MEETING MINUTES MAY 8, 2013
PUBLIC EDUCATION ENRICHMENT FUND – COMMUNITY ADVISORY COMMITTEE DATE: May 8, 2012

TIME: 6:12 PM Start – 7:55 Adjourn
LOCATION: 555 Franklin
Minutes adopted: 12-11-13

Linda Boyer-Chu (guest), Mary Jue, Mark Murphy, Brian Fox, Jeff Eng, Magdalena De Guzman, Bill Kappenhagen, Angelina Wei, Chuck Hornbrook

Staff: Kathy Fleming

Quorum reached – 7:38PM

ORDER OF BUSINESS – SEE AGENDA BELOW

No public comment.

Parent Community Outreach

• Coleman Advocates – put meeting on hold until stakeholder engagement process clarity (MM)
• Reach out to 3 groups (Parents for Public School, Parent Advisory Council) – pulled back to align with Stakeholder engagement process (MJ)
• Stakeholder engagement phase for PEEF reauthorization starts this month – (KF)
• Parent outreach meeting (Jeff) with SF PTA in April. Concerns with PEEF funding and with site specific services by some at the meeting (JE)

Select CAC representation for stakeholder council

Not able to promote the passage or defeat of any ballot measure– PEEF CAC to gather input from community.

• Stakeholder council – Includes one seat for PEEF CAC member representation, LFA has been procured to lead
• MM has expressed interest in council
• Mark Murphy nominated (Jeff nominated, Bill second) and elected to Stakeholder Council

PEEF CAC Recommendation Process

Challenges with Process
- Same time as getting information as when the board.
- Learning - Be in synch with your board appointee.
- Fast paced created some frustration.

**Suggestion**

Should improve the information intake process

- Some members expressed that the program manager interview was not providing meaningful content. Presentation/testimonials will all programs was better but still not satisfactory.

**June meeting agenda suggestion**

- Determine a better process to build recommendations for CAC
- Explore idea of having managers come to meetings throughout the fall to gain a deeper understanding of the programs

**Youth Activities**

- Morning and afternoon session for PEEF CAC workshop at the Youth Summit
- Youth Survey – Youth members met with PEEF Office to develop the survey – youth friendly survey (distributed in the meeting). 88 responses were collected

**Reflection**

What things went well this year?

- Planning, Priorities document
- Attended Board meetings
- Angelina liked program manager meetings
- Mary mentioned having the voice of youth at the CAC was critical
- Bill thought CAC activities calendar was very helpful

**Improvement suggestions**

1. Should we just have more detailed meetings with program managers earlier in the year so that we all could be more in in-depth meetings with the program managers? Include parent/student input at the same time?
2. Explore additional ways to provide and get ongoing feedback to the district/community as well as the board
3. How do we get more participation from PEEF CAC members at meetings?

**Previous Meeting Minutes** were approved for the following:

- 10/10/2012
- 11/14/2012
- 12/12/2012
- 1/9/2013
- 2/13/2013
- 3/21/2013
Good wishes expressed to Mary Jue who is cycling off the committee.