



# African American Advisory Board Members

- Mel Assagai, government policy consultant
- Julius Austin, Sacramento Promise Zone and Sacramento Housing Authority
  - Benita Ayala, SCUSD Parent
  - Lynn Berkeley Baskin, NAACP Education Chair
  - Ursula DeWitt, Black Parallel School Board
- Cassandra Jennings, Greater Sacramento Urban League

# Agenda

- Check in
- Review Group Norms
- Detailed report outs from the Governance and Recommendations Committees
- Set meeting topics for the October 7, 2020 Meeting
- Wrap up



# Norms for Virtual Meetings

- Do not multi-task (do other work) during the meeting.

# Governance Committee

- Benita Ayala
- Cassandra Jennings
- Darryl White
- Lynn Berkeley-Baskin



# AAAB Governance Leadership Structure

- (structure, composition, duties)
  - Comprised of the Chair, Vice Chair, Secretary/Treasurer, and Parliamentarian
  - Exercises the function and management of the African American Advisory Board (Advisory Board) between meetings of the Advisory Board
- - Facilitates the monthly advisory board meetings
  - Develops the agenda for the next advisory board meeting
  - Calls and presides over executive ~~board~~ committee meetings and regular board meetings as needed
  - Appoints, instructs, and when possible, serves as an ex-officio member of committees
  - Appoints individuals to serve on various committees
  - Works closely with District-appointed representative(s)
  - Reports to the school board as needed or assigns a designee



# Governance Leadership Structure

- - Fills in for the Chair as a substitute whenever needed
  -

# Meeting Management Process

- Who facilitates the advisory board meeting?
  - Chair
- Who documents the advisory board meeting?
  - Secretary/Treasurer
- Who ensures that the advisory board engagement process is followed?
  - Parliamentarian
- How are advisory board decisions made?
  - Vote



# Other Considerations

- Recommendation that a percentage vote be needed to change or add a norm
- Concern with leadership changing every year – recommendation to change term from one year to two years for continuity
- Is there a rule for someone to serve consecutive terms – recommendation for serving for consecutive terms
  - One Year Term
  - Could serve two terms
- How do you get people off of the executive committee
  - Initiated by advisory board member
  - Hearing with Chair and Vice Chair
  - Chair brings to the advisory board
  - A simple majority would vote them off
- Need to define voting thresholds – what constitutes a “vote”
- Need to create language about membership – individual versus organizational representative
- Outreach Plan
  - Target 51% parents
  - Launch a virtual outreach effort based on the March 2020 plan
  - Fast adopt the Black Parallel virtual framework
  - Reach out to folks who previously volunteered (e.g. Darryl, Ursula, Julius)
  - Need to create sub-committee to do this work – share at the August 5<sup>th</sup> meeting
  - Need to be specific about “who” we are outreaching for – need to go deeper than 51% over-arching goal.

# Outreach Plan

- What roles are missing from the advisory board and how do we outreach to fill them? Who is missing?
  - Broader parent participation
  -

# Recommendation Committee

- Julius Austin
- Ursula DeWitt
- Kenya Martinez
- Salena Pryor
- Nakeisha Thomas







# A Refresher: Review of the Recommendation Categories





# Subcommittee Review Process

- Subcommittee completed survey prioritizing recommendations with 20-21 timeline
- Met to review, confer, and reach consensus
- Summary of Prioritized Recommendations for 20-21 AAAB Agenda:

Recommendations # , 2, 5, , 8, 9, 10, 11, 12, 13	Recommendation #	Recommendations # ,





# July 2020 Recommendation Implementation Status (Board Adopted May 16, 2019)

*Implemented Recommendations are in bold*

6. Implement research based intervention and acceleration strategies to close persistent learning gaps	Implement research based intervention and acceleration strategies to close persistent learning gaps				
	The district provides on going school-to-college and school-to-career experiences utilizing community stakeholders including Sacramento State, Los Rios				

July 2020 Recommendation Implementation Status (Board Adopted May 16, 2019)

*Implemented Recommendations are in bold*

July 2020 Recommendation Implementation Status (Board Adopted May 16, 2019)

*Implemented Recommendations are in bold*





# Other Considerations

# Setting Annual Meeting Cycle Topics

- Set Key Topics for the October 7<sup>th</sup> meeting
  - Update (s) to Board of Education
  - Selection of members for '21-22
  - Mid-year update for the recommendations
  - Commitment statement for '21-22 members
  - Others???

# Next AAAB Meetings 5:30 to 7:30PM via Zoom

- September 2<sup>nd</sup>
  - October 7<sup>th</sup>
- November 4<sup>th</sup>
- December 2<sup>nd</sup>
  - January 6<sup>th</sup>
- February 3<sup>rd</sup>
  - March 3<sup>rd</sup>
    - April 7<sup>th</sup>
    - May 5<sup>th</sup>
  - June 2<sup>nd</sup>

THANK YOU!!!