

**PUSD**  
**District Advisory Council**  
**2017-2018**

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**DAC Officers**  
Bernadette Cole  
*Chairperson*

Jennifer Higginbotham  
*Vice Chairperson*

Peter Roybal  
*Secretary*

Kitty Cahalan  
*Assistant Secretary*

Michael Nowak  
*Parliamentarian*

**Bylaws Committee**

**Nominating Committee**  
Lydia Finkley  
Julie Flad

## **District Advisory Council**

### **Meeting Agenda**

Monday, March 5, 2018, 6:00 p.m.  
Education Center, Board Room

#### **Childcare in Room 121**

1. Call to order / Introductions 5 min.
2. Approval of Agenda 5 min.
3. Reading and Approval of Minutes 5 min.
4. Dr. Marisa Sarian, Assistant Superintendent, Secondary & Helen Hill, Curriculum, Instruction & Professional Development 45 min.
5. Nomination Committee min. 10
6. Chairperson's report 15 min.
7. Member Comment/Public Comment 10 min.

## DAC Meeting Minutes 12-04-2017

Attendees: Bernadette Cole(Chair,Blair), Jennifer Higginbotham(Vice Chair,Blair), Peter Roybal(Secretary, Don Benito), Kitty Cahalan(Asst. Secretary), Michael Nowak(Parliamentarian), Panagiota Regopoulos(Altadena), Kim Jones(Don Benito), Ken Lin(Hamilton), Florence Annang(Madison), Laurie Radcliff(PHS), Maureen Vukojevich(San Rafael), Carol Silberberg(Sierra Madre), Dominick Correy(Wilson), Jeanette Mann(Foster Youth), Nicole Duquette(McKinley), Judy McKinley(At Large).

1. Call to Order - 6:02pm

2. Approval of Agenda - Move to approve agenda without minutes.

3. Removal of minutes due to Holidays.

4. Guest Speaker - Theresa Doran, Coordinator of the Office of Open Enrollment, Permits. Opportunities for parents to visit school of residence, but may apply to school of choice. Once student is approved to school of choice, no need to re-apply until matriculation.. Open to IB, Dual Language Immersion (Mandarin, Spanish, French). Open to families from other districts. School locator shows school of residence.

School Tours - A good way for families to see school of residence.

Children need to be 5 years old at start of school, now offering TK, and expanded TK to students born after March 31-tentative.

Academies available to all to apply @ open enrollment. Once you get into academies, you get into the school.

Different schools have different start times. After school programs available. Learns available up through High School.

Math Academy only taking around 12 kids per site-will. Students may apply, but will not lose existing spot if not accepted.

Question-When marketing PUSD do we advertise to charter schools? We are not doing any marketing, maybe PEN can fill the gap.

5. Chairperson Report - SSC needs to be looking at budgets and discussing information that Principals may have.

Collaborate Pasadena - Mary Donnelly Crocker was the speaker. Trauma Informed Support Care for your children. All Principals have attended training on this subject matter. SSC can recommend to have school site attend this training also a parent component that is available to PTA/PTSA.

The Superintendent's Budget Advisory Committee has 2 meetings left Dec. 6<sup>th</sup> & 9<sup>th</sup>. Most of the meetings have been the various department heads, presenting the department budget & which parts are core, Local core and supplemental. Local Core is things associated with the LCAP Plan and Supplemental are things they deem extra. They have only broke into small groups once to discuss what to cut and had a group discussion at the last meeting.

The School Consolidation and Boundary Committee has 2 meetings left Dec 7th & Dec. 14th. They will give 3 alternative plans for consolidation. Small, Medium and Large. All school are on the table. They are using Davis Demographics data and a 2016 capacity study.

6. Public Comment - No Comments.

Motion to adjourn 7:00pm - Jennifer Higginbotham/ second- Maureen Vukojevich.

Minutes recorded by Peter Roybal DAC Secretary 2017-2018

## DAC Meeting Minutes 1-08-2018

Attendees: Bernadette Cole(Chair, Blair), Jennifer Higginbotham(Vice Chair, Blair), Michael Nowack(Parliamentarian), Kitty Cahalan(Asst. Secretary), Peter Roybal(Secretary, Don Benito), Victoria Camargo(Atladena), Jose Bugarin(Don Benito), Lori Touloumian(Eliot), Ken Lin(Hamilton), Connie de la Torre(Longfellow), Kimberly Suarez(Muir), Maureen Vukojevich(San Rafael), Carol Silberberg(Sierra Madre), Xilian Stammer(Director of Student Support Programs)

1. Call to Order @ 6:04pm.

2. Approval of Agenda-Motion to remove the reading of minutes from Nov. & Dec.-Carol Silberberg. Second by Kitty Cahalan.

3. Removal of minutes.

4. Guest Speakers-Harmony Cano and Jonathan Durfee in place of Tendaji "TJ" Jamal, due to illness.

PUSD - Innovative Technology Services - [gopusd.com/techinfo](http://gopusd.com/techinfo)

-G Suite for education - Pasadena Unified is a G Suite for Education District. This means that all students have access to accounts and applications that are age appropriate and support development.

-Student Accounts - Kinder - 5th Grade cannot access email, only Classroom Apps and Dashboard. Some of our kindergarten students are using QR codes to login to their accounts. 3rd - 5th Grade may have permission to access accounts but may still only send and receive email within the PUSD Domain. Secondary Students 6th - 12th Secondary students will have access to most applications including Gmail.

Please Contact Your Student's Teacher For Login Information.

-Clever Dashboard - Students can login to any Chrome browser and will have access to their Clever dashboard and any bookmarks saved while in school.

-Digital Citizenship - One way to keep students safe online is to educate them on proper online behavior.

-Parent portal / Student portal - A great way for parents to stay up to date with students attendance, behavior, grades, and assessment scores.

-E Books(Michelle Obama Initiative) - Students may use 3 books at a time. Works on mobile devices, use Clever account info to log in.

1 to 1 take home program - new chromebooks (touch screen/tablets) being deployed to schools now. 2 year lease by Dell (includes all repairs and replacements). Blair and Muir will be first to receive and checkout new chromebooks. Insurance available. All existing devices to be turned into district to be replaced. Site owned devices are district property to be turned in.

Question-When will schools be receiving new chromebooks? By the end of this school year.

PUSD accepted into Sprint 1Million Project - WiFi for all. High school students may have access to mobile hotspots. Magic box from sprint to boost wifi signal to increase hotspot access.

5. Chairperson Report - Kim Kenne posted an article from San Marcos School District - same situation as PUSD. Explains district funding is not keeping pace with the cost of Special Ed. and Pensions going up. As a result the cost comes off the top of General Ed. School Sites should be looking at budgets, district still projecting cuts. Looking at non-academic data-bringing up Digital Citizenship program. Work on school plan. The Superintendent's Budget committee finished their meetings and will present at the Jan. 25th Board of Education meeting. Same for the School Consolidation & Boundary Committee. Next speaker - Bernadette Griggs at the Feb. 5th meeting

6. Public Comment - No Comments.

Motion to Adjourn - 7:25pm Jennifer Higginbotham, second - Victoria Camargo.

Minutes recorded by Peter Roybal DAC Secretary 2017-2018