

Members Present:	April Green, Brenda Gonzalez, Evan Bui, Fraol Mideska, Katie Bolyshkanov, Katie Reid, Laura Maddox, Lindsey McDermid, Mia Canney, Nalini Shenoy, Raina Carson, Rebecca Ortiz
Members Absent:	Andy McCue, Gus Elmashni, Hattie Coleman, Karin Nicholson, Rafael Ruano
Staff Present:	Melissa Tachiera, Gianfranco Tornatore, Amy Slavensky
Board Member Present:	Tanya Kravchuk
Call to Order:	6:00 pm
Guest(s) Present:	Tom Nelson, Elizabeth Julienne, Jan Haro, Alyson Witt, Violeta Caldeira

**Welcome/Call to Order:**

- Lindsey McDermid called the meeting to order at 6:00 pm.

**Attendance Roll Call (I):**

- See above

**Approval of May 23, 2024 Meeting Minutes (A):**

- Members not in attendance at meeting minutes approval: Rebecca Ortiz, Katie Reid
- 1<sup>st</sup> motion to approve: Mia Canney                      2<sup>nd</sup> Motion to approve: Nalini Shenoy
- 7 Ayes              0 Nays                      3 Abstains

**Approval of September 12, 2024 Meeting Minutes (A):**

- Members not in attendance at meeting minutes approval: Rebecca Ortiz, Katie Reid
- 1<sup>st</sup> motion to approve: April Green                      2<sup>nd</sup> Motion to approve: Mia Canney
- 8 Ayes              0 Nays                      2 Abstains

**Approval of 2023-24 Chairperson Board Report (A):**

- Members not in attendance at board report approval: Rebecca Ortiz, Katie Reid
- 1<sup>st</sup> motion to approve: April Green                      2<sup>nd</sup> Motion to approve: Nalini Shenoy
- 9 Ayes              0 Nays                      1 Abstains

**Chairperson, Assistant Chairperson, Student Chairperson Election (A):**

Gianfranco Tornatore provided positions available and asked for nominations.

April Green asked for a review of responsibilities that each role holds prior to election.

Gianfranco Tornatore gave a brief explanation of each position’s role and the committee was directed to materials available for review of responsibilities.

Mia Canney asked for clarification on the role of the Student Chairperson.

Lindsey McDermid was nominated for the role of Chairperson:

- Members not in attendance at election of Chairperson: Katie Reid
- 1<sup>st</sup> motion to approve: April Green                      2<sup>nd</sup> Motion to approve: Nalini Shenoy
- 11 Ayes              0 Nays                      0 Abstains

Nalini Shenoy was nominated for the role of Assistant Chairperson:

- Members not in attendance at election of Assistant Chairperson: Katie Reid
- 1<sup>st</sup> motion to approve: April Green                      2<sup>nd</sup> Motion to approve: Laura Maddox
- 11 Ayes              0 Nays              0 Abstains

Mia Canney was nominated for the role of Student Chairperson:

- Members not in attendance at election of Student Chairperson: Katie Reid
- 1<sup>st</sup> motion to approve: April Green                      2<sup>nd</sup> Motion to approve: Nalini Shenoy
- 11 Ayes              0 Nays              0 Abstains

### **Board Liaison/Deputy Superintendent Update (I):**

- Board member Kravchuk welcomed members and provided an update on recent board meetings:
  - The Board will hear an update on the Strategic Plan at the November 19<sup>th</sup> meeting. Ms. Kravchuk encouraged members to find out if their student's school is doing interesting things that align with the District Strategic Plan. She noted that the plan acknowledges our staff and supports for staff. They will also hear an update to the new dress code on November 19<sup>th</sup>.
  - The Board agenda for October 22<sup>nd</sup> includes a discussion on policy regarding cell phones in schools. Ms. Kravchuk encouraged the PAC to provide input to decide on the best policy for San Juan Unified. There will also be an end of the year data summary as well as a voting on the reading of land acknowledgements at Board meetings and high school graduations.
  - Ms. Kravchuk acknowledged the November 5<sup>th</sup> election includes Measure P which would allow San Juan Unified to update facilities and would release 950,000,000 dollars for safety and facility updates.
- Committee member comments:
  - April Green asked for clarification on the November Board meeting date:
    - Ms. Kravchuk clarified and provided information about how Board member areas work. She noted that the swearing in of new members will occur at the November 19<sup>th</sup> meeting.
  - April Green asked about future Board meetings including information about AI policy.
    - Ms. Kravchuk acknowledged that the top has not been on the Board agenda.
- Deputy Superintendent Slavensky shared information about district events:
  - It was noted that the District's Strategic Plan includes four strategic directions. Ms. Slavensky informed the PAC that *championing* and *voice* have been added to the core values. She noted that the Superintendent's Student Advisory Council meets once per month and acknowledged that it is a great opportunity to hear from our students. She noted that they discussed cell phone usage at the last meeting and last year the SSAC students decided to focus on the multi-lingual learners in our district.
  - Ms. Slavensky provided information about the upcoming Family and Community Engagement event on October 19<sup>th</sup>. They will be holding the Fall Family Matters Conference
  - The Black Student Union had their kick off event at Howe Community Park and provided another opportunity to elevate student voice.
- Committee member comments: None

### **General Visitor Comments (I):**

- Elizabeth Julienne commented as a visitor to share information about the process of reviewing and selecting instructional materials. She noted that input is being collected this fall and encouraged participation. She noted that there are fliers throughout the district and that feedback is valued.

**Committee Business (D): LCAP PAC Member Listening Session**

- Mr. Tornatore provided a presentation with brief review of the LCAP. He highlighted the LCAP PAC's role in the process of developing and revising the LCAP. He touched on the engagement strategy and various ways we seek input from community partners. He clarified the goals including goals for sites receiving Equity Multiplier funding.
- The LCAP PAC Listening Session was conducted
- Mr. Tornatore provided the district ThoughtExchange timeline and outlined next steps in the Education Partner Engagement process.
- Mr. Tornatore noted that the upcoming Board meeting will have a data review and how that relates to the work done by the LCAP PAC.
- Melissa Tachiera offered clarification on Truancy policies and absence clearing that was inquired about during the listening session.
- Lindsey McDermid shared that last year the LCAP PAC held workshops, and she will inquire about which meetings might have workshops to provide extra support to the PAC members.

**Adjourn:**

- 7:21 p.m.

(MT)