

Parent Advisory Committee Meeting Minutes

April 15, 2020

Members in Attendance:

Janet Aguilar -- Adams
Heather Perez -- Berenda
Rafael Flores -- Chavez
Melody Mouton -- Dixieland
Leanna Prim -- Eastin-Arcola
Dolores Gallegos -- Furman High
Jack Porter -- Madera South High
Sarah Machado -- Lincoln
Martha Espinosa -- Parkwood
Doug Alton- Pershing
Hilda Vasquez -- Rose
Maryann Kent -- Sierra Vista
Leticia Ceballos -- Thomas Jefferson

Non-voting Members in Attendance:

Joetta Fleak, Board Trustee
Lucy Salazar, Board Trustee
Babatunde Ilori, Executive Director

Others in attendance:

Estrella Cortez, Administrative Assistant
Araceli Gomez, District Translator
Arelis Garcia, Chief Financial Officer
Sabrina Rodriguez, Torres Principal
Bertha Cisneros, DELAC Coordinator
Melissa Flores, Dixieland teacher
Sarina De La Rosa, Rose teacher
Magdai Martinez, parent
Celeste, parent
Lupe

1. Call to Order

- a. Melody Mouton called the PAC meeting to order at 6:02 p.m.

2. Roll Call – Introduction

- a. Hilda Vasquez took roll. Thirteen voting PAC members were present at the time of roll call and a quorum was established.

3. Adoption of Agenda

- a. Leanna Prim made the first motion to adopt the agenda, Sarah Machado made the second motion. Motion passed.

4. Approval of Minutes

- a. Sarah Machado made a motion to approve the February 4, 2020 minutes. Jack Porter made the second motion. Motion passed.
- b. Sarah Machado made a motion to approve the February 26, 2020 minutes. Rafael Flores made the second motion. Motion passed.

5. Opportunity for public input

- a. Internet for students out in the country and timeframe. MUSD will be providing hotspots for families who don't have accessibility to the internet. Hotspots will be distributed next week.
- b. Dixieland handed out their Chromebooks on April 14, 2020, and none of the options that were provided to parents is working. Fresno State is not responding as they are overwhelmed. The area around Avenue 17 and 17 ½ is the area with the most difficulty with the internet.

6. PAC Membership and Attendance Review

- a. Change to Leticia Ceballos school year membership since 2018/19

7. Madera Unified Budget Overview

- a. Chief Financial Officer, Arelis Garcia made a presentation of the District budget. The budget presentation included Local Control Funding Formula; Federal Funds; State Funds; Local Funds; Expenditures; and future years projected budget.

8. Discuss and approve formal recommendation on the actions/resources to consider for the 2020/21 school year which will be provided to the Board and Superintendent

- a. Voting members had an opportunity to submit via Zoom their three recommendations. It was suggested to also capture Accountability to the recommendations. A second poll was conducted. The following were the top three recommendations:
 1. Accountability -- 62%
 2. Smaller class sizes (5th - 12th grade); Counselors & Parent participation -- 46%
 3. Career pathways; Inconsistency of policy & new teachers mentored by senior teachers -- 23%
 - a. How does anyone suggest we force or motivate parent participation?
- b. Heather Perez made the motion to approve the top three recommendations. Martha Espinosa made the second motion. Motion passed.

9. PAC Member Updates

- a. How are the students that are behind getting help?
 - i. Due to the epidemic, teachers are being trained to teach virtually to students. There will be weekly student check-in with students and parents by telephone or via video conferencing.
- b. How will students receive their graduation certificates (MLK)?
 - i. MUSD is working on a plan to recommend to the board.

10. Announcements

- a. Next PAC meeting - May 13, 2020, at 5:45 p.m.
- b. Discuss Future Agenda Items
 - i. Later late buses -- The Director of Transportation will provide a summary of her last presentation about later late buses (all ages). Elementary late buses for late activities.
 - ii. Class selection --
 - iii. Bylaws -- violations

11. Adjournment

- a. Meeting adjourned at 8:21 p.m.