

BAKERSFIELD CITY SCHOOL DISTRICT

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**Closing the Achievement Gap Committee Meeting**

**Monday, November 5, 2018**

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**

**I. CALL TO ORDER AND ROLL CALL**

- |   |   |
|---|---|
| <input type="checkbox"/> Dr. Fred Haynes        | <input type="checkbox"/> Mr. Mark Luque       |
| <input type="checkbox"/> Mrs. Pam Baugher       | <input type="checkbox"/> Rev. Wesley Crawford |
| <input type="checkbox"/> Mr. Harry “Doc” Ervin  | <input type="checkbox"/> Mrs. Gwen Johnson    |
| <input type="checkbox"/> Dr. Tim Fulenwider     | <input type="checkbox"/> Mrs. Laura Cruz      |
| <input type="checkbox"/> Mr. Lewis Neal         | <input type="checkbox"/> Mrs. Essie Davis     |
| <input type="checkbox"/> Mr. Manuel Carrizalez  | <input type="checkbox"/> Mrs. Lennie Holmes   |
| <input type="checkbox"/> Rev. Dr. Oscar Anthony |   |

**II. ACTION ITEMS**

**A. Approval of Minutes**

It is recommended that the Minutes from the September 10, 2018 meeting be approved.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. DISCUSSION ITEMS**

**A. Public Comments**

**B. Committee Member Comments**

**C. PROUD Academy Update**

- ❖ Dr. Fulenwider and Mr. Neal will provide an update on PROUD Academy and the Colonel Allensworth State Historic Park field trip

**D. Discussion of Preliminary PROUD Academy Student Data**

- ❖ Mr. Luque will discuss preliminary PROUD Academy student data

**E. Future Agenda Related Topics**

**IV. NEXT MEETING DATES**

- ❖ Monday, January 14 at **12:00 p.m.**, PDC-Education Center
- ❖ Monday, March 11 at 11:30 a.m., PDC-Education Center
- ❖ Monday May 13 at 11:30 a.m., PDC-Education Center

**V. ADJOURNMENT**

A. The meeting is adjourned at \_\_\_\_\_ PM

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_