

Parent Advisory Committee Meeting Minutes



September 19, 2018

Members in attendance:

Janet Aguilar - Adams
Heather Perez - Berenda
Marion Kerswell - Berenda
Rafael Flores - Chavez
Darlene Alvarez - Chavez
Cristina Gonzalez - Desmond
Melody Mouton - Dixieland
Leanna Prim - Eastin-Arcola
Annette Kephart - Howard
Alma Medina - Madera High
Jessica Pacheco - Madison
Diana Flores - MLK
Martha Espinosa - Parkwood
Doug Alton - Pershing
Eva Ceja - Rose
Hilda Vasquez - Rose
Sonia Lopez - Sierra Vista
Leticia Ceballos - TJ

Non-Voting Members in attendance

Todd Lile - Superintendent
Babatunde Ilori - Executive Director

Others in attendance:

Seleyna Mendoza, Communications Assistant
Estrella Cortez, Administrative Assistant

1. Call to Order

- a. Mr. Alton called the PAC meeting to order at 6:01 p.m.

2. Roll Call – Introduction

- a. Mr. Alton took roll. Fourteen voting PAC members and three alternate members were present at the time of roll call and a quorum was established. Ms. Mouton arrived after roll call making a total of fifteen voting PAC members.

3. Adoption of Agenda

- a. Ms. Kephart motioned to approve the agenda for September 19 and Ms. Kerswell seconded the motion. All members in favor, motion passed.

4. Approval of Minutes

- a. Ms. Pacheco motioned to approve the minutes from May 23rd. Ms. Vasquez seconded the motion. All members in favor, motion passed.

5. Madera Minutes Video

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

6. Introduction of New PAC Members for 2018-19 School Year

- a. PAC members introduced themselves.

7. PAC Welcome Kit

- a. PAC members received a box filled with a We Believe t-shirt, lanyard, and a copy of the LCAP as a way of welcoming the members and thanking them for their participation in the Parent Advisory Committee. Parents also received a We Believe Statement Card to complete as part of the We Believe activities happening district-wide.

8. Elect/Re-Elect PAC President, Vice President, and Secretary

- a. Ms. Mouton was elected the PAC President, Ms. Ceballos was elected PAC Vice President, and Ms. Medina was elected PAC Secretary.

9. Review, Discuss and Consider Amendments to PAC Bylaws

- a. The PAC members reviewed and discussed the PAC bylaws, and considered adding a part about decorum during committee meetings.

10. Opportunity for public input

- a. Among other topics, the PAC discussed:
 - i. Request made for the registration process to be completed online without having to also travel to the school site for a wet signature when electronic signatures are legal.
 - ii. The need for afterschool transportation for students in extra-curricular activities that go past the normal late bus hours for the high schools
 - iii. Afterschool program should also include Kindergarten students
 - iv. Concern regarding child nutrition and request for an update from the Director of Child Nutrition
 - v. Toilet paper should be replaced more often than it is now at MSHS
 - vi. The need for shade structures and good quality blacktop at Adams school
 - vii. Several PAC members voiced their concerns about the need to address decorum during the PAC meetings
 - viii. Concern regarding lock blocks at the high school and their effectiveness. The Superintendent addressed the concern and explained the purpose of the locks
 - ix. The representative from Rose Elementary expressed concern and discontent.

11. Announcements

- a. The next PAC meeting is on October 3, 2018, at 5:30 p.m. in the Boardroom

12. Adjournment

- a. Meeting adjourned at 8:12 p.m.