MEETING MINUTES
PUBLIC EDUCATION ENRICHMENT FUND
COMMUNITY ADVISORY COMMITTEE

MEETING DATE: March 12, 2014
TIME: 6:00 PM - 8:00 PM
LOCATION: 555 Franklin Street, San Francisco, CA, 94102 – Board of Education Room
MINUTES ADOPTED ON: May 14, 2014

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

STAFF PRESENT: Kathy Fleming, Chris Armentrout

Bring meeting to order and roll call
Meeting was called to order at 6:15 pm

Welcome new members
We went around the table introducing ourselves given increase in new members to the CAC

Adoption of meeting minutes
Meeting minutes for January 8, 2014 were adopted

General public comment -
There was no public comment

SF Library Cards and Free MUNI
Event at Sports Basement and AFT, provided a backdrop for Mark to see the connection that the same population that would be recipients of Free MUNI and SF Library Card. How can we play a role in this? Through open discussion there was a motion to “Explore the option of the shared distribution of free muni and library cards and exploring the expansion of a single card for muni/library cards/student ID to encourage literacy and mass transit” This motion was passed unanimously

Review PEEF/Children’s Fund stakeholder information and determine next steps
Supervisor Avalos is the lead on the Children’s Fund amendment
Supervisor Kim and Yee are leading up the PEEF authorization
Deadline is May 20th for the language to be submitted at the Board of Supervisors.

There was a final report submitted titled Our Children, Our City (OCOC) that came from the Mayor and the Superintendent supported Stakeholder Engagement Process. It was requested we review a summary and PowerPoint.

Comments
- Great elements on data sharing, collaboration, sharing information
- Couched in the language of equity and wrapped around the family and the child
- It will be interesting to see what happens on the trigger and the in kind services
- One thing was missing is the discussion on an affordable city for families and children
- The OCOC CAC role is not clear as well as the Children and Family Council
- Exploration of the government structure was a question, it was not clear on the decision makers
- Membership of the OCOC CAC and where the PEEF CAC would or would not sit
- It was unclear on the accountability and who would be “in charge” of the PEEF and Children’s Funds.
• What assessment metrics will be used
• There was some missing language on transition children 18-24 and toddlers 0-5.
• Discussion focused on what role does the OCOC CAC provide and it was also not clear
• Discussion that the letter recognizes that there is a lack of coordination, which we agree there is, but it was not clear how this would address it.
• The Children’s and Family Council seems to be more weighted toward the Children’s Fund
• Programs are also different on who they address

There was a discussion if we wanted to send comments back to the board, now or to wait. Consensus was to develop a memo. Language for the memo is below.

**PEEF CAC Comments on the OCOC White Paper:**

Members were encouraged by:
• The overarching objective and vision of the on sharing and collaboration.
• That there was a framework for assessment and recognition of the existing bureaucratic nature and the need for effective transparency and accountability.
• We were encouraged and supported the 18 year time frame and 4-year budget cycle
• The focus on equity was strongly identified and appreciated.
• Annual Children’s’ report card

Members’ concerns:
• In considering the well-being of family and children that there was little mention of the greater context on housing and jobs
• It was not clear on the role of the Council and OCOC CAC
• The role of the PEEF CAC and if it would be part of the OCOC CAC
• There was no detail on the common outcomes and benchmarks
• The city wide outcomes framework was critical and we are hoping for more assessment detail
• We have learned so much with the PEEF CAC that and it was not clear how this would be carried forward in the new OCOC CAC and Council
• Privacy issues of data being shared real-time
• It was not clear what the Annual Report Card would be on, what metrics

**Planning for April 9 Community Event**
• We wanted to have this event but decided that we wanted to spend time on the reauthorization
• It was decided to move the community outreach meeting to September 10
• On community comments, parents from language immersion schools were very interested in the 7th period idea.

**Adjournment**
The March 12, 2014 meeting was adjourned at 8:15 pm

The next regular committee meeting will take place April 9, 2014 at 555 Franklin, SF CAC 94102