MEETING MINUTES
PUBLIC EDUCATION ENRICHMENT FUND
COMMUNITY ADVISORY COMMITTEE

MEETING DATE: February 12, 2014
TIME: 6:00 PM - 8:00 PM
LOCATION: 555 Franklin Street, San Francisco, CA, 94102 – 601- Main
MINUTES ADOPTED ON: May 14, 2014

MEMBERS PRESENT: Jenny Lam, Victor Tam, Frances Phillips, Terri Factora, Magdalena de Guzman, Brian Fox, Leah Pimentel, Jeff Eng, Bill Kappenhagen, Mark Murphy, Miguel Tantiado, Alison Talker, Chuck Hornbrook, Fernando Encisco-Marquez,

STAFF PRESENT: Kathy Fleming

Bring meeting to order and roll call
Meeting was called to order at 6:10 pm

Adoption of meeting minutes
Meeting minutes for December 11, 2013 and January 15, 2014 were adopted

Welcome new members
We went around the table introducing ourselves given increase in new members to the CAC. It is good to have a full house.

General public comment
Emil de Guzman spoke during public comment. He is a life-long resident and a product of the SFUSD. He became involved in the Filipino Education Centers for bi-lingual and community. And the Bessie Carmichael School/Filipino Education Center has evolved into a one of a kind program in the country.

His goal is a World Language program and to expand it past certain boundaries. At Balboa High School the Tagalog language program is only taught by a chemistry teacher and they would like to expand this beyond that high school and to dedicated teachers. There is demand for it by Filipino and non-Filipino students.

Group process check-in (Discussion Item)
Wanted to take a moment to capture where we are before moving.

- Forming of the recommendation language process
  - Suggestion is to get feedback from the field on the programs versus the formulaic presentations
  - Suggestion was made that it is good that there are more women on the CAC for more insight from that perspective
Overall, the sense is the CAC and the BOE may not be on the same page on what is needed for the recommendation
- There was a good discussion on best ways to get program information including on-site, structured format and personal stories.
- Overall the CAC believed the recommendations were what we concluded but it was observed that we could have been more efficient.

**Review and discuss January presentation to the Board of Education (Discussion Item)**
This discussion was included in the above topic. Overall the PEEF CAC believed that the dialog with the BOE was not optimal and there needs to be improved discussions with the CAC members and the board member that appointed them.

**Review and discuss Our Children, Our City Stakeholder Engagement process report and update from Mark Murphy (Discussion Item)**
- There were multiple stakeholders that provided feedback to the Mayor and the Superintendent including early education advocates, arts, community organization and the 5 other community meetings. We reviewed the documents and summaries from the different community organizations.
- Update on the process is ballot language is being formulated for likely 2 ballot amendments. There will be a process in March to provide language
- PEEF must go to the ballot in November and it is not clear if the Children’s Fund reauthorization will be on the same ballot or not.
- There is a meeting on March 18 for the Committee as a whole on PEEF authorization, as a result we will need to develop a meaningful position for that meeting.

**Review PEEF CAC 2013-14 Annual Plan and discuss/plan spring activities (Discussion Item)**
- In the spring time we anticipate there will be activity on reauthorization
- We should also be focusing on community outreach from the CAC to the PEEF.
- Getting additional information and reviewing the programs also could be followed up
- Important to go back to the goals of the PEEF CAC in the BOE resolution.

**Next steps and review important dates (Discussion Item)**
- The March PEEF CAC will be focused on preparing anything for the March COW meeting
- There is Youth Summit on March 28th
- Get A-G and STEM to visit the PEEF CAC in May
- It was decided to have a PEEF CAC community meeting on April 9

**Adjournment**
The February 12, 2014 meeting was adjourned at 8:05 pm

The next regular committee meeting will take place March 12, 2014 at 555 Franklin, SF CAC 93102 – Board of Education Room