



Meeting Notice and Agenda

*Agenda Items must match the Notice of Meeting/Agenda verbatim.

**Summary of Discussion and Actions include a brief, concise narrative of the presentation and the highlights and questions/comments presented during the discussion.

AGENDA ITEM*	Summary of Discussion and Actions**
I. Call to Order (Chairperson)	Call to order by Chairperson Dawna MacGillivray at 9:05
II. Welcome Opening and Attendance (Specialists: Quinlan Chaves & Kimberly Brown) Pillars of Excellence Meeting Norms Purpose of the DAC	Dawna MacGillivray reviewed the pillars, meeting norms and the purposes of our DAC. 13 Committee members were present 6 District Personnel were present 4 Committee members were present on ZOOM
III. Minutes from the Previous Meeting (1/22/2025) (Chairperson)	Meeting minutes from 1/22/2025 had been shared prior to the meeting in the agenda. There were no questions about the minutes Heather Solares motioned to approve the minutes Jill Fetters seconded the motion Vote: 17 Ayes, 0 Nays, 0 Abstain. Motion carried.
A. Additions or Revisions to the Agenda (Chairperson)	There were no additions or revisions to the agenda.
IV. Public Comment (Chairperson) Comments related to agenda items, per Greene Act and must be submitted by email to qchaves@pbvUSD.k12.ca.us or kbrown@pbvUSD.k12.ca.us the Specialists at least 24 hrs. in advance of the meeting.	There were no public comments received by email before the start of the DAC meeting.
V. Elections, Appointments, Bylaws, Training: Nomination and Election of DAC Officer Secretary	Quinlan Chaves referred to the open position of DAC Secretary. He asked if there were any committee members who were interested in nominating themselves for DAC Secretary. Heather Solares nominated herself for the open position. There were no other nominations. Yadira Cruz motioned to approve Heather Solares for the position of DAC Secretary Kelly Harmon-Dickey seconded the motion Vote: 17 Ayes, 0 Nays, 0 Abstain. Motion carried
VI. Reports from Staff Gifted and Talented Education (GATE): Assessment, Curriculum, & Technology- Director II, Courtney McMahan	Courtney McMahan, Director of Assessment, Curriculum & Technology presented on the District's GATA program. She discussed the history of the program, the staffing and curriculum for each grade level, and the requirements for selecting the student participants.

<p>2024-2025 LCAP: Professional Development- Director II, Dr. Jill Hamilton-Bunch</p>	<p>There were no additional questions but parents expressed appreciation on Zoom and in the meeting. Jill Hamilton Bunch, Director of Professional Development, then explained the District LCAP. She presented on the purpose and developmental process for the LCAP. She reviewed the California State Dashboard snapshot for the PBV School District and how the data informs the district goals and actions. The goals and actions were reviewed and then the committee was asked to contribute their input for the LCAP revision through a survey. There was a concern that each household was only able to complete the survey once even though that household had students at more than one school. Susie Ayon was present and was able to address this issue as well as bring it back to the district for further development.</p>
<p>VII. Old Business</p>	<p>N/A</p>
<p>VIII. New Business The Why Behind the School Plan for Student Achievement: Specialist-Quinlan Chaves LEA Parent & Family Engagement Policy (2025-26) BP 6020/AR 6020 (English/Spanish/Punjabi): Consolidated Programs: Specialist-Quinlan Chaves</p>	<p>Quinlan Chaves presented information regarding the purpose and developmental process of the School Plan for Student Achievement (SPSA). He encouraged all parents to become familiar with their school’s SPSA whether they are a Title 1 or Non Title 1 school as every school has an SPSA. He reviewed the purpose of each goal and how data informs their development and revision throughout the year. He explained the way the schools tie their spending budget into their goals in order to maximize student achievement and use our federal funds to the best student outcome possible.</p> <p>Mr. Chaves then shared the LEA Parent & Family Engagement Policy which had been reviewed and shared at our past meetings. There had not been any suggestions or feedback for revisions on the survey.</p> <p>The committee held a vote for approval.</p> <p>Leticia Roblez motioned to approve the LEA Parent and Family Engagement Policy.</p> <p>Vikash Lakhani seconded the motion</p> <p>Vote: 17 Ayes, 0 Nays, 0 Abstain. Motion carried</p>
<p>IX. Announcements, Items for Future Meetings, and Adjournment (Chairperson)</p> <p>District Advisory Committee May 7, 2025, 9 am- 11 am Location: District Boardroom *subject to change*</p> <p>Title I Parent Sub-committee April 8, 2025, 9 am- 11 am Location: Stonecreek Junior High School *subject to change*</p>	<p>Ms. MacGillivray announced the next meeting place and time for both the DAC and the Title 1 Parent Meeting (TIPS)</p> <p>Lastly, Mrs. MacGillivray requested a member to motion to adjourn the meeting.</p> <p>Carolina Barboza motioned to adjourn the meeting Ahron Thomas seconded the motion Vote: 17 Ayes, 0 Abstain, 0 Nays. Motion carried.</p>

Items for future DAC meetings- This is the time for DAC members to request that items be placed on future agendas.

Adjournment

[Evaluation and Feedback form, click here.](#) 2-4 mins.

Accessibility Information:

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the District Advisory Committee meeting, should contact the Title I Program Specialist at least two days before the meeting date (Government Code 54954.2). ---- Any materials required by law to be made available to the public prior to a meeting of the DAC can be inspected at the school site during normal business.

Members Present Indicated with an X:

	Name	P/S	School		Name		School
	Maria Gomez		Actis		Vikash Lakhani	P	Reagan
	Patricia Bowes		Actis		Jennifer Abraham		Reagan
	Craig Tomkins		Berkshire				Sandrini
	Amy Mensing		Berkshire				Sandrini
	Shelby Garza		Buena Vista				Seibert
	Anna Sukut		Buena Vista				Seibert
	Jessica Payan		Castle		Bianca Rold		Stine
	Andrea Arreola Hipolito		Castle		Marcos Heredia	S	Stine
			Hart		Mylissa Hopkins		Stockdale
			Hart		Amanda Childress		Stockdale
X	Karla Ochoa	P	Highgate		Dwight Norman		Stonecreek
	Lauren Oliver		Highgate		Bobby Ols		Stonecreek
X/Z	Zack Bashirtash & Erin Tennant	P	Laurelglen		Amanda Hall Martinez	z/	Tevis
X	Leticia Roblez	S	Laurelglen	X/Z	Jill Fetters	S	Tevis
X	Yadira Cruz	P	Loudon				Thompson
	Cynthia Gonzales		Loudon				Thompson
X	Heather Solares	P	Lum		Crystal Jennings		Van Horn
	Dion Lovio		Lum	X	Kelly Harmon-Dickey	S	Van Horn
X	Carolina Barboza	P	McAuliffe				Warren
	Cristina Ishii or Mylene Farmer		McAuliffe		Halee Clarke		Warren
	Martha Mayorga		Miller		Cesar Villalba		Whitley

			Miller		Jennifer Payne		Whitley
	Juanita Joseph		Old River				Williams
	Kathy Josephson		Old River	X	Ahron Thomas	S	Williams
	Jasmine Padilla		Panama				
X	Dawna MacGillivray	S	Panama				

___ out of twenty-five (25) schools were represented by a representative

Others Present: Quinlan Chaves, Kimberly Brown, Jaqueline Cortez, Courtney McMahan , Jill Hamilton-Bunch , Susie Ayon

Date: _____

Secretary: _____