MEETING DATE: April 1, 2013 – SPECIAL MEETING
TIME: 6:00 PM
LOCATION: 555 Franklin Street – Room 601A
MINUTES ADOPTED ON: May 8, 2013

MEMBERS PRESENT: Brian Fox, Michael Reimer, Mark Murphy, Mary Jue,
Magdalena De Guzman, Victor Tam, Chuck Hornbrook, Angelina Wei

STAFF PRESENT: Kathy Fleming

Adoption of Meeting Minutes
Special Meeting of the PEEF CAC – no meeting minutes adopted

• Meeting was called to order at 6:00 PM

General Public Comment

• Public comment - no public comment

• Finalize recommendations
  o Rec 1 was discussed and reviewed for changes.
  o DISCUSSION on the Rec 1 and Rec 2.
    ▪ Both include broad support for A-G
    ▪ Both initiatives are well-thought out
    ▪ Should PEEF be the source of funding for them?
      • Should come from District funding: 3
        o A-G yes; STEM-not at the cost of the other programs
        o More priority be placed into the other programs
      • Should come from PEEF funding: 3
    • 2 in the middle
  o Continue to support these base programs
  o Sees the value to support the two new programs
  o Support the A-G program

• Finalize written report (Action Item)
o Start with our sense of consensus
o Be transparent around our positions
o Pose an overarching question
o The PEEF CAC recognizes the importance of A-G supports for . . .
o Recognizes the importance of STEM initiative because of . . .
o The PEEF CAC appreciates support for the base programs
o The PEEF CAC is divided in our support in balancing the expansion of current programs v. the launch of the two said programs.
  ▪ Q: How do we consider the history of the third-third v. the spirit of the law?
  ▪ etc.
  o The PEEF CAC applauds the Superintendent’s recommendations for initiating the
o While there is broad support for A-G
o Our committee wishes to remind the Board
o That some certain populations remain underserved.
o Third-third programs continue to fall short of the needs at the school sites based on current capacity.
  ▪ Three things to consider:
    ▪ The infrastructure needed for STEM
    ▪ The intent of the voters
    ▪ Extent that the Third-Third
    ▪ What are the funding sources available for these programs
  ▪ What kind of investment is needed in establishing a new program

“Motion to approve the final recommendation as revised by the group. Brian first; Michael seconded; Motion approved unanimously.

  • Plan April 2 presentation to the Board of Education - Committee of the Whole (Discussion Item)

Adjournment
The April 1st, 2013 Special Meeting of the PEEF CAC was adjourned at 11:00 PM.

The next regular committee meeting will take place at 6:00 PM on Tuesday, May 14th, 2013 at 555 Franklin Street.