SAN FRANCISCO UNIFIED SCHOOL DISTRICT

MEETING MINUTES
PEEF COMMUNITY ADVISORY COMMITTEE

MEETING DATE: August 14th
TIME: 6:00 – 8:00 PM
LOCATION: 555 Franklin
MINUTES ADOPTED ON: September 11, 2013

6:10 PM Start

MEMBERS PRESENT: Mark Murphy, Chuck Hornbrook, Victor Tam, Brian Fox, Michael Reimer, Frances Phillips, Magdalena de Guzman, Jeff Eng
Staff - Kathy Fleming (Liaison), Chris Armentrout, Karin Little, Laura Moran

Adoption of Meeting Minutes
The minutes for the June 2012 meeting were adopted by unanimous vote.

PEEF CAC 2013-14 Core Beliefs (Discussion Item)

Proposal for Core Resolution to guide core beliefs every year. Framework to assess PEEF budgets and making decisions. Year before last CAC principle – primarily support programs that are providing direct service to students. Now it is academic and student support. Some questions have come up and then should we develop a core set of beliefs.

Ideally core beliefs should be nimble.

Purpose – setting up a framework for advisement to support the re-authorization

What about inclusion of minorities and engagement of those groups?

Use the core beliefs that are established with the SFUSD. Use SFUSD strategic plan as a blueprint to focus and align our recommendations going forward.

Conclusion – no need to document specific core beliefs.

Superintendent Richard Carranza:

PEEF Stakeholder Engagement Process (Discussion Item)
Superintendent Carranza and Chief of Staff Laura Moran presented information on the Stakeholder Engagement Process as part of a greater effort to develop a Citywide Youth Outcomes Framework that will inform the PEEF and Children’s Fund renewals. Karin Little of the Silver Giving Foundation was present to provide additional information.

2013-14 Yearly Plan and Planning for Program Presentations (Action Item)
Proposed Plan established in June 2013 meeting
2 programs per meeting.

One thinking is to review smaller programs first then larger ones.
Counter idea - Agenda is very focused on presentations and budget is likely to be rubber stamp. Shouldn’t we be focused on helping with re-authorization?
Another idea - Maybe we can ask programs how they would be restructured? Thinking 10 years out, given the change in student demographics, what changes would they recommend among their own program.

Question to contemplate - Do we prioritize which program we should focus on?

Motion – Change 2 program presentations to 4 presentations in the October, November and February meetings. Dedicate March meeting to Re-Authorization. Motion Passed.

**Children’s fund / PEEF renewal**
This meeting is 2nd phase.
Getting kids ready to learn so that teacher can focus on teaching.
Learning for Action (LFA) – consulting group brought in
   Participate in LFA focus group in Sept meeting.

**Election of 2013-14 Officers (Action Item)**

Motion to have 2 co-chairs. Motion passed unanimously.
Candidate nominated.
   Mark – nominated by Jeff
   Maggie – nominated by Brian but declined
   Jeff – nominated by Chuck
Mark and Jeff are elected co-chair.
Secretary – Chuck volunteered and selected by acclimation
   Co-Chairs: Jeff Eng and Mark Murphy
   Secretary: Chuck Hornbrook

**General Public Comment**
No Public Comment due to lack of public participation/attendance.

**Adjournment**
Adjourned at around 8 pm

The next regular committee meeting will take place:
Wednesday, September 11, 6:00-8:00 @ 555 Franklin – room 601 main
Agenda topics to include:
- Learning for Action – PEEF CAC Input and Feedback on Citywide Youth Outcomes Framework
- PEEF CAC Core Beliefs
- Planning for program presentations
- 1-2 program presentations