

PAC | MINUTES FEBRUARY 21, 2019

Time: 6:30pm – 8:00 pm | Meeting location 2020 Bonar Street, Rm 126, Berkeley, CA

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

Handouts:
PAC 2/21/19: Summary of Current Staff Discussions
FY 2018-2020 LCAP Budget Projection

Attendees:

- Bellows, Felicia - BIS
- Andersen, Lina - District
- Chacona, Angela - TOES
- Coates, Ramona – BHS
- Dam, Tram - WES
- 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
 - Saddler, Pat - District
 - Shimoyama, Yuriko - WMS
 - Spears, Deminika - KMS
 - Thomas, Ardel - OES
 - VanDusen, Eric - CES
 - Wander, Erica – EES
- Alternate:
 Babbit, Laura – RPES

PUBLIC COMMENT:

Dafflon: concerns about allocations for ELD coaches. Wants to see more transparency on how coaches are allocated to each site.

Pulich: PAC process changes based on budget reductions. LCAP is a funding source vs. the process outlined in the policy. Maybe we should do things differently i.e. consider allocating LCAP funds to the sites vs. current practice.

AGENDA TOPICS

Time allotted | 0 m | Agenda topic *Minutes* | Presenter

Minutes were not on agenda. Discussion on moving to Green Act meetings that allows committee to have discussions outside of meetings.

Time allotted | 15m | Agenda topic *General Budget* | Presenter *Scuderi*

Discussion Conversation

Scuderi: Proposals of funding items going into and coming out of LCAP, intersection with BSEP, discussion on \$2 mil in cuts to general fund. Staff made initial recommendations, SBAC discussions, modified and suggestions from SBAC. Superintendent presents Staff recommendation and SBAC modifications to Board. Board made preliminary agreement to \$1.1mil in cuts. Board had additional question that were highlighted to be discussed at March 13 meeting. Additional items under review by Boar: move BHS counselors into one-time funding, MKV counselor, Dean of Attendance at BHS, Facilities rental fees, Afterschool transportation fees.

Ed. Services: reduction of 40% reduction over past 3 yrs. Ed Services had 5 directors over past several years. The SpEd Director and Associate Superintendent of Ed Services increase in responsibilities, title and salary were increased. Director of Student Services reduce to manager. Eliminated Director of Research and Assessment. Proposing to change: K-8 director to executive director to oversee Preschool, Summer school and extended learning programs; change the TSA to Coordinator (mid-level administrator) to coordinate day to day activities of two high priority areas of evaluation and assessment, and LCAP under the supervision of the Assoc. Superintendent. The amount for the two changes is a minimal cost of \$30K.

Working with BHS administrators on reduction/changes to BHS counselors that would not take effect until 20-21 SY. Keep caseload at 400:1 for counselor to student ration. \$600K per year for ninth grade program. Feel like BSEP can take it on, but will need to come back to discuss. However, a 2-3% salary increase could eat up the fund balance.

Time allotted | 20m | Agenda topic *Review of Preliminary Proposals for LCAP Supplemental for SY2019-2020* | Presenter *Pasquale Scuderi*

Discussion Conversation

Discussion/review of *PAC 2/12/19: Summary of Current Staff Discussions document.*

Berry: line by line discussion on areas and recommendations where BSEP can absorb vs. LCAP.

Scuderi: Dean of Attendance no longer in LCAP. Can be multi-funded but more discussion is needed. Student Attendance Review Team (SART) and Student Attendance Review Board SARB process. SART for chronic truancy and District attorney will be involved on what families need to do

Section A: Keep everything in place for OFEE.

Section B: Reduce teacher stipends and keep coordinator. Create student collective to support peers who struggle with mental health. Questions/concerns about using students to provide peer counseling to these students. May not have an active agreement in place for Peace Keepers. Committee questioned the capacity of the grant and if classified know about the grant. Is it being publicized and why only one participant

Line items LMS Math Support (L5) & Elementary Math Support (L6) are not included in 2019-20 budget projection they were one-time only funded by carryover funds.

Conclusion Closing

Action items	Person responsible	Deadline
Classified Teacher Pathway: What is the capacity of the grant and the length of the grant.	Andersen	TBD

What is the rationale for using student peers to counsel students struggling with mental health?

Scuderi

TBD

Time allotted | 20m | Agenda topic *Committee Questions & Comments* | Presenter *Pasquale Scuderi*

Discussion Conversation: Committee asked questions and staff answered questions during agenda topics

Time allotted | 10m | Agenda topic *Upcoming Meetings an Timelines* | Presenter Name *Lina Anderson*

Discussion/Review of PAC deadlines and required meetings and responses. Superintendent has 30 days to respond to committee comments. Public hearing on June 12th. June 26th vote for final approval.

Schedule 2nd May PAC meeting at the April meeting. Meeting dates are set for 3rd Thursdays.

Dafflon: Will we invite DLAC to attend PAC meeting this year?

Babbit: Will we go back to 2-3 year projections.

Anderson: May be making multi-year plan based on what state mandates.

Dafflon: EL Master Plan is outdated and we don't know what is expected of our children.

Scuderi: Is a staffing function that will come up during the federal audit.

Pulich: Requested an update on African American Student Success Project and review of math data.

Andersen: STAR 360- Don't have full implementation at site level. Has assisted assessments with principals. Looking at data in conjunction with TCRWP. Is a pilot year and the way kids are being tested puts the data into question.

Action items	Person responsible	Deadline
Discuss/invite DLAC to PAC meeting with staff coordinators	Lina Andersen	TBD
Update on African American Success Project	Pasquale Scuderi	3/21/2019
Math Data presentation	Andersen/Scuderi	3/21/2019

Time allotted | 10m | Agenda topic *Good of the Order/New Meeting*

Discussion Conversation:

Quorum goes down. We need increased participation.

Will District reach out to principals for increased site participation?

What do we need do to change meetings format to Green Act meetings?

Start March meeting at 6:15pm

Conclusion Closing

Action items	Person responsible	Deadline
Submit recommendations to Board policy subcommittee to make amend LCAP policies	Scuderi	TBD
Discuss increased participation from site representatives at Principals meeting	Scuderi	3/20/19

Adjournment | 8:15pm

Observers: None

Resource persons Names: Natasha Berry, and Julie Sinai, School Board Member

Special notes: None