



LOS ANGELES UNIFIED SCHOOL DISTRICT
Office of Parent and Community Services
Parent Advisory Committee (PAC)

Thursday, February 27, 2020

Notes

I. Call to Order

Roberto Fonseca, PAC Chairperson, called the meeting to order at 10:00 a.m. and welcomed those in attendance.

II. Pledge of Allegiance

The flag salute was led by Geraldine Hernandez Abisror, PAC member.

III. Roll Call/Establish Quorum

Members were seated by Local District and Karen Yac, PAC Secretary, conducted roll call at 10:02 a.m. Quorum was not established at that moment with 23 members present. One alternate member was seated at 10:30 a.m. Quorum was later established with 35 members present at 10:39 a.m.

IV. Packet Review

Ricardo Gastelum, PAC Assistant Secretary, reviewed the packet of documents given to the membership.

The membership took a recess at 10:11 a.m. and reconvened at 10:21 a.m.

V. Minutes: Action Item - Review and approve minutes from February 13, 2020

A vote to approve minutes was facilitated by Roberto Fonseca, PAC Chairperson. Maria Ruiz, PAC member, made a motion to approve the minutes with the necessary corrections, deletions or additions. Maria Daisy Ortiz, PAC member, seconded the motion. 29 of the members were in favor, 2 were against and 0 abstained. The motion passed.

VI. Unfinished Business: Review LCAP Goals and Actions

Diane Panossian, Director, Office of Parent and Community Services, explained which LCAP goals we would be going over during this meeting.

Dr. Derrick Chau, Senior Executive Director, Strategy and Innovation, Office of the Chief Financial Officer, gave a brief overview on the LCAP purpose and requirements.

- **Goal 5 - School Safety**

- ☐ Action 2 - District Safety Operations (Sergeant Morales and Officer Etue, LA School Police)

Los Angeles School Police Department: (213) 625-6631

The membership was given time to ask questions. Members of the public were also given the opportunity to ask questions.

- **Goal 4 - Parent, Community and Student Engagement**

- ☐ Action 1 - Targeted Parental Involvement (Dr. Danny Dixon, Administrative Coordinator, Office of Parent and Community Services)
- ☐ Action 2 - Parental Involvement (Dr. Brenda Manuel, Administrator, Student Unit)

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VII. New Business: *Action Item*

- **Vote on Proposed Amendments to the PAC Bylaws**

Jeannette Godina, PAC Vice Chairperson, made a motion to approve the PAC Bylaws with the amendments as written. Maria Daisy Ortiz, PAC member seconded the motion. 27 of the members were in favor, 0 were against and 0 abstained. The motion passed.

- **Comment Development Session**

- ☐ Summary of Actions and Descriptions Sheet
- ☐ Review 2018-2019 PAC Comments
- ☐ Review 2019-2020 Local District LCAP Study Group Feedback

The Chairperson reviewed the Summary of Actions and Descriptions Sheet with the membership. He encouraged the members to read the comments, feedback and other documents in preparation for the comment development session in March.

VIII. Public Comment: *Five speakers, two minutes each*

There were no public comments.

IX. Announcements from PAC Membership and PCS Staff

Leah Brackins, Senior Parent Community Facilitator, Office of Parent and Community Services invited parents to the different workshops hosted by PCS and other community sponsored events for parents.

Paul Robak, PAC Public Relations Officer asked the membership whether they share the information received in the PAC meetings back at their schools.

Juan Godinez, PAC Parliamentarian, invited parents to upcoming LAUSD free events during the month of March.

X. Adjournment: *Action Item*

Roberto Fonseca, PAC Chairperson, adjourned the meeting at 12:47 p.m. Miguel Lopez, PAC

member, made a motion to adjourn the meeting. Angelica Garcia, PAC member seconded the motion. All the membership was in favor, 0 were against and 0 abstained. The motion passed.

Copies of written reports and materials distributed are available upon request as well as an archive of video recordings of PAC meetings. For these and any other questions please ask PCS staff.

Respectfully submitted by Karen Yac, PAC Secretary.