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
- ullet

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 5th meeting
 - Need to be specific about "who" we are outreaching for need to go deeper than 51% over-arching goal.

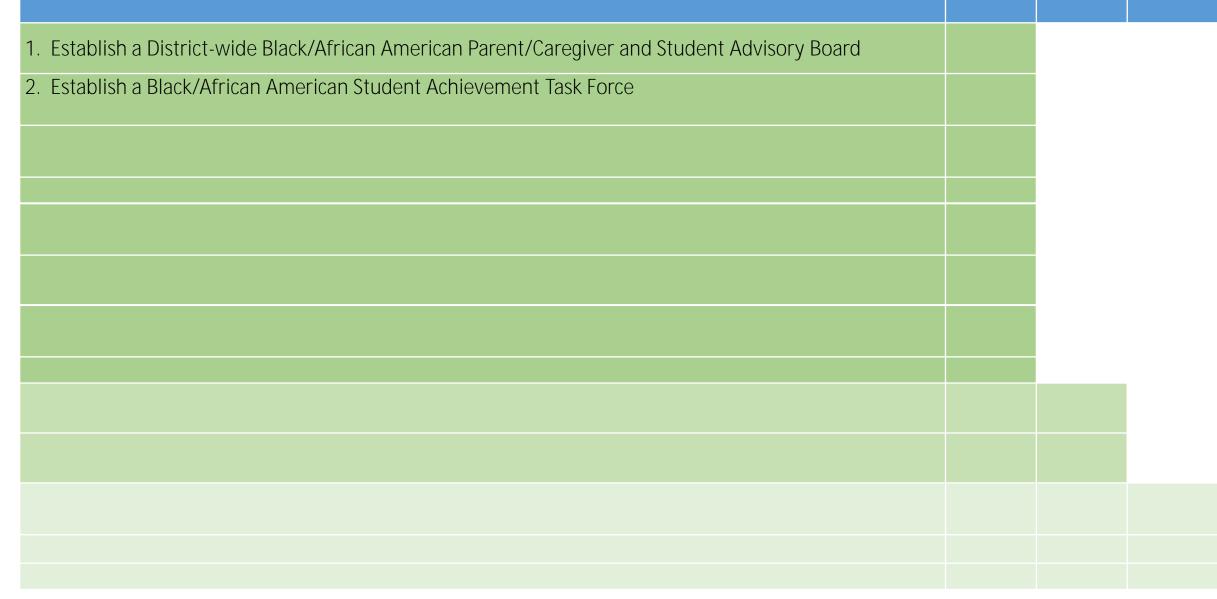
Outreach Plan

- 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

Recommendation Implementation Time Horizon



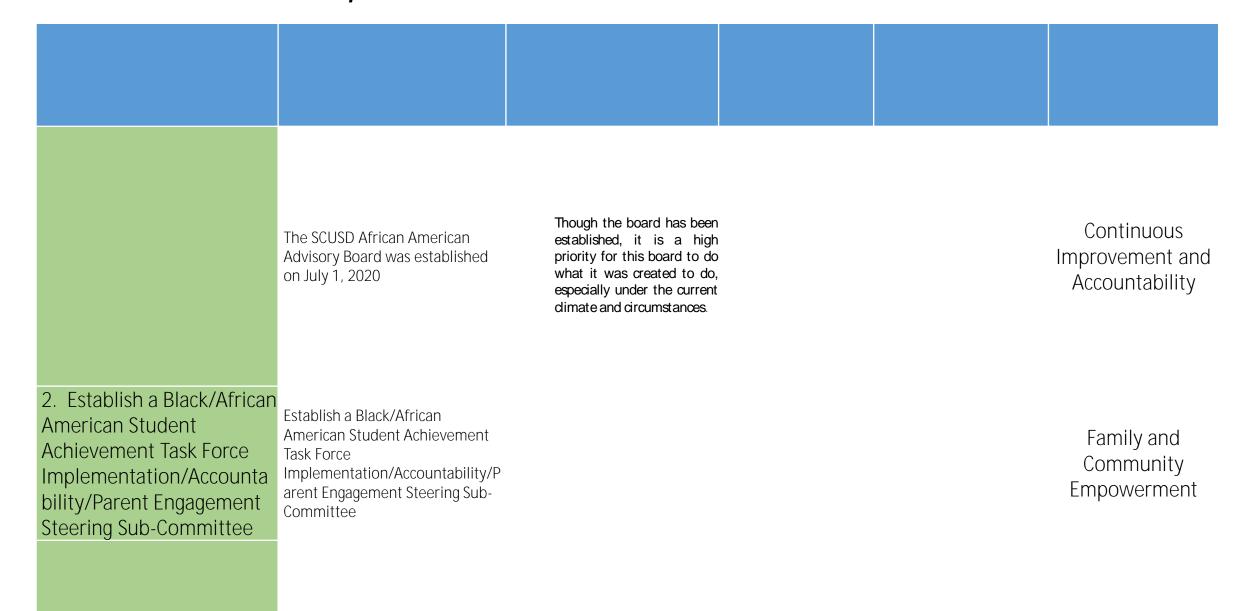
A Refresher: Review of the Recommendation Categories



