

Parent Advisory Committee Meeting Minutes

December 7, 2016

Members in attendance:

Richard Loquaci, PAC President – Adams
~~Cecilia Castro – Alpha~~
~~Kathy Hewitt-Ruiz, Alternate for Liz Carmona – Berenda~~
~~Rafael Flores, Alternate for Monica Bravo – Chavez~~
~~Susana Conseco new Rep, Renee Montoya – Desmond~~
Melody Mouton, PAC Secretary – Dixieland
Leanna Prim – Eastin-Arcola
~~Maria Escobar – Furman~~
Elizabeth Sally – Howard
~~Luz Leal – La Vina~~
~~Sarah Machado – Lincoln~~
~~Irma Valencia – Madera High~~
Gladys Lemus – Madera South High
Jessica Pacheco – Madison
Teresa Perez – Millview
~~Lidia Madriz – MLK~~
Patricia Larios – Monroe
~~Dolores Torres – Mountain Vista~~
Jesse Ochoa – Nishimoto
~~Edgar Jimenez – Parkwood~~
~~Doug Alton – Pershing~~
~~No Representative – Ripperdan~~
~~Mandy Garcia – Sierra Vista~~
Leticia Ceballos – Thomas Jefferson
Rosa Figueroa – Washington

Non-Voting Members in attendance:

Board President, Al Galvez
Babatunde Ilori, Director of Performance Management & Internal Communications

Others in attendance:

Estrella Cortez, Admin. Assistant
Cintia Gutierrez, District Translator/Interpreter
Seleyna Mendoza, Communications Assistant

1. Call to Order

- a. Mr. Loquaci called the PAC meeting to order at 6:00 p.m.

2. Roll Call – Introduction

- a. Mr. Loquaci took roll. Ten members present. A Quorum was established.

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3. Adoption of Agenda

- a. Ms. Ceballos motioned to approve the Agenda for December 7, 2016 and Mr. Ochoa seconded the motion. All members in favor. Agenda Adopted.

4. Approval of Minutes from November 9, 2016

- a. Ms. Prim motioned to approve the minutes from November 9. Ms. Pacheco seconded the motion. All members in favor, motion passed.

5. Review and Discuss Draft LCAP Focus District Goals and Targets

- a. A PowerPoint presentation was given where everyone present reviewed SPSA for each school site.

6. Brainstorm Session on Ideas How to Meet District Goals and Targets

- a. Each member provided contributed the following feedback:
 - I. Funds toward middle and high schools
 - II. Later late buses
 - III. Publicize the CAASP test to bring awareness to parent
 - IV. Tutoring-After-school, during break (2x)
 - V. Infrastructure for meals-not enough time for lunch (2x)
 - VI. Expand summer school
 - VII. Math intervention-plus teachers/Including English & Computer Skills
 - VIII. Reduce class size
 - IX. 1 to 1 Chromebooks
 - X. Expose students to state tests
 - XI. Library availability
 - XII. Co-Curricular programs-combine science with math
 - XIII. After school program for students with D's and F's
 - XIV. More professional learning - cost needs to be covered by district
 - XV. Homework hotline

7. Opportunities for Public Input

- a. Susana Conseco suggested that everyone work together for improvements to be made.

8. Announcements

- a. The next meeting scheduled is January 18 at 5:30 p.m.
- b. Future Agenda Items (Presentations)
 1. Wellness Committee Updates and Policies presented by Rosa Figueroa
 2. Department of Family and Community Services Update By David Hernandez
 3. Dual Language Instruction Program by Janet Grossnicklaus and Nora Guillen

9. Adjournment

- a. Ms. Figueroa motioned to adjourn the meeting and Ms. Sally seconded the motion. All members in favor. Meeting adjourned at 7:35 p.m.