

## **Parent Advisory Committee**

### **Virtual Meeting Minutes - DRAFT**

**May 12, 2021**

**Members in Attendance:**

Adams -  
Alpha - Haley Rivera-Gonzalez  
Berenda - Michelle Villacis  
Chavez -  
Desmond - Principal Carry Gasset  
Dixieland - Melody Mouton  
Eastin-Arcola - Leanna Prim  
Furman - Principal Hilda Castrellon  
Howard -  
Jefferson - Belinda Dennison  
King - Monica Bravo  
La Vina -  
Lincoln - Sarah Machado  
Madera Adult -  
Madera High -  
Madera South - Diana Flores  
MaderaTEC - Principal Alyson Rocco  
Madison - Minerva Mendoza  
Millview - Mandy Garcia

Monroe - Ines Salazar Hinostrero  
Mtn Vista -  
Nishimoto -  
Parkwood - Martha Espinosa  
Pershing -  
Ripperdan -  
Rose -  
Sierra Vista -  
Torres - Cristina Gonzalez  
Washington - Isabel Cervantes

**Non-voting Members in Attendance:**

Lucy Salazar, Board Trustee  
Babatunde Ilori, Executive Director

**Others in attendance:**

Estrella Cortez, Administrative Assistant  
Jaime Rodriguez, District Translator

**1. Call to Order**

- a. Melody Mouton called the PAC meeting to order at 6:03 p.m.

**2. Roll Call – Introduction**

- a. Estrella Cortez took roll call. Seventeen 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, Alyson Rocco made the second motion. Motion passed.

**4. Approval of Minutes**

- a. Cristina Gonzalez made a motion to approve the minutes with the amendment. Isabel Cervantes made the second motion. Motion passed.

**5. Opportunity for public input**

- a. No public comment.

**6. Receive Written Response from the Superintendent Regarding the PAC LCAP Formal Written Recommendations**

- a. Babatunde Ilori, Executive Director of Accountability and Communications summarized the written response from Superintendent Todd Lile to the PAC committee members. This written response will be posted on the district website and is available in Spanish. Superintendent's Response to PAC 2021-2021 can be found here in [English](#) and in [Spanish](#).

**7. Recap of positive changes and outcomes during 2020-21**

- a. The video can be found [here](#).

## **8. Review and Approve PAC Bylaws**

- a. Suggested changes:
- b. Under “Membership” include MaderaTEC program as a voting member making it four middle schools. Also, the number of high schools should be changed to three high schools to include Matilda Torres.
- c. In “Term of membership” change the serving term to “up to two years.” Remove, “d. Committee members who were part of the initiation of the PAC may serve up to 3-year term with only up to 12 members before reappointed” as it no longer applies
- d. A parent asked if we could have a two-year term limit to Executive PAC positions so that a parent can be secretary for two years and if they would like to run for president and are elected, they can be president for two years. Babatunde clarified that right now we elect a person every year.
- e. A group of parents believes that the position should be as is in bylaws and be left open, allowing people to run and get voted for it. The main concern for term limits is that in the past few parents have volunteered to be part of Executive PAC because of the responsibility it entails and they encourage parents to run for a position for PAC.
- f. Another parent agrees that Executive PAC is a lot of responsibility, but also feels that parents can get an appreciation for the whole PAC membership means when they play those roles. She also believes that it is hard for others to run because those who have been running for a while may have more experience and be doing great work.
- g. Babatunde thanked all committee members for participating and leadership's time as well because there are many other meetings behind the scenes, and it is a significant time commitment. When we get to a place for more parent engagement and there is a lot of demand, that is when it makes sense to have a term limit, but from a district point, we need to have a functioning board to meet the state requirements that the state has for PAC. At this point, no term limit was included in the bylaws.
- h. A vote was taken to make the suggested changes and Sarah Machado motioned to approve changes and Shawn Prim seconds the motion.

## **9. Review and Approve 2021-22 PAC Meeting Calendar**

- a. Meetings will continue to be on Wednesdays beginning on October 6, 2021. In the October meeting, the Executive PAC will be elected.
- b. Leanna Prim moved to approve the calendar dates and Haley Rivera-Gonzalez seconded the motion.
- c. The PAC approved the following calendar dates.

**10/6/21**

**11/3/21**

**12/8/21**

**2/16/22**

**3/23/22**

**4/20/22**

**5/18/22**

## **10. PAC Member Updates**

- a. Alyson Rocco (Mad-TEC) shared that this week’s Salute To Education has been a fun week. They have been thanking parents, staff, and students.
- b. Carry Gassett (Desmond) also shared that it has been a great week honoring staff. Everyone has been super appreciative. They had a luncheon for all staff to celebrate. Great to focus on the positive because this year has drained everybody in different ways.
- c. Michelle Villacis (Berenda) stated they also had a luncheon for staff. It was nice to see everyone, have music and people dancing. Great to thank the staff for all their work.

**11. Announcements**

- a. Next PAC meeting - October 6, 2021, at 6:00 p.m.
- b. Discuss Future Agenda Items

**12. Adjournment**

- a. The meeting adjourned at 7:45 p.m.