

Parent Advisory Committee Meeting Minutes

October 7, 2015

Members in attendance:

Richard Loquaci, Adams – PAC President
Jason Slayton, Madison – PAC Vice President
Mary Bispham, Berenda – PAC Secretary
Monica Bravo, Chavez
Cecilia Castro, Alpha
Rene Montoya, Desmond
Leanna Prim, Eastin Arcola
Irma Valencia, Madera High
Guadalupe Rangel, Madera South High
Jesse Ochoa, Nishimoto
Edgar Jimenez, Parkwood
Doug Alton, Pershing
Leticia Ceballos, Thomas Jefferson

Non-Voting Members in attendance:

Victor Villar, Associate Superintendent
Babatunde Ilori, Director of Performance management & IC

Others in attendance:

Estella Cortez, Admin. Assistant
Rosa Baca, District Translator

1. Call to Order

- a. Mr. Loquaci called the PAC meeting to order at 5:50 p.m.

2. Roll Call

- a. Mr. Loquaci took roll. **Thirteen members present, at 6:15 p.m. a quorum was established.**

3. Adoption of Agenda

- a. **Mr. Slayton motioned to approve the agenda from October 7, 2015 and Mr. Ochoa seconded the motion. All members in favor, motion passed.**

4. Approval of Minutes from May 21, 2015

- a. **Mr. Alton motioned to approve the minutes from May 21, 2015, and Mrs. Valencia seconded the motion. All members in favor, motion passed. Note: The June PAC meeting was informational only, due to lack of establishing a quorum.**

5. Review, Discuss, and Update PAC Bylaws

- a. Receive Current PAC Bylaws – Discussed and reviewed revisions to bylaws. Mr. Alton motioned to amend bylaw for a parent to represent two schools, initially Mr. Ochoa motion to second and later retracted his motion. The motion was dismissed since the second was retracted.
- b. **All members voted unanimously to accept and adopt current bylaws.**

6. Overview of SBAC Results

- a. Mr. Ilori introduced Mrs. Grossnicklaus and Mr. Lopez, Directors of Curriculum, Instruction and Assessment, to discuss the new testing implementation for the district. The results of the new state assessment recently released is aligned to California's new state standards. The name of the new assessment system is the California Assessment of Student Performance and Progress (CAASPP). Students of Madera Unified completed the assessment. The following grade levels

were tested - 3rd to 8th and 11th. Approximately 99% of the students within the grade levels tested completed the exam. There are a few major differences between the new CAASPP exam and the old California State Test (CST). The CAASPP is taken on a computer while the CST was a paper and pencil test. The new testing has more writing skills and cognitive thinking.

- b. The CAASPP is a computer adaptive exam, therefore, the questions on the exam change based on how questions are answered. The baseline CAASPP results gives educators a starting point to more precisely monitor student growth year over year. The scoring allows for Future College readiness and Career pathways. There are now four levels of mastery. The test is administered during the spring (March-June).

7. Update on LCAP Implementation

- a. Mr. Ilori presented the update on LCAP investments and Mr. Villar collaborated. As of September 30, 2015, the Department of College and Career Readiness initiatives have been implemented. The two newly unveiled Career Academy & Career Pathways are established for grades K-12.
- b. The phases and timeline for upcoming priorities and steps of implementation have been scheduled to be completed in phases throughout the current school year.
- c. Equalization of Funding.

8. Approve Future PAC Meeting Dates

- a. All future PAC meetings will be held at 6:00 p.m. in the MUSD boardroom. On the following dates:

November 4th, 2015

January 13th 2016

March 16th2016

May 11th, 2016

9. Opportunity of Public Input

- a. Several PAC members vocalized their concerns for attendance and meeting quorum requirement.

10. Announcements

- a. Mr. Loquaci addressed attendance of members and Mr. Villar mentioned appealing to the ILT meeting to impart the importance of PAC attendance to our school leadership.
- b. Mr. Loquaci touched on his participation in the Facilities Committee and the upgrades, improvements, and modernization it hopes to prioritize for our school district. Providing a connection for schools and leaders to communicate to the District their needs.
- c. Mr. Villar detailed the workings of The State Improvement Bond and the funding for those projects.

11. Adjournment

- a. **Mr. Slayton motioned to adjourn the meeting and Mr. Ochoa seconded the motion. Meeting adjourned at 7:35 p.m.**