

BAKERSFIELD CITY SCHOOL DISTRICT

Closing the Achievement Gap Committee Meeting

Thursday, November 17, 2016

12:30 p.m. – Lunch

1:00 p.m. – Meeting

Larry E. Reider Education Center

(Room 101) 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"/> Ms. Gwen Johnson              |
| <input type="checkbox"/> Mr. Harry "Doc" Ervin  | <input type="checkbox"/> Ms. Laura Cruz                |
| <input type="checkbox"/> Dr. Tim Fulenwider     | <input type="checkbox"/> Ms. Essie Davis               |
| <input type="checkbox"/> Mr. Lewis Neal         | <input type="checkbox"/> Ms. 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 MMinutes from the October 27, 2016 meeting be approved.

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

**B. Approval of Bylaws**

It is recommended that the amended Bylaws be approved.

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

**III. FOLLOW UP ITEMS**

**A. Mentoring**

- ❖ Dr. Tim Fulenwider will review the information requested on the number of students identified at each school for mentoring services

**B. Definition of Migrant**

- ❖ Mr. Mark Luque will present the information requested regarding the definition of a “Migrant” student

**C. School Visit**

- ❖ School Visits for committee members will be scheduled on January 31, 2017

**D. Culturally Relevant Lesson Presentation**

- ❖ Mr. Mark Luque will introduce presenters from BCSD Curriculum and Standards to present a sample Culturally Relevant Lesson

**E. Next Steps**

**IV. NEXT MEETING**

The next meeting will be **Tuesday, January 31, 2017.**

**V. ADJOURNMENT**

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

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