

PAC | MINUTES JANUARY 17, 2019

6:00 – 7:02pm | Meeting location *Longfellow MS*

Meeting called by Pasquale Scuderi
Type of meeting LCAP - Parent Advisory Committee
Note taker Paula Phillips

Meeting Called to Order: 6:01pm

Staff and Guests:
Lena Anderson, Staff
Beatrice Leyva-Cutler – Board Member
Donald Evans, Superintendent

Laura Babbit
Charles Burress, Staff

Attendees

- Bellows, Felicia - BIS
- Andersen, Lina - District
- Chacona, Angela - TOES
- Coates, Ramona - BHS
- Dafflon, Denise - SMES
- Ejigu, Sarah A - KMS
- Ganeshalingam, Mo - RPES
- Glenn, Maya - WMS
- Lewis, Leanna - LMS
- Loving, Sandra - BAM
- Mitchell, Joiya - MXES

- Obleton, Awurama Ffriyie - JMES
- Park, Sandy - JES
- Pulich, Mimi - BHS
- Reidy, Ann - OES
- Shimoyama, Yuriko - WMS
- Spears, Deminika - KMS
- Thomas, Ardel - OES
- VanDusen, Eric - CES
- Wander, Erica - EES

INTRODUCTIONS:

Pasquale Scuderi introduces himself and role with Saddler leaving

PUBLIC COMMENT

Dafflon: comment on ELAC meeting and reclassifying students. Improvement needed in the following areas: 1) Clear guidelines and processes at the District Level - EL masterplan is outdated, 2) Resources to sites to implement item #1 and 3) Communication between administration, teachers, parents and students.

Babbit: Update from initial afterschool carryover funds. YGB approved by Board and will be used for Black History Oratorical Fest. LMS received additional funds for enrichment. Proposed cuts to OFEE in the amount of \$200K.

AGENDA TOPICS

Time allotted | 10m | Agenda topic Approve Agenda and Minutes | Presenter

Need quorum of 10 to approve minutes

Phillips: Point of order regarding who is representative for Rosa Parks.

Scuderi: can only have 1 representative for each site.

Minutes: m/s/c - Pulich/Bellows/approved unanimously

Discussion Conversation

Conclusion

Action items

Topic

Person responsible Deadline

Presenter Name Date | time

Topic 2

Presenter Name Date | time

Time allotted | 5 | Agenda topic Review current Allocations | Presenter Scuderi

Discussion Conversation

Discussion on funding on 2018-19 LCAP Budget Projection

Vacancies on list? Some may be in area of site base funding. Instances form line 11 where sites may be augmenting site base services with that money.

Interim budget decrease L41: When did it happen. Closed 11/15/2018 adjustment calculated after the closing. Allocations will absorb any unspent expenditures at end of year. L43 is allocated to pre-existing contract and will need to follow up.

Anderson: Explains L42, 44 and 45 are areas where we underspent.

How is district attracting and retaining teachers of color?

Consulting contract. Contractor is working with closer with HR to network with universities and teacher networks to increase staff diversity. Funds are not used to provide stipends to teachers who come to work at BUSD.

Pulich: Who changes hiring timelines? Projections from admissions are used to allocate funds and this information is pushed out to the principals. Timelines improved by 2 months this year. Principals are encouraged to diversify staff and are done informally. Evans noted a need to diversify the hiring panel at the sites.

L.26 & 27: Will be bring AA Student Success Project Manager to give update. Intent to have manager assess the needs for extra support and design the support based on input from principals. Spending time with kids and programs that are long lasting are most effective. Cohorts at each school using a staff of 3 to provide support at all middle schools and BHS. Program is under construction with a goal of having staff at each of the middle schools and BHS.

Time allotted | 25m | Agenda topic Current Budget Reduction Proposals/Intersection with LCAP | Presenter Scuderi

Discussion Conversation:

Proposed to me \$2mil in cuts. Presented in buckets of \$500K. Staff have provided input to Superintendent can make is own proposal to Board. Proposals to move items into LCAP to reduce the general fund. Have heard significant concern from, community about cuts to OFEE. Will have a revised proposal next week (Tuesday) to reserve a large portion to support to reduce proposed cuts that will be shared at Superintendent's Budget Advisory Committee (SBAC)

Proposed moves into LCAP: Dean of Attendance, .50 FTE Administrator and .50 FTE Counselor at BTA. Concern with maintaining support levels at BTA. Student enrollment at BTA is about 95-100% fit to LCAP requirements. Expansion of AfrAm Student Success Project – as we develop budget can we expand that program to have staff middle schools and BHS. **List Proposed cuts was handed out to PAC.** Added Saddler's position pending a reorganization to list of cuts. Positon is on list of district reductions.

Pulich: Was opposed to cutting Dean of Attendance last year. Position is an essential positon. Rationale was that position pays for itself. Not convinced LCAP should not necessarily pay for it.

Scuderi: Can't say position covers itself. Looking for way to cover an administrator cost that moves out of GF. Enough of a focus on this work that meets the LCAP criteria. Looking for ways to preserve services to students.

Babbit: PAC was adamant about not having administrative services over direct services to students. Teachers and tutors provide direct services. Student attendance has improved, but the achievement gap has widened. Want more hands on services with students. Portion of direct services is too small to make an impact.

Scuderi: Disagree that an administrator does not provide direct services.

Pulich: Concerned that LCAP is being used as a funding source in these times.

Scuderi: Are not where we're trying to fund administrators out of LCAP.

Babbit: Wants to vote on creating a board statement.

m/s/c Pulich/ Mitchell/unanimously

M-Create a subcommittee to create a board statement to speak at Jan 23rd meeting.

Conclusion Closing

Time allotted | 10m | Agenda topic Preliminary Staff Discussions: Current Allocations | Presenter Name Scuderi

Discussion Conversation:

L20, 22& 24: not proposing to reduce. Lines are connected to school climate. Principals say there are variations. Toolbox welcoming schools. Last year EAC concerned that teacher stipend may not be effective. Principals say they want more time with staff to improve school climate. Could be \$75K to provide PBIS services on site. Person could provide direct services to principal and sites.

Conclusion Closing

Time allotted | 20m | Agenda topic Committee Comments and Feedback | Presenter Name

Discussion Conversation

Conclusion Closing – Subcommittee formed via email chain. Will try to formulate comment for Feb. 6 board comments.

Time allotted | 5m | Agenda topic *February 21 Meeting Topics* | Presenter Name *[insert]*

Discussion Conversation -

Conclusion Closing

Adjournment | Time

Special notes Type additional notes here