LOS ANGELES UNIFIED SCHOOL DISTRICT Office of Student and Community Engagement Parent Advisory Committee (PAC) Thursday May 30, 2024 Minutes

I. Call to Order:

Paul Robak, PAC Chair, called to order at 10:02am and welcomed members that were present.

II. Pledge of Allegiance:

PAC Member Melina Lathe led the Pledge of Allegiance in English and Bougart Linares in Spanish.

III. Public Comments:

Keith Hardane and Maria Daisy Ortiz.

- IV. Material Overview: The Chairperson read the material overview as follows:
 - · Agenda
 - · LCAP Control Funding Formula
 - · (LCFF) Equity Multiplier Funding
 - · SFACE Administrator Report
 - · 2022-2023b LCAP Budget Tool
 - · Foundational Documents
- V. Roll Call and Establish Quorum:

Roll Call was established at 10:37 a.m. with 35 members and alternates present.

VI. Action Item:

A motion was made to approve the minutes: "I, Yolande Beckles move that we approve the minutes of our March 14 2024 meeting with any needed additions, deletions and or corrections." Seconded by Calvin Mazlumyan.

Motion Passes with 31 (Yes), 0 (No), and 2 (Abstain).

VII. Chairperson's Report:

The Chairperson gave his report and spoke about all three Committee's (CAC, PAC and DELAC) meeting with superintendent Carvalho to discuss concerns the Chairperson's have around problems they and their committees have encountered with collaborating this year with LAUSD, in general, SFACE in particular, and also the LCAP team. He spoke about problems with SFACE regarding meetings and or items requested that were denied which led all committees to agree to a meeting with superintendent Carvalho to speak about these issues because our committees do not feel represented by LAUSD. Subcommittees and coordinating with SFACE to create two ad hoc committees, Titile1 and budget is mentioned in this report. The Chairperson gave the Public and Members the opportunity to ask questions.

Members were given the opportunity to make suggestions and points for the chairperson to take to his meeting with Superintendent Carvalho on June 3,2024 at 9:30a.m. in the Beaudry building.

A motion was made by the Vice Chair: "I, Yolonde Beckles, move to have a roll call vote of all members present on whether our chairperson should attend the meeting on Monday, June 3rd with the Superintendent. The motion was seconded by Bougart Linares. The motion passes with 21 (Yes), 10 (No), and 0 (Abstain).

VIII. Greetings from LAUSD Board Member:

Board Member Tanya Ortiz Franklin from District 7 spoke about bringing a resolution around Budget Transparency in order to make better decisions. She spoke about her and her colleagues chatting about what they would like to see in Budget tools at a retreat recently. She said she would like to invite everyone to a community conversation they were going to have about that. She said she'd ask her team to drop the information about the community conversation in a chat or to share it with the membership. She stated she had recently asked the Superintendent's team about positions and dollar allocations to make sure that the pillar around community engagement is really supported. She said the team is growing and she did not know if that was going to be made public. She asked if members could do a Q&A. She asked her team to follow up on having a Parent Working Group that could help design transparency. which was proposed and recommended by Vice-Chair Yolande Beckles.

Members: Monica Arrazola, Diana Guillen, Alicia Baltazar, Maria Palma, ____, Calvin Mazlumian,

Yolande Beckles, Lluvia Saenz, Kelly Bedford, Paul Roback and a member from the public had questions or comments.

IV. New Business:

Erick Hansen who works for the Strategic Initiative Office spoke about Equity Multiplier which is new funding that they have for 71 schools in LAUSD. These schools are eligible to receive Equity Multiplier funding which totals over twenty-one million dollars. Funding is given to different types of schools of all grade levels. He provided a document for members to view. Schools have two years to utilize funding. He stated the Equity Multiplier will be included in the upcoming LCAP that goes to the Board June 18,2024 and added as a goal. He also covered the second section for New Business and explained some of the Drafted Budget Tool and used some Actions of Goal 2 in the 22/23 school year as an example.

Members were given the opportunity to ask questions to Erick Hansen which either he or Dr. Erick Elward responded.

The Vice Chair revisited questions made by Members to take to the Superintendent. Members didn't make a motion on what questions the Chairman would be presenting because Quorum was lost and a vote wasn't established.

XI. SFACE Update:

Ms.Panossian from SFACE gave an update on some Budget Highlights. She spoke about the upcoming Summer School and Enrichment Programs. She mentioned the Metro Card, Library Card, and Student success card. Target for the Mobile App enrolment for parent portal is closer to being met as well as the processing of almost 35,000 volunteers. She also took a moment to state her thoughts on what she called the focus of the conversation of the day.

The Chairman gave Members the opportunity to give any updates.

XII. Adjournment:

The Chairman adjourned the meeting at 2:17pm.