BAKERSFIELD CITY SCHOOL DISTRICT

Closing the Achievement Gap Committee Meeting

Monday, March 11, 2019

11:30 a.m. – Lunch for Committee 12:00 p.m. – Meeting open to Public Bakersfield City School District – PDC Room 1300 Baker Street - Bakersfield, California 93305

AGENDA

| l. | CALL TO ORDER AND ROLL CALL | | |
|------|---|--------------------------|-----------------------------------|
| | ☐ Dr. Fred Haynes | | Mr. Mark Luque |
| | ☐ Mrs. Pam Baugher | | Rev. Wesley Crawford |
| | ☐ Mr. Harry "Doc" Ervin | | Mrs. Gwen Johnson |
| | Dr. Tim Fulenwider | | Mrs. Laura Cruz |
| | ☐ Mr. Lewis Neal | | Mrs. Essie Davis |
| | ☐ Mr. Manuel Carrizalez | | Mrs. Lennie Holmes |
| | Rev. Dr. Oscar Anthony | | |
| II. | ACTION ITEMS A. Approval of Minutes | | |
| | | Minutes from the Nove | mber 5, 2018 meeting be approved. |
| | Motion | Second | Vote |
| III. | DISCUSSION ITEMS | | |
| | A. Public Comments | | |
| | B. Committee Member Comme | ents | |
| | C. Communicating Our MessagSuperintendent Ervin an "Communicating our Me | nd Mr. Mark Luque will p | present the District's |

| | | ❖ Dr. Fulenwider and Mr. Neal will provide an update on PROUD Academy and the NYSP Summer Program | |
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| | E. | DAAPAC Update ❖ Mr. Joe Smith and Mrs. Kotanya Kimbrough will provide an update on the DAPAAC | |
| | F. | Academy Update ❖ Mr. Luque will provide an update on the Academy Transition Progress | |
| | G. | Future Agenda Related Topics | |
| V. | NEXT MEETING DATES ❖ Monday May 13 at 11:30 a.m., PDC-Education Center | | |
| / . | ADJOURNMENT | | |
| | A. | The meeting is adjourned at PM | |
| | | Motion Second Vote | |

D. PROUD Academy and NYSP Summer Program Update