Parent Advisory Committee Meeting Minutes



January 18, 2017

Members in attendance:

Richard Loquaci, PAC President – Adams
Cecilia Castro – Alpha
Susana Canseco new Rep, Renee Montoya – Desmond
Melody Mouton, PAC Secretary – Dixieland
Leanna Prim – Eastin-Arcola

Annette Kephart – Howard

Luz Leal – La Vina

Sarah Machado – Lincoln

Alma Medina- Madera High

Jessica Pacheco – Madison

Teresa Perez – Millview

Jesse Ochoa – Nishimoto

Mandy Garcia – Sierra Vista

Leticia Ceballos – Thomas Jefferson

Rosa Figueroa – Washington

Non-Voting Members in attendance:

Board President, Al Galvez

Babatunde Ilori, Director of Performance Management & Internal Communications

Others in attendance:

Cintia Gutierrez, District Translator/Interpreter Seleyna Mendoza, Communications Assistant

1. Call to Order

a. Mr. Loquaci called the PAC meeting to order at 5:55 p.m.

2. Roll Call – Introduction

a. Mr. Loquaci took roll. Fifteen members present. A Quorum was established.

3. Adoption of Agenda

a. Ms. Ceballos motioned to approve the Agenda for January 18, 2017 and Mr. Ochoa seconded the motion. All members in favor. Agenda Adopted.

4. Approval of Minutes from December 7, 2016

a. Mr. Ochoa motioned to approve the minutes from December 7. Ms. Machado seconded the motion. All members in favor, motion passed.

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5. Dual Language Instruction

a. A PowerPoint presentation was given where everyone present received information on the program's availability, student eligibility and long-term benefits for MUSD.

6. Wellness Committee Updates and Policies

a. Susana Canseco and Rosa Figueroa gave a PowerPoint presentation regarding the importance of implementing healthy eating in the school district.

7. Department of Family and Community Services Update

a. A presentation of the departments services annual report for 2015-2016 was given by David Hernandez, Director of Family and Community Services

8. Approval of Formal Recommendations of the Resources to Consider for the 2017-18 School Year which will be provided to the Board and Superintendent

- a. Each member voted and chose the top three concerns, from the feedback, presented at the brainstorming session:
 - I. Reduce class size
 - II. Math intervention-plus teachers/Including English & Computer Skills
 - III. Expose students to state tests

9. Announcements

a. The next meeting scheduled is for March 1 at 5:30 p.m.

10. Adjournment

a. Ms. Castro motioned to adjourn the meeting and Ms. Figueroa seconded the motion. All members in favor. Meeting adjourned at 7:40 p.m.