Subcommittee Review Process

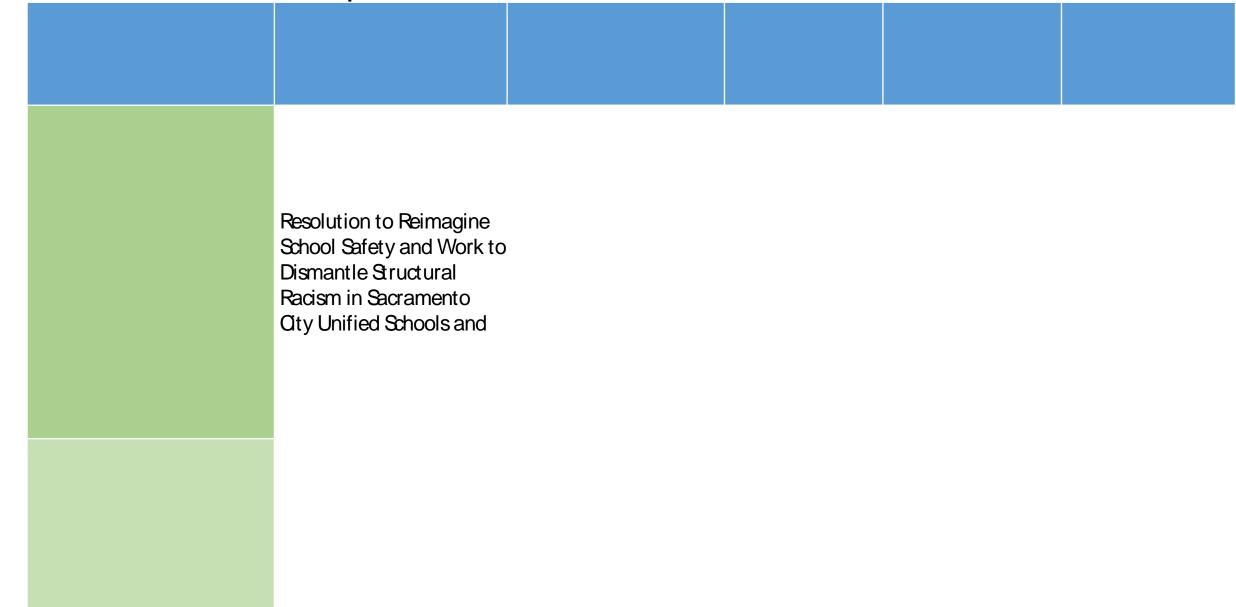
- Subcommittee completed survey prioritizing recommendations with 20-21 timeline
- Met to review, confer, and reach consensus
- Summary of Prioritized Recommendations for 20-21 AAAB Agenda:

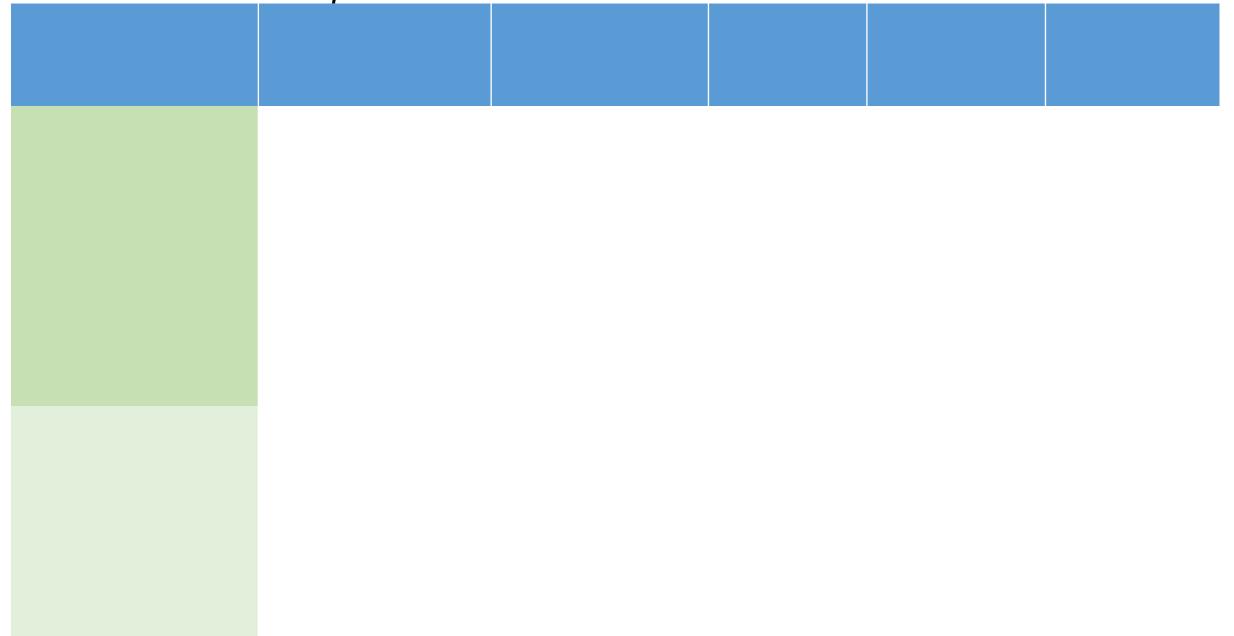
Recommendations # , 2, 5, , 8, 9, 10, 11, 12, 13	Recommendation #	Recommendations # ,



The governor signed Senate Bill 419 into law on 9/9/19 eliminating willful defiance suspensions in grades 4-5 and banning them in grades 6-8 for five years. The new law applies to both traditional public schools and charter schools. SCUSD must

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





Other Considerations

Setting Annual Meeting Cycle Topics

- Set Key Topics for the October 7th 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 2nd
 - October 7th
- November 4th
- December 2nd
 - January 6th
 - February 3rd
 - March 3rd
 - April 7th
 - May 5th
 - June 2nd

THANK YOU!!!