

# PAC | MINUTES APRIL 18, 2019

Time: 6:30pm – 8:28pm | Meeting location 2020 Bonar Street, Rm 126, Berkeley CA 94702

Meeting called by May Glenn  
Type of meeting LCAP - Parent Advisory Committee  
Note taker Paula Phillips

- Handouts:
1. FY 2018 -2020 LCAP Budget Projection
  2. LCAP Draft Recommendations, Staff Proposals and Discussions as of 4/18/19
  3. Board Doc - Approval of Additional LCAP Supplemental Funds Proposal - October 10, 2018 Board Meeting Document

## Attendees:

### Voting Members:

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

- Obleton, Awurama Afriyie-JMES
- Park, Sandy-JES
- Pulich, Mimi-BHS
- Reidy, Ann-OES
- Shimoyama, Yuriko-WMS
- Spears, Deminika-KMS Co-Chair
- Thomas, Ardel-OES
- VanDusen, Eric-CES
- Wander, Erica-EES
- Blackburn, Kasey-SMES Alt

### Superintendent Representatives:

#### Voting Members:

- Babitt, Laura
- Robinson, Kacy

#### School Board Liaison:

- Sinai, Julie

#### Staff:

- Scuderi, Pasquale
- Andersen, Lina

**Voting Members Present: 11**

## PUBLIC COMMENT:

No comment

Conversation Time allotted | 5 min | Agenda topic Approve Agenda/Minutes | Presenter Maya Glenn, Co-Chair

**Discussion Conversation:** Number of members present to establish a quorum. Discussion on number of reps that are allocated for each site. Superintendent Evans suggested that each site conduct outreach to current members who have been absent.

Time allotted | 20 min | Agenda topic Review Current Proposals/Changes for SY 19-20 | Presenter Pasquale Scuderi

**Discussion Conversation:** Scuderi reviewed LCAP Draft recommendations, Staff Proposals and Discussions with PAC with highlights in the following areas of change:

- Reduced cost for consultant to Attract and Retain Teachers of color from \$60K to \$50K

- Increased cost for K-8 coordination of School Based Services to add additional TSA from \$59.4K to \$84.8K.
- Reduced cost for RJ PD and Consultation from \$30K to 20K

Discussion on the role for the consultant working on teacher recruitment and the process to recruitment. Reduce consultant fees and move \$10K to elsewhere in the budget and maybe use it to focus on retention.

Conclusion Closing

Action items	Person responsible	Deadline
Request list of duties for Consultant to Attract and Retain Teachers of Color	Scuderi/Andersen	TBD

**Time allotted | 30 min | Agenda topic One Time Carryover Discussion | Presenter Pasquale Scuderi**

**Discussion Conversation:** Pulich expressed concern that 1x funds to BHS were not disbursed in a timely basis last year. Babitt expressed concern regarding programs that were funded with 1x carryover dollars not being funded in the succeeding year. If the program still exists, why would we remove funding instead of supporting a new program. Scuderi stated that carryover items will be considered as a “one-time allocation” that should be spent by June. Pulich recommended a review of total LCAP expenditures at BHS.

Recommendations in order of Priority:

1. Longfellow Math support	6. ELD Support \$20K (new split between TO & SMES)
2. Mendez/TO Math Support	7. K-5 Summer Program Support
3. Willard Math Support	8. 3 <sup>rd</sup> Intervention Counselor at BHS <-\$20K>
4. BHS Math Support (\$15K)	9. Reading Recovery TSA
5. Classified Teacher Pathway	10. Green Dot (Suspense)

Conclusion Closing

Action items	Person responsible	Deadline
Report on results from K-8 Intervention Software Pilot (ELA and Math	Scuderi/Andersen	TBD
Information on Young Gifted and Black Programs and other programs that are not connected with State or government funded items and how the students are connected going forward.	Scuderi	TBD

**Time allotted | Time | Agenda topic Public Board Comment Draft and Process | Presenter Name Laura Babitt**

Discussion Conversation

Recommendation to vote on committee to draft Board comment before quorum is lost. **No quorum.** Babitt suggested that members review emailed comment and give input.

Conclusion Closing

**Action items**

**Person responsible**

**Deadline**

Members should review comment and give input

PAC members

Date | time

Good of the Order:

School Board member Julie Sinai introduces herself and her availability for questions. Phillips announces Laura Babitt's appointment as Superintendent's representative and is no longer a RPES alternate.

Observers Name: None present

Resource persons Names: none present

Special notes: Next meeting May 23, 2019

Meeting adjourned 8:28pm