

PAC | Minutes November 21, 2019

Time: 6:39pm – 8:07pm | Meeting location *Longfellow MS, Berkeley, CA 94702*

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

Handouts:

1. LCAP Budget Projections – DRAFT 6/12/19 Board Meeting
2. LCAP Staffing Allocation Projection – DRAFT 6/12/19 Board Meeting

Attendees:

Voting Members:

- Bryant, Carla OES
- Bellows, Felicia
- Cohen, Stefan OES
- Eisner, Rachel WES
- Fierro, Laura BAM
- Fox, Liz CES
- Ganeshalingam, Mo-RPES
- Glenn, Maya-WMS Co-Chair
- Goldman, Nina EES
- Melgoza, Adelaida

- Mitchell, Joya MXES
- Mitchell, Shamar, MXES (Alt)
- 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

School Board Liaison:

- Sinai, Julie

Staff:

- Scuderi, Pasquale
- Andersen, Lina

Voting Members Present: 4

PUBLIC COMMENT:

Conversation Time allotted | 0 min | Agenda topic Approve Agenda/Minutes | Presenter Deminika Spears, Co-Chair

DISCUSSION CONVERSATION: NO QUORUM – UNABLE TO APPROVE AGENDA AND MINUTES.

Time allotted | 70 min | Agenda topic **Connector** | Presenter Dr. Stephens

Discussion:

Now and December and January - Review data through an equity lens, learn about existing programs. By January, team should be ready to look forward

Nina: What strategies are needed to close gap and

7: 56Stephens:

3 groups. Are we investing in classroom opportunities.

Do programs

Conclusion Closing

Action items

Person responsible

Deadline

Action items	Person responsible	Deadline

Time allotted | 70 min | **Agenda topic** *Draft Board Meeting Comments for Wednesday, 6/12 LCAP Public Hearing* | **Presenter** *Deminika Spears*

Discussion Conversation: Group ran out of time to discuss during meeting.

Conclusion Closing

Action items

Person responsible

Deadline

Action items	Person responsible	Deadline

Good of the Order:

PAC and EAC meet separately. Anderson recommended a combined steering committee of the two groups to meet every other month.

Recruit PAC members to review bylaws.

Observers Name: None present

Resource persons Names: None present

Special notes:

Meeting adjourned 8:07pm