 



***Minutes***

**1.0 Welcome** - Martha Hernandez (President) welcomed all members and guests present. Meeting was called to order at 5:35p.m. Tamara Engaling made the first motion and Maria Sandra Arreola seconded. 17 Members were in favor and 0 opposed. Motion carried.

**2.0 Roll Call** - Angelina Aranda (Secretary) welcomed members and guests present in zoom and in-person.The following schools were represented:

1. **Bush** - Selena Johnson
2. **Chavez** - Selena Johnson
3. **Commodore/Skills** - Patricia Ochoa, Janette Flores
4. **Edison** - Lucia Vega, Tamara Engaling
5. **El Dorado** - Jesus Garcia
6. **Franklin** - Angeles Cortes, Jesus Garcia, Martha Hernandez (President), Angelina Aranda (Secretary)
7. **Grunsky** - Maria Sandra Arreola
8. **HCA** - Martha Hernandez (President)
9. **Hoover** - Monique Guerrero (Parliamentarian)
10. **McKinley** - Veronica Merino, Marilou Dongon, Francisca Vargas, Lorena Casillas (Vice-President)
11. **PYA** - Angeles Cortes, Janette Flores, Angelina Aranda (Secretary)
12. **Rio Calaveras** - Sherry McClain
13. **Roosevelt** - Catalina Ramos
14. **San Joaquin** - Julia Flores
15. **SECA** - Veronica Merino, Francisca Vargas
16. **Walton** - Marilou Dongon
17. **Weber** - Lucila Mendoza, Veronica Merino

A total of 19 members were present. Elio Torres Luna, Maricela Zamarripa, and Sofia Colon were guests. Additionally Motecozuma Sanchez Director of Family Resource Centers, Dr. Israel Gonzales LCAP Director, Dr. Jose Cardenas and Tamara Gray, School Counseling Program Specialists, Alisia Lopez Translator, Stephanie Zulueta FRC Admin Assist, Charles Watkins and Maggie Canela Parent Liaisons.

**3.0 Changes to the agenda** - Martha Hernandez (President) requested two motions to move *6.2 Department Changes Motecuzoma Sanchez, Director of Family Resource Centers to 3.1.* Lucila Mendoza made the first motion and Tamara Engaling seconded it. 19 members were in favor and 0 opposed. Motion carried.

***3.1 Department Changes Motecozuma Sanchez Director of Family Resource Centers (FRC) -*** Mr. Sanchez welcomed everyone present and shared that he was very excited to support PAC by expanding Adult school programs, counseling, and resources throughout the community, making a stronger family community, and supporting students' pathways to graduation. He also would like to continue supporting parent meetings via zoom and in-person. He thanks all volunteers that have been helping with the food drive, and encourages more members to join or support, and be part of the distribution happening twice a month. There will be a distribution book program for students to create reading awareness. On September 20th, 2021 there will be a job fair at the FRC location with multiple local businesses offering positions of all kinds and levels, supporting all community members. There will be 3 new Family Resource Centers, there are some delays that are not related to FRC, but it is in the process. There will be another location in the north side of the city, there are no clear locations yet. There will be an open house on September 16, 2021 all are welcome to come and see what is coming aboard. He is more than happy to help and stay connected by listening to parents' needs and to expand programs and parent participation.

**4.0 Read and Approve Minutes -** Angelina Aranda (Secretary) notified members that due to a busy agenda we will need to postpone the April 1st, 2021 General Meeting Minutes for the following meeting. The minutes to be read and approved tonight will be the Special Meeting May 6, 2021. Corrections to the Spanish version were 9.1 Cierre word *Minutos* corrected to *Minutas*. Francisca Vargas made the first motion and Janette Flores seconded it. 19 members were in favor and 0 opposed. Motion carried.

**5.0 Old Business -** There is no old business.

**6.0 New Business**

***6.1 PAC Purpose* -** Martha Hernandez (President) read the PAC Purpose to members and let them know that the committee meeting’s purpose is to review, recommend, and advise the district on matters pertaining to LCAP and LCFF. We assist in the planning, implementation and evaluation of the LCAP and also assist with efforts to make parents aware of the district’s policy and procedures relating to the LCAP. Committee members will advise on the annual revision of the LCAP.

