MEETING MINUTES
PUBLIC EDUCATION ENRICHMENT FUND
COMMUNITY ADVISORY COMMITTEE

MEETING DATE: April 9, 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, Jeff Eng, Jessica Eng, Mark Murphy, Miguel Tantiado, Nick Hu, Chuck Hornbrook, Bill Kappenhagen, Fernando Encisco-Marquez, Michael Reimer, Magdalena de Guzman, Lyslynn Lacoste

STAFF PRESENT: Kathy Fleming

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

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

Adoption of meeting minutes
No meeting notes were adopted

General public comment -
There was no public comment

Report on PEEF CAC workshop at Youth Summit (Discussion Item)
• Over 250 students attend the Youth summit
• There were two 50 minute workshops on PEEF
• One of the students commented that without PEEF they may not be in school and another commented that band was very enriching,
• The student PEEF CAC representatives also had an interactive game called “PEEFsketball”
• Also a survey was provided as well and some data will be provided

Co-Chair report on PEEF agenda item from 4/8/14 Board of Education meeting (Discussion item)
• District staff presented the advancement of the our children - our city (OCOC) discussion on reauthorization of PEEF
• Open items on the reauthorization ballot discussion
  o City In Kind contributions
  o 25% trigger call back
  o Sunset period 10 years versus something else
• Still outstanding as well is number of ballot items
The BOE is split on number between 1 or 2 ballot measures

- Governance of PEEF and the Children’s fund is also outstanding
  - Different proposal are being discussed as well.

**Review and discuss various stakeholder group recommendations and proposed charter language (Discussion item)**

**Discuss and determine PEEF CAC activities related to charter language development and process (Discussion item)**

There was discussion on these topics including if and how the PEEF CAC wanted to engage on the different stakeholder processes, and how to put together recommendations on the different items that we support/don’t support e.g., In Kind services, number of ballot items.

The PEEF CAC passed the following motions:

- Unanimously proposed that there be no sunset for PEEF versus the current 10 years
- With a super majority and one abstention that there be no budget trigger
- Recommend that Children’s Fund and PEEF be set as one ballot measure
- In Kind provision should be eliminated

**Discussion**

One ballot vs. two ballot measures:

- Commissioners are split. Governance is not clear but CAC members think that we should trust the process
- Motion - Victor Tam, Seconded by Terri - Recommend Set as one ballot measure.
- Recommendations for the Children’s Fund include an increase from 3% up to 5%. PEEF is a percentage of City General Fund. An increase in the Children’s Fund percentage will reduce the total amount available in the General Fund.
- Noted that there is a concept of share framework and outcomes on OCOC report

**In Kind Services provision:**

- Supervisor Kim – Supervisors will need to negotiate with other supervisors but will seeking at least reduction from 7.75% In Kind funding. Not entirely optimistic that it can be reduced to zero. PEEF CAC is hopeful it can be zero.
- For the mayor to say that he will not pull the trigger even if he could speaks volume to the improved relationship between the City and SFUSD.
- Why does the City have so much control with the in kind and the trigger?
- Zero is possible - story about making plea to not cut box tops at their school
- Value Proposition and Benefit – Like Police and Fire Dept, student and family services should not be compromised
- Motion - Victor Tam, Second by Maggie - PEEF In Kind should be eliminated

Mark Presented PEEF Update and Re-Authorization at Shape Up San Francisco meeting

**Next Steps and review important dates (Discussion item)**

Kathy and the Co-Chairs will rework the language of tonight’s motions into a memo to the School Board and cc relevant Supervisors (Avalos, Kim, Yee)

**Adjournment was at 8:00 PM**