

**Parent and Community Services
Community Advisory Committee
PCS Auditorium
Wednesday, December 5, 2018
Minutes**

CALL TO ORDER

Lisa Mosko, Chairperson called the meeting to order at 10:02 am.

PLEDGE OF ALLEGIANCE

Linda Hall, Vice-Chairperson led the pledge of allegiance.

PACKET OVERVIEW

Linda Hall, reviewed the packet to ensure everyone had the meeting material.

PUBLIC COMMENT

There were one public comment speaker.

ROLL CALL/ESTABLISH QUORUM

Zella Knight, Secretary, called roll for the establishment of a quorum, there were 14 members present as of 10:17 am. Members were informed that we had until 11:00 am to establish a quorum and at 10:30 am we will seat the alternate. Lisa Mosko stated that we would move to unfinished business.

UNFINISHED BUSINESS

Outcomes for students with disabilities data on the aggregated date by grade level. Beth Kuffman, Associate Superintendent gave an update on the Achieving Breakthroughs in Outcomes for Students with Disabilities the following was discussed a handout was provided:

- *Increase reclassification of long term English Learners broken down by grade level from 13% to 17%.*
- *Reduced over-identification for English Learners with Disabilities broken down by grade level from 20.4% to 17.5%.*
- *Reduced disproportionality of African American students with disabilities in special education broken down by grade level from 2.3% to 2.0%.*
 - *Reduction in suspension rate by the end of 2018-19 by 20%.*

A question and answer session followed.

APPROVAL OF MINUTES

MOTION

Zella Knight moved to approve the minutes with necessary corrections, deletions and additions. Bryan Davis seconded the motion. There was discussion on the motion. It was noted that a member was teleconferencing and that we would call roll for all motions. There was 17 in favor, 0 against and 1 abstained, the motion passed.

PARENT AND COMMUNITY SERVICES REPORT

Dr. Rosalinda Lugo, Administrator discussed the following:

- LAUSD will pay for fingerprint fee for volunteers
- Volunteer policy will be simplified
- Re-Imagine Plan- District will have sessions in local district (a handout was given with dates)
- From parent involvement to parent Empowerment” development session trainings.
- Recommendation for CAC to identify two members to represent them on the District Attendance Committee
- Possibly hire two new position for PCS, Program and Policy Specialist and an Office Technician
- Members will receive the Winter/Spring workshop calendar soon.
- Recommendation to identify four members to participate in the development of the topics for professional development for parents.

A question and answer session followed.

PRESENTATION:

LOCAL PLAN Review Activity: LaTanya Tolan, specialist. Ms. Tolan ask the members to read Section XIII Behavior Support section from the SELPA this will help prepare them for the main presentation. This section outlines interventions/support, professional development for staff, and reporting requirements and data collection. After members completed their reading Ms. Zeff discuss in detail the disproportion data that was requested and how it ties into the behavior Section of the Local Plan.

Laura Zeff, Coordinator Behavior Support Office continued the presentation on Behavior Support for Students with Disabilities the following was discussed:

- Miti-Tiered System of Behavior Support Bulletin 6269.1 member received a copy.
- Student with an IEP may need behavior support it is the school responsibility to implement positive behavior support.
- Review of supporting tools in BUL. 6269.1
- Review of the three tiers:
 - Tier 1- universal for all students school-wide, Culturally Relevant Systems of Support
 - Tier 2- Selected (at risk students)
 - Tier 3- Targeted/Intensive
- Special Education different types of eligibilities and ethnicity broken down by percentage the data represent 85,675 students in LAUSD.
- Students with learning disabilities are 13% of the total student population.
- Suspension data was broken down by eligibilities, ethnicity, by local district and school level.

MOTION

Bryan Davis make a motion to move to new business on amending the CAC bylaws article IV section J attendance. Seconded by Reggie Green. Discussion on the motion took place members were reminded that we would do a roll call vote because a member was teleconferencing. Ms. Knight conducted roll call, the motion passed 7 yes, 3 no, and 6 abstentions.

Motion

Zella Knight moved to correct the CAC current bylaws article IV section J Attendance to change the number of absences from missing 3 CAC meetings to missing 5 CAC meetings, due to the change in the monthly meeting calendar, which had 5 meetings and was changed to 10 meetings.

Bryan Davis seconded the motion. Members had an opportunity to discuss the motion. The motion failed with 5 in favor, 4 against and 8 abstentions.

CHAIRPERSON REPORT

Lisa Mosko, Chairperson discussed the following:

- Meeting she attended: Officers planning meeting and the Special Education Staff Development Council. Ms. Mosko add to her report that she was invited to attend a meeting with LAUSD Superintendent Austin Beutner she ask the membership do they feel comfortable with her representing then and what message would you like for her to take to him on behalf of the CAC. Members give her some suggestions.
- Committee membership: Lisa informed the group that we have several members that have missed two meetings we also have one alternate that was offered the representative position but have not decided to move up as of yet.
- The CAC meeting presentation topics have been requested for the rest of this school year.

At 12:54 pm, the chairperson ask for the re-establishment of the quorum roll call was taken there were 14 members present. The chairperson announced that the meeting adjourned at 12:56 pm.

ADJOURNMENT

The meeting was adjourn at 12:56 pm.

Respectfully submitted by,

Zella Knight, CAC Secretary