MINUTES
March 13, 2012

Call to Order
Lourdes Jimenez-Price, President called the meeting to order at 6:37 p.m.

President to Pledge of Allegiance led by Lourdes Jimenez-Price.

Roll Call
Attendees were determined from the sign-in sheets. The following schools/departments were represented:

<table>
<thead>
<tr>
<th>School</th>
<th>Attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. M. Winn Elementary School</td>
<td>Ramona James</td>
</tr>
<tr>
<td>Albert Einstein Middle</td>
<td>Mike Hancock</td>
</tr>
<tr>
<td>California Middle</td>
<td>Lily Williams</td>
</tr>
<tr>
<td>Capital City/Independent Study - K-8</td>
<td>Alex Visaya</td>
</tr>
<tr>
<td>Cesar E. Chavez</td>
<td>David Quintero</td>
</tr>
<tr>
<td>Earl Warren</td>
<td>Maigole Lee</td>
</tr>
<tr>
<td>Edward Kemble</td>
<td>Lourdes Quintero</td>
</tr>
<tr>
<td>Jedediah Smith</td>
<td>Billy Aydlett</td>
</tr>
<tr>
<td>John Cabrillo</td>
<td>Terence Gladney</td>
</tr>
<tr>
<td>Joseph Bonnheim</td>
<td>Rebecca Staton</td>
</tr>
<tr>
<td>Luther Burbank High</td>
<td>Teresa Coatlaloper</td>
</tr>
<tr>
<td>Phoebe A. Hearst Basic</td>
<td>Lourdes Jimenez-Price</td>
</tr>
<tr>
<td>Rosemont</td>
<td>Nathan McGill</td>
</tr>
<tr>
<td>Sam Brannan Middle</td>
<td>Cecelia Wilson</td>
</tr>
<tr>
<td>School of Engineering and Sciences</td>
<td>Mali Currington</td>
</tr>
<tr>
<td>The MET</td>
<td>Mali Currington</td>
</tr>
<tr>
<td>Washington</td>
<td>Joy Whitford</td>
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<tr>
<td>West Campus</td>
<td>Rich Draeger</td>
</tr>
<tr>
<td>Woodbine</td>
<td>Linda Ascencio</td>
</tr>
<tr>
<td>Total</td>
<td>23</td>
</tr>
</tbody>
</table>

District
State & Federal Coordinator  Jessica Bowman
SCUSD Board of Education     Patrick Kennedy

Schools Absent
The following schools were unrepresented:
A. Warren McClaskey Adult Center, Abraham Lincoln Elementary School, Alice Birney Waldorf Inspired, American Legion, Arthur A. Benjamin Health Professions High School, Bowling Green McCoy Academy, Bret Harte, C. K. McClatchy High, Caleb Greenwood - K-8, Camellia Basic,
Agenda
Agenda changed to reflect Lourdes’s leading of the pledge and agenda and correction of stars to bullets. Agenda approved as set forth.

Minutes
Virgie Rios Nunez’s name did not appear for January and February meeting but was present and name is misspelled. Minutes approved as corrected.

New Business
Voting on Proposed Bylaw Amendment
There are proposed ByLaw amendments. The modifications are to standing committee. Mainly provides a different structure for who serves and tasks for that committee. Lourdes asked for a motion to approve ByLaw amendments. Mali Currington motioned, Alex Viasaya seconded. Open discussion: Mike Hancock states the changes are self explanatory, it’s the same thing just added new structure, and its a DAC Representative who chairs the committee. Call for a vote all in favor = 14, Against=none, Abstain = 2. Motion passes.

Nominating Committee
The Nominating Committee is now a Special Committee. Everyone, who does not want to run for an office, can request to serve on the Nominating Committee. Those who are interested in serving on the committee should plan to find people in the community who plans to run. Linda Ascencio and William Schmidt volunteered to serve on committee. At the next regular meeting we will hear from those person who are interested in running for an office.

PTA Presentation - No one present. Will move on to the STARS presentation. The Broad Trustee for this area is present today Patrick Kennedy.

