

BAKERSFIELD CITY SCHOOL DISTRICT

Closing the Achievement Gap Committee Meeting

Tuesday, January 31, 2017

9:30 a.m. – 12:00 p.m. School Visits

12:30 p.m. – Lunch

1:00 p.m. – Meeting

Larry E. Reider Education Center

(Room 204) 2000 K Street, Bakersfield, California 93301

AGENDA

I. CALL TO ORDER AND ROLL CALL

- | | |
|---|--|
| <input type="checkbox"/> Dr. Fred Haynes | <input type="checkbox"/> Rev. Wesley Crawford |
| <input type="checkbox"/> Mrs. Pam Baugher | <input type="checkbox"/> Mrs. Gwen Johnson |
| <input type="checkbox"/> Mr. Harry "Doc" Ervin | <input type="checkbox"/> Mrs. Laura Cruz |
| <input type="checkbox"/> Dr. Tim Fulenwider | <input type="checkbox"/> Mrs. Essie Davis |
| <input type="checkbox"/> Mr. Lewis Neal | <input type="checkbox"/> Mrs. Carrie Sandles |
| <input type="checkbox"/> Mr. Manuel Carrizalez | <input type="checkbox"/> Mr. Mark Luque, Ad hoc Member |
| <input type="checkbox"/> Rev. Dr. Oscar Anthony | <input type="checkbox"/> Chairperson, BCSD DAAPAC |
| <input type="checkbox"/> Rev. Ralph Anthony | |
| <input type="checkbox"/> Pastor Norris Kemp | |

II. ACTION ITEMS

A. Approval of Minutes

It is recommended that the Minutes from the November 17, 2016 meeting be approved.

Motion _____ Second _____ Vote _____

III. SCHOOL SITE VISITS

A. Round Table Discussion

- ❖ Mr. Mark Luque will facilitate discussion on the School Visits.

IV. PRESENTATION BY DR. ANGELA BASS

V. FOLLOW UP ITEMS

- A. Oakland Unified School District African American Male Achievement Spring Symposium Drawing
 - ❖ March 8 – 10, 2017 in Oakland, California
 - ❖ Mr. Ervin will facilitate a drawing for the two members who will attend the Symposium.
- B. Attendance Truancy Task Force
- C. Mentoring Update from Manuel Carrizalez
- D. 1st District African American Parent Advisory Meeting will take place on February 17, 2017 11:00 am – 2:00 pm
- E. Colonel Allensworth State Historic Park
- F. CSBA Governance Brief
- G. Student Academy Update

VI. NEXT STEPS

VII. NEXT MEETING

The next meeting will be **Wednesday, March 29, 2017 at 12:30 p.m. - BCSD, Professional Development Center (PDC)**

VIII. ADJOURNMENT

- A. The meeting is adjourned at _____ PM
Motion _____ Second _____ Vote _____