***6.2******Department Changes were previously moved and motioned to 3.1***

***6.3 Review Bylaws* -** Monique Guerrero (Parliamentarian) notified members that due to a clerical error, the Bylaws that were sent were not correct. If you are present in-person you have a printed copy available by the sign in table. If you need a corrected copy, please call or come to the FRC office to get one. Bylaws were read and shown on virtual zoom screen.

***6.4******Calendar*** - Angelina Aranda (Secretary) advised the committee to please take note of the dates on the calendar. As noted in the Bylaws, meetings are the first Thursday of the month, but in the month of October and May we will be meeting the second Thursday.

***6.5******Nomination Form*** - Angelina Aranda (Secretary) explained that according to and following the Bylaws our officers are elected for two years. We have two positions that we need to have elections for; they are Vice-President and Parliamentarian. You may nominate yourself or someone else. You may consider re-electing current officers. Members were reminded that in order to accept the nominations you have to be present at the next meeting when we vote. Nominations are due by Thursday September 16th, 2021. You may nominate electronically via e-mail or at our next PAC meeting.

***6.6 Suggestions to improve the committee and how you would like to receive the information -*** Monique Guerrero (Parliamentarian) directed members to see and review a survey page form to see the list of possible workshops and choose their top 4 options on what workshops or presenters members would like to see. There is also a space option for any new ideas or presentation names. We should have those results as of next meeting. Maggie Canela, Parent Liaison, notified the members that top 4 elections will be reviewed by FRC department to schedule availability presentation. Mrs. Guerrero explained that PAC Board needs to know the best method of connection and communication as pertaining to agenda and documents. Examples were email, printed copies through regular mail, or copies can be available at the FRC office. Otherwise members will still receive paper copies in the mail.

***6.7 Introduction of the new LCAP Director Israel Gonzalez* -** Dr. Gonzalez introduced himself to the members and let them know that he has been visiting school sites since the very first day he was hired. He has professional experience on what schools need and what has worked in his previous districts. He has noted that PAC is aware of LCAP content presentations from the previous LCAP director. He reminded members that the plan was for 3 years. Some of the money allocated will start to show and since the plan is the same, we as a district, must make sure the wording is correct and specific to the needs. Mrs. Sherry McClain invited Dr. Israel Gonzalez to attend PAC meetings and he has promised to join every other month or more. He wants to be part of PAC to continue hearing what LCAP needs and will need PAC input.

\*Martha Hernandez (President) asked for two motions to extend meeting. Janette Flores made the first motion and Catalina Ramos seconded the motion. 19 members were in favor 0 opposed. Motion carried.

**7.0 Reports**

***7.1 LatinX -*** Martha Hernandez (President) - Next meeting is on September 09, 2021 at 9:30am-11:00am Via zoom link available at SUSD website. FRC office will have limited in-person space available for this meeting.

***7.2 AABPAC* -** Charles Watckins (Parent Liaison) - First meeting is on Wednesday September 08, 2021, at 5:30pm-7:00pm Via zoom link available at SUSD website. FRC office will have limited in-person space available for this meeting

***7.3 CAC* -** Monique Guerrero (Parliamentarian) First meeting will be **P**arent **E**ducational **P**resentation on September 15th, 2021, will share **PEP** survey in the chat, and SUSD website to see what educational meetings parents need and want. Translation will be available if requested on time.

**8.0 Announcements**

***8.1 School Counseling Program Specialist Dr. Jose Cardenas -*** Dr. Cardenas informed members and guests that school counselors are teamed up to provide academic, social and emotional, and college career-ready services and support in many ways. He also recognized Hazelton Elementary School counseling team for getting recognized for the best and outstanding service. Rio Calaveras was also recognized.

* Next meeting will be on October 14, 2021, 5:30-7:00pm

**9.0 Adjournment -** Sherry McClain made the first motion at 7:15p.m. to adjourn the meeting and Janette Flores seconded. 19 members were in favor and 0 opposed. Motion carried.

Minutes submitted by Angelina Aranda and Stephanie Zulueta.

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Approved by / date Approved by / date

***Family Resource Centers***

*Maggie Canela • Motecuzoma Sanchez • Charles Watkins • Stephanie Zulueta*