BAKERSFIELD CITY SCHOOL DISTRICT

Closing the Achievement Gap Committee Meeting

Monday, September 10, 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

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 It is recommended that the Minutes from the May 7, 2018 meeting be approved.				
	Motion Second	Vote			
III.	DISCUSSION ITEMS				
	A. Public Comments				
	 C. Charge of Closing the Achievement Gap Committee Superintendent Ervin will review the charge of the committee 				

- D. PROUD Academy Update
 - ❖ Dr. Fulenwider and Mr. Neal will provide an update on PROUD Academy
- E. School Site African American Parent Advisory Committee Guidelines
 - ❖ Mr. Luque will discuss plans for school site AAPAC
- F. Community Partners in Education
 - Thursday, November 1, 2018 7:30 a.m. Breakfast Double Tree Hotel – 3100 Camino Del Rio Ct, 93308
 - ❖ Please RSVP with Andrea Selvey @ 631-4612, or selveya@bcsd.com
- IV. NEXT MEETING DATES
 - ❖ Monday, November 5 at 11:30 a.m., PDC-Education Center
 - ❖ 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

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A.	The meeting is adjourned at		PM	
	Motion	Second	Vote	