

San Juan Unified School District
 Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC)
 Meeting Minutes
 March 16, 2023 FINAL
 6:00 pm – 8:00 pm
 In-Person & via Zoom Meeting

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| Members Present: | Kem Brown, Raina Carson, Stephanie Colbert, Kelly Grady, April Green, Jocelyn Monroe-Holder, Chelsea Kelley, Bhavya Mamnani, Jennifer Morgan, Surina Naran |
| Members Absent: | Deborah Avalos, Karyn Brown, Elnoria Colbert, Elizabeth Hawkins, Zinah Naseri, Neelam Poudyal, Jacqueline Shields |
| Staff Present: | Laura Mulder, Kristan Schnepp, Gian Tornatore |
| Board Member Present: | Tanya Kravchuk |
| Call to Order: | 6:04 p.m. |
| Guest(s) Present: | Tom Nelson |

Welcome/Call to Order:

- Sarina Naran called the meeting to order at 6:04pm, welcomed members, and introduced new board liaison and new committee members.
- All members, board liaison, and staff introduced themselves.

Attendance Roll Call:

- See above

Approval of August 18, 2022 and September 15, 2022 Meeting Minutes:

- No quorum at this time

Board Liaison/Superintendent Update:

- Board liaison:
 - Ms. Kravchuk shared she had the opportunity to listen to a presentation by the San Juan Youth Voice Advocates (SJYVA) at the March 14th board meeting. The SJYVA have been facilitating LCAP listening sessions around the district with students to elevate their voices. She shared that bullying, racism, and safety were common student concerns.

General Visitor Comments:

- None

Approval of August 18, 2022 and September 15, 2022 Meeting Minutes:

- August 18:
 - 1st motion: Ms. Kelley
 - 2nd motion: Ms. Kem Brown
 - Minutes approved with 5 ayes, 0 nays, 4 abstentions (due to internet difficulties, Bhavya Mamnani’s vote could not be captured)
- September 15:
 - 1st motion: Ms. Kem Brown
 - 2nd motion: Ms. Stephanie Colbert
 - Minutes approved with 5 ayes, 0 nays, 4 abstentions (due to internet difficulties, Bhavya Mamnani’s vote could not be captured)

LCAP Listening Session:

- Mr. Tornatore presented SJUSD's educational partner input strategy including:
 - Who were engaged
 - Number of educational partners engaged
 - Communications strategy used
 - Educational partner questions asked
- Members were given an "Educational Partner Key Themes by Group" document and time to review it. Mr. Tornatore then introduced a group activity and members asked clarifying questions. Two groups were formed. Using chart paper, each group was asked to identify:
 - "What are the specific needs of our EL, LI, FY, HM student groups that you see in the data?"
 - "What themes, patterns, and trends do you see across all groups?"

Members reviewed the other group's findings via a gallery walk and returned to their seats for a group share out of key takeaways and "ahas." Group takeaways and "ahas" shared were:

- Cultural awareness
- Racism, bullying
- Clubs - feel safe and validated
- Repetitiveness
 - "We keep saying the same things over and over again. Are we going to tackle any of these? Take one group and start there."
- Cross-connected: clubs, transportation
- Career education and information access at earlier ages
- Students/staff: inclusivity
- Teacher relationships and cultural awareness
- Teacher accountability
- Transportation, technology, WIFI, access to career awareness, safety (facilities maintained, bullying)
- First hand experiences, hands-on activities, field trips, community experiences - connect across the spectrum at all grades
- Mr. Tornatore shared next steps in the process
- Visitor comments on agenda item: none

Committee Business:

- Future Agenda Items:
 - LCAP PAC recruitment process (what can PAC members do to help? Attend events, distribute flyers, etc.)
 - 1st: Stephanie Colbert
 - 2nd: April Green
 - Vote carried unanimously
 - Ombudsman
 - 1st: Chelsea Kelley
 - 2nd: Kem Brown
 - Vote carried unanimously
 - LCAP PAC new member training workshops and committee involvement in development process
 - 1st: Chelsea Kelley
 - 2nd: Surina Naran
 - Vote carried unanimously
 - Review current bylaws for revisions/amendments
 - 1st: Chelsea Kelley
 - 2nd: Stephanie Colbert
 - Vote carried unanimously
 - Districtwide database for all school sites clubs and programs

- 1st: Stephanie Colbert
 - 2nd: Surina Naran
 - Vote carried unanimously
 - ELO and ELO-P use of funds presentation
 - 1st: Stephanie Colbert
 - 2nd: April Green
 - Vote carried unanimously
- Ms. Brown had questions about open meeting laws under the Greene Act and requested clarification and follow-up in a timely manner. Specifically:
 - Group meetings outside of LCAP PAC meetings and what constitutes a meeting vs. a get-together
 - Agenda posting requirements: committee does not feel they need an agenda/agenda public posting outside of district committee meetings. They feel this is more a Brown Act requirement.

General Visitor Comments:

- Mr. Nelson shared the following:
 - Requirements for public transparency for Greene Act committees applies to making decisions that would have an influence on School Board decisions
 - Gatherings which are only informational do not need agendas or minutes or 72-hour public notice
 - Gatherings which make decisions that do not have an influence on the district do not need agendas or minutes or 72-hour public notice, such as decision what food to have at a meeting

Adjourn:

- 8:04 pm

(LM)