

Parent Advisory Committee Meeting Minutes

October 16, 2019

Members in Attendance:

Heather Perez - Berenda
Rafael Flores - Chavez
Cristina Gonzalez - Desmond
Melody Mouton - Dixieland
Leanna Prim - Eastin-Arcola
Magdai Martinez - Furman
Angelica Acevedo - La Vina
Sarah Machado - Lincoln
Alma Medina - Madera High
Gladys Lemus - Madera South
Diana Flores - MLK
Jessica Santana - Monroe
Jesse Ochoa - Nishimoto
Martha Espinoza - Parkwood
Doug Alton - Pershing
Cindy Bercidejo - Ripperdan
Hilda Vasquez - Rose
Maryann Kent - Sierra Vista

Non-voting Members in Attendance:

Joetta Fleak, Board Trustee
Lucy Salazar, Board Trustee
Todd Lile, Superintendent
Babatunde Ilori, Executive Director

Others in attendance:

Seleyna Mendoza, Communications Assistant
Estrella Cortez, Administrative Assistant
Jaime Rodriguez, District Translator
Alyson Crafton, Student Services Director
Joe Halford, Technology Director
Robyn Cosgrove, MHS Principal
Leonard Perez, Monroe Principal
Toby Wong, MHS PTA Membership Chair
Guadalupe Duque, Guest

1. Call to Order

- a. Melody Mouton called the PAC meeting to order at 6:00 p.m.

2. Roll Call – Introduction

- a. Alma Medina took roll. Eighteen 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. Elect PAC President, Vice President, and Secretary

- a. President
 - i. Sarah Machado made a motion to nominate Melody Mouton for president, Alma Medina seconded the motion, motion passed.
 - ii. Jesse Ochoa made a motion to nominate Doug Alton for president, Melody Mouton seconded the motion, motion passed.
 - iii. PAC members voted. Melody Mouton is the 2019-20 PAC president.
- b. Vice President
 - i. Diana Flores made a motion to nominate Hilda Vasquez for vice president, Melody Mouton seconded the motion, motion passed.
 - ii. Rafael Flores made a motion to nominate Doug Alton for vice president, Melody Mouton seconded the motion, motion passed.
 - iii. PAC members voted. Hilda Vasquez is the 2019-20 PAC vice president.

- c. Secretary
 - i. Diana Flores made a motion to nominate Sarah Machado for secretary, Patricia seconded the motion, motion passed.
 - ii. Leanna Prim made a motion to nominate Alma Medina for secretary, Sarah Machado seconded the motion, motion passed.
 - iii. Alma Medina made a motion to nominate Diana Flores for secretary, Hilda Vasquez seconded the motion, motion passed.
 - iv. Sarah Machado pulled her nomination for secretary.
 - v. PAC members voted. Diana Flores is the 2019-20 PAC secretary.

5. Approval of Minutes

- a. Leanna Prim made a motion to approve the minutes, Sarah Machado made the second motion. Motion passed.

6. Madera Minutes Video

- a. The PAC members viewed the Madera Minutes video highlighting events that took place throughout Madera Unified.

7. Introduction of New PAC Members for 2019-20 School Year

- a. Melody Mouton welcomed the new PAC representatives from Monroe, Sierra Vista, and Ripperdan.

8. PAC Welcome Kit

- a. Each new PAC member received a welcome kit that includes a We Believe t-shirt, pen, LCAP, and other Madera Unified related material.

9. Receive 2019-20 LCAP and Written Feedback from Superintendent on PAC Recommendations

- a. Each PAC member received a copy of the 2019-20 LCAP and Superintendent Lile read aloud his response to the PAC's written recommendations for LCAP.

10. Online Registration Presentation

- a. Alyson Crafton, Director of Student Services and Joe Halford, Director of Technology provided an update on the online registration process.

11. School Secret Shopper Presentation

- a. Melody Mouton, PAC president, and Hilda Vasquez, PAC Vice President, provided a presentation on the process and timeline for the School Secret Shopper program. PAC members were encouraged to sign up to participate in the School Secret Shopper visits.

12. Opportunity for public input

- a. Toby Wong spoke about the need for feeder schools to support MHS and the Blue pyramid schools.

13. PAC Member Updates

- a. Doug Alton - During PSAT administration, 10th grades did not get lunch.

- b. Hilda Vasquez - Requested advanced notice for Rose Elementary SSC meetings and meetings at a later time.

14. Announcements

- a. Next PAC meeting - November 6, 2019, at 5:30 p.m. in the Boardroom
- b. Discuss Future Agenda Items
 - i. Food/ Nutrition
 - ii. ELD Language and Literacy - Plan in place for newcomers
 - iii. PAC photo will be taken at the next meeting

15. Adjournment

- a. Meeting adjourned at 8:08 p.m.