LOS ANGELES UNIFIED SCHOOL DISTRICT



Office of Student, Family and Community Engagement Parent Advisory Committee (PAC)

Thursday, February 15, 2024 Minutes

- I. Call to Order: Paul Robak, PAC Chair, called the meeting to order at 10:00 a.m. and welcomed members that were present.
- II. Pledge of Allegiance: PAC Member from Region South Summer Wheaten led the Pledge of Allegiance in English and Ana Carrion in Spanish.
- **III. Public Comments:**

No Public Comment

- **IV. Material Overview:** Dr. AmberMarie Jones, PAC Public Relations reviewed the documents given to the membership.
 - Agenda
 - Minutes
 - Chairperson's Report
 - Subcommittee Updates (If available)
 - LCAP Presentation
 - SFACE Administrator Report
 - Foundational Documents
- V. Roll Call/Establish Quorum: Lluvia Sainz, Assistant Secretary conducted the roll call, and established quorum with 31 members in attendance at 10:14 a.m. Alternates were seated at 10:30 a.m. and the final quorum was established with 34 members at 10:42 a.m.

VI. Action Item:

A motion was made to approve the December 7, 2023, and January 18, 2024, minutes with all needed additions, deletions, and corrections. Dr. AmberMarie Jones made the motion and Yolande Beckles seconded the motion. Motion passed with (29) members in favor, (1) against, and (2) abstentions.

VII. Chairperson's Report:

The Chairperson greeted the members, he mentioned that all eight of the PAC subcommittees met for the second time on Friday, January 26th including the new Title I Ad Hoc Subcommittee. The Chairperson also mentioned that because of a motion that was adopted on January 18th. The membership will now see funding amounts allocated and spent on each LCAP Goal and each Action within that Goal in our presentations. The Chairperson express an issue which has afflicted the committee for several years is the attendance of the Foster Youth members. It appears that instead of strengthening interest in this member category, it has failed for unknown reasons. Changes to this process will be reviewed by the Bylaws Subcommittee. The Chairperson concluded with a quote from Maya Angelou: "Do the best you can until you know better. Then when you know better, do better."

Members were given the opportunity for questions and comments.

A motion was made: "I (Yolande Beckles), vice chair request that SFACE present the PAC with all data about conference attendance for 2022/23 for parents in schools, local regions, and centrally. How much was spent on conference attendance, and which funds were used to send the parents by our meeting in March 2024?" Mr. Calvin Mazlumyan second the motion.

Motion was open for discussion and the Chairperson called for a vote. Motion passed with (29) members in favor, (0) against, and (4) abstentions.

VIII. New Business:

Dr. Erik Elward, LCAP Administrator greeted the PAC members. He explains that the focus of the PAC is to provide feedback and write comments on the development of the LCAP. He mentions that the A-G Interventions & Supports will be presenting first and then the Mental Health Supports. Dr. Erik Elward also explained the regional engagement where parents can connect and learn about the LCAP and learn information from Regional and District experts, these meetings are open to Families, Students, and the Community. Dr. Erik Elward shared the thought exchange QR code to members for they can submit their thoughts on the LCAP.

Goal 1 and Goal 2 will be presented to the PAC members and the LCFF Expenditures where share to the membership.

Goal (1) Academic Excellence:

Projected LCFF Expenditures in Adopted 2023-24 LCAP: \$6,174,054,242 LCFF Expenditures as of October 31: \$1,506,590,448

Goal (2) Joy and Wellness:

Projected LCFF Expenditures in Adopted 2023-24 LCAP: \$562,002,177 LCFF Expenditures as of October 31: \$138,655,771

Dr. Erik Elward also shared the LCFF Expenditures for the A-G Interventions: \$10,386,156 The funds are projected LCFF expenditures in adopted 2023-24 LCAP.

He introduces Dr. Terrance Jakubowski and Sian Eddington that will be presenting the A-G Intervention and Supports.

He explained how the work is align to the Strategic Plan, with the goal to help all students to be successful including English learners and student with disabilities and Foster Youth. Tier 2 interventions that are referred to Academic Course Extension. So, whereas a student that is taking a course and needs extra time to fully learn and master a concept, it has been developed to expand in social science to have specific activities that students can do so that they can show they master the material, and a low grade can replace on the transcript without having to repeat the entire course. The goal is for students to have the require classes taken to be accepted in a CSU and UC university, a total of 124,064 meet the A-G requirements.

Members were given the opportunity for questions and comments.

Student Board Members: Karen Ramirez gave a brief update and members were given the opportunity for questions and comments.

A motion was made "I (Diana Guillen), propose the motion to stop this meeting until the remaining 33 actions of goal 1 are brought with each budget and their results." Ms. Yolande Beckles second the motion.

Motion was open for discussion and the Chairperson called for a vote. Motion passed with (16) members in favor, (0) against, and (2) abstentions. The motion is adopted as stated from the Chairperson.

Meeting is adjourned by the Chairperson at 1:50 p.m.

IX. Subcommittee Updates:

- X. Office of Student, Family and Community Engagement Update:
- **XI.** Announcements from SFACE and PAC Membership:
- XII. Adjournment: Paul Robak, PAC Chair, closed the meeting at _____

Note: To review or obtain copies of the materials, please visit the Student, Family and Community Engagement Office website at https://achieve.lausd.net/PAC.