Program
STARS Testing and Understanding the Data
Mao VAng, Director II, Assessment, Research and Evaluation Office presented the following topics:
- Objectives overview
- Key Requirements
- Sample Reports
- Read and Understand test results
- What they may be used for
Visit Star resources for students on parent on district website. 
students 2-11 taking some sort of assessments test. 
refer to slide to cover CST, CMA, CAPA, STS. 
key date: writing March 6, make up March 7 all school w grades 4 and 7 
EAP writing essay grade 11 March 5-23 all high schools 
Multiple choice tests 
grades 2-11 
Wave 1, March 27-May 3, 2012 
wave 2, April 18-May 18, 2012 

every student must take some combo ot testing. CST/CMA 
CAPA 

based on ela test versus grade. 
eap is a collab, with ca state univ and comm college. if they show readiness they automatically 
get in college level course. some get 

stuck in remedial courses for years. what can you do. 
good test takers and their writing. reading and writing mc components. 
ept english placement test, elm, english language math. any discussion on read areas that have 
been squared off does that test apply 
in 12th grade. 
educator translating at a csu or community college school. at hs, their are coordinators and make 
results available. 

csu is doing seminars and promotions to access their scores. 
collegeeap.org educating parents and students. there is a listing of websites. eap coordinators. 
st academic standards. 1999 
ed did same in 2000 
golden state seal merit diploma given to students based on the cst scores. become eligible with this 
grades 9-11 370 or above on six qualifying (cst)s. 9-15 tests in the 3 year. high school levels, 
west campus, kennedy's mcclatchy. 

parent test-support strategies 

q and a 
1 great presentation. disturbs is this all on the website. ask input from the parents on the website 
to see if they are understanding 

what they are looking at. 
ppt will be emailed and provided on the website. not meaningful to all should not do at all. 

PTA Presentation 
PTA Lilly Williams and Terrance Gladney 
volunteers, sac council of pta. also part of state and national.
115 years pta. leaders on effective parent engagement. goals to build meaningful partnerships. pta's purpose. varies from school site to school site. sac council and their focus. pta clothes closet. open to any student in the district. go and get referral, make appt and get clothes. teachers union does socks and undies drive. other parent groups. small grant from city of sac. dues. davinci. spread the word for kids to obtain clothing from there. its on the website. partnering with a senior at west campus its here project cinderella donation of prom dresses. they have a ptsa. pta has 144 schools. all about the schools. focus with manuel on the leadership academy. parents and community members. american cancer society other districts too. arts program. 60 recognitions to 400-500. kidds do art in 6 area, visual, literature the magic of a moment. theme. preschool up to 12th grade. its division. pta school, very special persons award. select a person, could be parent teacher, student, administrator. go above special call of duty. also have an administrator award. ses won last year. sac county focus's on. should work with ssc's to see whats happening and vice versa. best planning before the school year starts. action team what are your priorities. pta can set their budgets and programs in parallel. open dialog. statewide leg priorities which advocate for children. 2011-13 1. adequate funding for education. 2. prevent bullying 3. access to curriculum 4. support childrens health 5. promote greater and meaningful parent engagement. education initiative. everyone knows the state of our district. we need funding. its only effective if you spend effectively. molly monger initiative. our children our future. 1% 15 after deductions. makes it different then govenors focus on eduation and requires parent involvement. covers area where are children have lost. 1% for admin costs. finding per pupil socio eco and disadvantaged, 15 to early childhood
education.
30% goes into a trust to balance those deficits. Handouts are provided. There is a calculator to see what you would receive for your child's school.

Lourdes requested to extend meeting 10 minutes. Mike Hancock motioned. Mali Curriington seconded.

**Committee Reports**

**Membership Committee Report**

Membership trying to do some mock surveys. Questions to look over to get more principles to see if things are getting done.

**Public Comment**

No public comment

**Adjournment**

Meeting adjourned at 8:04 p.m.

Next meeting will be on April 10, 2012, from 6:30 to 8:00 p.m., at Theodore Judah Elementary.