



Parent Advisory Committee

General Meeting
September 18, 2023
6:30 p.m. - 8:00 p.m.

Hong Kingston Elementary



Minutes

1.0 Welcome - President Karesha Boyd called the meeting to order at 6:58 p.m.

1.1 Meeting Norms - Parliamentarian Sherry McClain presented meeting norms.

Meeting Norms for SUSD PAC Parent Advisory Committee:

1. Respectful Communication:

- Please turn phone volume off
- Speak one at a time and avoid interrupting others.
- Use respectful language and tone.
- Listen actively and attentively to others' perspectives.

Consequence of Action: If a member consistently interrupts or uses disrespectful language, they may be given a warning then asked to leave the meeting if it continues.

2. Active Participation:

- Come prepared and contribute to the discussion.
- Share ideas and opinions constructively.
- Encourage equal participation from all

3. Timeliness:

- Arrive on time for meetings.
- Notify the chair of committee members in advance if unable to attend.

4. Constructive Feedback:

- Provide feedback in a constructive and respectful manner.
- Focus on the issue at hand rather than personal attacks.

Consequence of Action: If a member consistently engages in personal attacks or fails to provide constructive feedback, they may be given a warning and, if necessary, asked to leave the meeting.

5. Decision-Making:

- Strive for consensus whenever possible.
- Respect the final decision made by the majority.

These meeting norms are designed to ensure a productive and respectful environment for all members of the SUSD PAC Parent Advisory Committee. Consequences of action will be implemented as necessary to maintain the integrity of the committee and its objectives.

2.0 Roll Call - Secretary Lorena Duran asked members and guests to sign in name, email, phone number, school represented, and number of students enrolled in SUSD to record and register attendance.

The following Executive Board Officers and Members were present:

Karesha Boyd - President, Monique Guerrero - Vice President, Lorena Duran - Secretary, Sherry McClain - Parliamentarian

- 1. Edison H.S.** - Alisia Lopez
- 2. Franklin H.S.** - Lorena Duran (Secretary), Angeles Cortes
- 3. Harrison** - Monique Guerrero (Vice President)
- 4. Hong Kingston** - Karesha Boyd (President)
- 5. Madison** - Eunice Martin
- 6. Peyton** – Aleida Olaguez
- 7. PYA** - Lorena Duran (Secretary), Angeles Cortes
- 8. Rio Calaveras** - Sherry McClain (Parliamentarian)
- 9. Taylor**- Letricia McLaren

9 Members were present. SUSD Faculty guests: Dr. Michelle Rodriguez, Superintendent; Kasey Klappenback, Assistant Superintendent of Educational Services; Susana Ramirez, Assistant Superintendent of Student Services; Ms. Brown, Hong Kingston Principal; Kennetha Stevens, Trustee, Jessica Griffin-Brown, Parent Liaison; Maggie Canela, Parent Liaison and Sophaline Buth, Language Development Office. Other guest and community members: Bruce Roberson, Daniel Duran, Zina Chavez, Ana Saucedo and Be Boonsalat.

3.0 Changes to Agenda - - Vice President Monique Guerrero notified Members that there were no changes to the agenda.

4.0 Read and Approve Minutes -

4.1 General PAC Minutes- May 4, 2023: President Karesha Boyd asked members to review and approve minutes dated May 04, 2023. Minutes were shared on the screen, a printed copy was shared for all members present. President Karesha Boyd asked for two motions to approve minutes. Alisia Lopez made the first motion, and Vice-president, Monique Guerrero seconded it. There were no Nays.

5.0 Old Business - There was no old business.

6.0 New Business

6.1 Superintendent Welcome Superintendent Dr. Michelle Rodriguez gave a speech emphasizing the importance of parental engagement, adding; “parents are the secret sauce”. Dr. Rodriguez promised to present her 100-day plan report to the PAC.

6.2 FRC Staff Introduction Jessica Griffin-Brown Parent Liaison invited parents to seek help when needed from FRC. Maggie Canela Parent Liaison touched on the importance of parental engagement. Karesha Boyd, President introduced the names of the not present FRC team member: Nasya Castanon, Administrative Assist Robert Olivarez Jr. Parent Liaison Stephanie Zulueta, Parent Liaison Pamela Walker, Community Assist

6.3 Introduction to PAC

6.4 What is LCAP Karesha Boyd, President introduced the purpose on PAC and the role it plays at supplying feedback to the LCAP to aid in the planning of the future LCAP, pertaining and not limiting to Workshops, Addressing mental health, foster youth, Special education, etc.

6.5 Parliamentarian and Vice-President nominations. President made the invitation to members to made nominations. PAC Nominations are due October 4, 2023.

6.6 Review PAC bylaws Members were given a copy of the PAC bylaws. Karesha Boyd, President encouraged members to revised bylaws for future changes.

7.0 Reports

7.1 CAC Monique Guerrero, Vice President shared information on the upcoming event, Children with disabilities September 27 at 12:30 pm at School for Adults.

7.2 AABPAC Karesha Boyd reported, last meeting was on September 14 at Cesar Chavez HS. Next meeting would be October 3 at the board.

7.3 Latino PAC Lorena Duran, PAC secretary and Latino PAC member announced the first Latino PAC meeting for September 28, 2023.

7.4 DELAC Monique Guerrero, PAC vice president announced the next DELAC meeting for October 18 at School for Adults.

8.0 Announcements

8.1 PAC: Next PAC Meeting is Thursday, October 5, 2023, from 5:30-7 pm at the board room.

8.2 Next Town Hall on Safety- Oct. 3rd, 5:15-6:30 pm at Hamilton Elementary

8.3 ELOP Fall Break Day Camp Oct 9-13

FRC parent coffee hour. English and Spanish

AA/BPAC next African American PAC October 3

Oct 7, 11-3 pm Disability Resource Fair in VMRC Modesto parking lot.

9.0 Public Questions or Comments: Monique Guerrero asked members for comments or questions.

Members said:

The member, Alisia Lopez, would like to see a survey of topics of interest.

Members want other communities to be reached out, especially Asian communities.

Members asked; What can we do to reach out to other communities?

Members want the bylaws to be sent ahead of time, prior to the meeting.

Lorena Duran, Secretary, would like the LCAP department to break down the LCAP plan and to present it to the PAC.

10.0 Adjournment- At 7:42 PM, President Karesha Boyd adjourned the meeting. Alisia Lopez made the first motion and Aleida Olares seconded it. Members were in favor, no one opposed. Motion carried