

LOS ANGELES UNIFIED SCHOOL DISTRICT
Office of Parent and Community Services
Parent Advisory Committee (PAC)
Thursday, December 10, 2020
Minutes

I. Call to Order

Paul Robak, PAC Chairperson called the meeting to order at 2:06 p.m. and welcomed those members in attendance.

II. Pledge of Allegiance

Judith Padilla led the pledge of allegiance in Spanish and Dorothy Pincus in English, members of the PAC.

III. Public Comments: *Five Speakers, two minutes each*

No public comments

IV. Roll Call/Establish Quorum

Members were seated and Maria Daisy Ortiz, PAC Secretary carried out the roll call at 2:45 p.m. and quorum was established with 32 members present.

V. Packet Review

Geraldine Hernandez-Abisror, PAC Public Relations Officer, reviewed the package of documents given to the membership.

VI. Minutes: *Action Items - Review and approve the minutes for February 27, 2020.*

Yulissa Carias moved to accept the minutes with its additions and corrections and Ana de Jesús Rodríguez seconded the motion. There was discussion and a vote was taken: in favor 36, no 0, abstentions 3. Motion carried.

VII. The Chair's report was done both written and oral which emphasized that training for members was very essential and important, as well as attendance at these trainings and meetings of the PAC committee, and not afraid to ask questions in SSC. Have the ability to be a servant leader to listen, work and speak for all its members and including them. This would have to be a Vision and a Goal.

VIII. Office of Parent and Community Services Update

Office of Parent and Community Services Update A heroic effort was made by sending all documents to members including future trainings for parent leaders. If members have financial or emotional problems, contact the office or the help line (213) 443-13-00. He also spoke about Wellness and Equity Services

IX. Greetings from Board Member

Nick Melvoin Board Member, District 4

The president's report was moved for the introduction of Board Member Nick Melvoin. The chairperson asked the question: Who was against? There was only one point of order from one member to abide the order of the agenda in future meetings. Board Member Nick Melvoin stated that priorities are needed and resources must be provided. They also want to sell the Beaudry building. According to public data, there is progress at school sites so that all students have access including socioemotional supports. He concluded by saying that no one will be forced to go to in-person classes and that parents may have completed the survey and have that option of hybrid classes or continue online. Questions were asked to the Board Member and were answered.

X. New Business

- LCAP Data and Program Review: Dr. Derrick Chau. Objectives: 1-Learn from the Local Control Formula and Local Control and Accountability Plan (LCAP)
- 2- Review of the 2020 Parent Budget.
- 3- Planning the LCAP 2021-2024 and next steps.

There are 3 funding types: Base Fund, Supplementary Fund, Concentration Fund.

- Review of the General Parent Plan on the Budget and the Continuity of Learning Plan: Cohen, Sarah: 2019- -20 All District Revenues.
- A) Base Fund 60% b) Supplementary Fund/Concentration 12% and 4% Supplementary Fund (SENI and TSP Plan) c) Federal Fund Title III 10% d) State Fund SELPA 5% e) Other State Funds 7% f)All local funds 2%. Funds under PAC Supervision are the Base Fund 60% and the Supplementary/Concentration Fund 16%. The purpose of LCAP is 3 years consisting of Goals, Actions, Services, and Expenses. The Learning Continuity and Attendance Plan must describe all the details of in-person or online teaching for all students with supports, resources, and strategies to meet the academic and socio-emotional needs of students and families; including school food. Ms. Long, Karen talked about strategies for how they communicate with families: The weekly Superintendent's message, monthly Board of Education meetings, Community Forums, and school level Coffee with the Principal and SPED, e-mails etc. Ms. Chevallier spoke about that the budget for parents. The goal is to provide more transparency and compliance with LAUSD

funds and a breakdown of expenditures in the LCAP for this year. An amended review of the budget will be made on December 15. LAUSD will adopt a new LCAP by July 1, 2021.

- At 4:51, Ms. Zamora moved to extend the meeting time to complete the agenda. Irma Villalpando seconded the motion. There was discussion and the quorum was called at 5:09 with 35 members present. The vote was taken: In favor 31, against 2, abstention 1. Motion carried
- Activate subcommittees
 - African American Students
 - Bylaws
 - English Learner
 - Foster Youth
 - Legislation

The Chair introduced the document to establish the Subcommittees and sign-up would be with Google application and encouraged everyone to participate in at least 2 subcommittees. No more by January 14, 11-1:00 p.m.

XI. Announcements from PAC members and PCS staff

PCS Announcements: Invitation to a meeting this Friday to advocate for African American students. It was also announced the distribution of food on Friday, December 11 at 11:00 a.m. at 5317 N. Figueroa St. Los Angeles CA. 90042.

XII. Adjournment: Action Item

Paul Robak, PAC Chairperson, closed the meeting at 5:45 p.m.

Minutes taken by Maria Daisy Ortiz (Secretary)

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Notes respectfully submitted by Maria Daisy Ortiz, PAC Secretary.