



ACAC Meeting Minutes, February 4, 2010

Meeting location: BHS Admin Bldg, Conference Rm B

In Attendance

Name	Titles	eMail Address
Alex Angell	ACAC, Teacher, History	alex_angell@berkeley.k12.ca.us
Evy Kavalier	ACAC, Teacher, Science	kavalau@comcast.net
Jon Marley	ACAC, Parent, Fundraising & Outreach	marley@stanfordalumni.org
Roia Ferrazares	ACAC, Parent, Treasurer	persianchyld@gmail.com
Kate Spohr	ACAC, Parent, Parent Coordinator/Web	kspohr@berkeley.edu
Karen Meryash	Parent, Student Support	kspivey@ix.netcom.com
Terry Collins	Parent, AC Parent Leadership Committee	tcollinsesq@yahoo.com

Readers for History-Alex Angell and Karen Meryash

Karen M. will hire four UC Readers, preferably graduate students in history, during April to work in May and the first week of June. Readers will read and provide feedback on the research papers for freshman, sophomore and junior students in non-AP classes. Alex Angell will coordinate a training date with the history teachers and tutors and provide Karen with the number of sections and teachers to be served along with draft due dates. Teachers will stagger due dates to accommodate the readers.

Status of AC equity grant for AC Redesign

Note: Sherene Randle was ill and unable to come to this meeting to report on this issue.

Maggie HP and Sherene R presented the AC equity proposal to the BUSD board last night. Representatives of each small school also presented their equity proposals.

ACAC requests that the lead teachers to circulate the revised AC Redesign proposal to all members of the ACAC for review.

Alex Angell proposed that before any proposal for funding of the AC Redesign Plan is made to the SGC or the BUSD Board, the proposal be brought before the ACAC for discussion and a vote of support. Discussion on this topic will be held at the next ACAC meeting.

Science and math teachers have been informed by AC lead teachers that they will no longer be included in the Monday AC PD sessions. The AC parent leadership requests that AC lead teachers give us an update on this at the next meeting.

Budget Update-Roia Ferrazares

Roia distributed a financial statement.

Donations received to date are \$12000 over our projections. Thanks to Jon for outstanding fundraising efforts.

BHSDG has debited our account for a number of “dubious” charges. Roia will work to resolve these issues & will report back at the next ACAC meeting.

In future, the BHSDG will not debit our account for any charges that are not approved by Roia (with signature indicated on check request form). Roia will inform AC lead teachers of this.

BHS Distribution of resources

This item was not discussed because our lead teachers were not present. Item will be discussed at the next ACAC meeting.

AC Proposal to BHSDG for mobile computer lab-Kate Spohr

Kate submitted the AC proposal for a mobile computer lab to BHSDG last week. The proposal will be reviewed in March. Kim Boston and Jane Wise, BHSDG members, have told us they will support our request. *Note: We have decided to delay purchasing equipment until the BHSDG makes a decision on whether to fund our proposal. We have been informed that they will not fund retroactively.*

The actual costs for the equipment are less than what we requested. Roia will send the actual invoices to BHSDG.

Heather Sadlon has agreed to oversee the mobile lab and house it in her classroom. Jon Marley proposed to pay Heather a small stipend for her efforts. The ACAC would like to discuss this proposal at the next ACAC meeting.

ACAC Governance-Kate Spohr

This item was not discussed because our lead teachers were not present. The item will be discussed at the next ACAC meeting.

AC outreach and diversity-Jon Marley

This Saturday we will host an AC Outreach Event at the South Berkeley Senior Center. The goal is to continue to diversify our AC parent leadership.

Jon M and Teresa G wrote and sent a newsletter to 300 Latino and African-America freshman and sophomore families.

Next ACAC Meeting:

Thursday March 4, 3:45 pm, conference room B

Next ACPLC Meeting:

Thurs, Feb 25, East Bay Community Law Center, 6:30-8:30 pm

The meeting was adjourned at 5:00 pm.

Notes taken and submitted by Kate Spohr kspohr@berkeley.edu.