

5.0 Old Business: None

6.0 *New Business:*

6.1 **LCAP Recommendations-** Dr. Connor Sloan (LCAP Coordinator)- presented the Local Control & Accountability Plan (LCAP) 2020-2021 Review & 2021-2024 Year 1 Development. The presentation was available on the screen and he shared the link in the chat box to download the document in English and Spanish. There are 3 main components: 1. Funding- Local Control Funding Formula (LCFF) with 3 types of funding 1. Base Grant- a base amount of money for every student, 2. Supplemental Grant- additional money for English Learners (EL), low-income students (SES) and Youth in foster care (FY) and 3. Concentration Funding- for districts that have 55% or more student population of English Learners, low-income students and Youth foster care receive additional funding. The Plan- Local Control & Accountability Plan- all stakeholders have the opportunity to share and make suggestions and be part of the plan by filling out the surveys and attending the forums 3. Accountability- California School Dashboard- provides parents and educators with meaningful information on school and district progress so they can participate in decisions to improve student learning. The Dashboard goes beyond test scores alone to provide a more complete picture of how schools and districts are meeting the needs of all students. He shared the 2019 Dashboard student group data and he explained the colors, the subgroups and the categories.

He reviewed the 8 state priorities that the district focuses to improve student achievement- Basic Services, Academic Standards, Parental Involvement, Student Achievement, Student Engagement, School Climate, Access to Courses and Other Student Outcomes.

He went over the 3 District Goals that have the 8 state priorities imbedded in the goals.

Goal 1: Student Achievement- Increase student achievement by providing high quality first instruction supported by a Multi-Tiered System of Supports to graduate every single youth college, career, and community ready, State & Local Priorities- 4: Pupil Achievement, 7: Broad Course of Study and 8: Other Pupil Outcomes.

Goal 2: Equitable Learning Environments- Provide equitable and healthy learning environments that enhance the social-emotional and academic learning for all students utilizing a Multi-Tiered System of Supports, State & Local Priorities-1: Basic Conditions, 2: State Standards and 6: School Climate

Goal 3: Meaningful Partnerships- State & Local Priorities- 3: Parental Involvement and 5: Pupil Engagement (will go over at the next meeting).

He showed some examples of the current things that are being funded by LCAP. All the people present were given time to ask questions and make suggestions to the two goals that were reviewed. Goal 3 will be reviewed at the next PAC meeting. Parents gave suggestion and Dr. Sloan took notes.

6.2 **Nominations-** Monique Guerrero (parliamentarian)- reminded the members to look for the nomination form for secretary in their next packet. She read the job description of the secretary.

6.3 **Attendance-** Angelina Aranda (secretary)- she notified the members that the officers will be cleaning up the membership list and removing the names of members who have not

attended and have been absent 3 or more consecutive meetings. The names of those members will be provided at the next meeting.

7.0 Reports-

7.1 LCAP- Local Control & Accountability Plan Engagement Forum on Tuesday, February 16, 2021 from 6:00p.m.-7:30p.m. Link for registration is available in the SUSD website page.

7.2 Counseling Department- High School pre registrations for incoming 9th grade is taking place. Counselor Week- February 3rd -7th they have plan a variety of activities for the students. Financial Aid Workshop- February 13,17 and 27, more information available on the district website.

7.3 LatinX- Next meeting February 18, 2021 at 9:30 am the ZOOM link is available online.

7.4 AABPAC- Next meeting February 10,2021 at 5:30pm ZOOM link available online.

7.5 CAC- Next meeting February 10, 2021 at 12:30.

8.0 Announcements- Next PAC meeting 3/4/2021 at 5:30-7:00 pm virtually

9.0 Adjournment- Meeting was adjourned at 7:03 p.m. Catalina Ramos made the first motion and Angelina Aranda seconded the motion. Motion carried. 15-0

Minutes submitted by Angelina Aranda and Aracely Vargas.

Approved by / date

Approved by / date

Maggie Canela • Dara Dalmau • Aracely Vargas • Charles Watkins • Stephanie Zulueta

