

PIAB MINUTES OF NOVEMBER 2, 2013

CALL TO ORDER / WELCOME

Meeting was called to order and guests were welcomed by Vice Chairman Adrian Hunter at 5:44 p.m.

ROLL CALL

Vice Chairman, Adrian Hunter, called the Roll. Members present were Anna Lopez, Carol Douglas, Joyce Edwards, Loretta Woods, Josefina Castillo, Harold Trujillo, Jonathan Levi, Tracy Williams, Lisa Haynes and Judy Vazquez.

A quorum was established at 6:00 p.m.

APPROVAL OF MINUTES FOR MAY 2, June 6, June 24 and October 1, 2013

There was a motion made to abstain from reading the minutes out loud in order to enable everyone to read them silently to themselves.

June 6, the third paragraph starting off with "Ester" needs to be corrected. Her last name is misspelled. Percy Brown should be Percy Williams.

Minutes were not approved due to the motion to abstain by a majority of the board because they were not present and were not members of the board at these various meetings.

We had 3 yes votes and 4 abstain votes. The motion was not carried.

MR. ADAM ANDERSON FROM THE NETWORK REORGANIZATION COMMITTEE
REPRESENTING CHIEF DENISE LITTLE

He spoke on the restructuring and reorganization of our Network Officers. We are currently moving from the 19 Networks that contain elementary schools and high schools separately to 13 Networks which will contain both elementary and high school within one Network. The main reason for this is instead of having separate Networks to support strategic planning for elementary and high schools separately, we will now have the Networks to provide this training for both elementary and high school from kindergarten through the 12th grade. We will now have one Officer, one office and support in one location for both schools. This provides one point of contact throughout a student's CPS career. This is effective on November 12th.

Valerie will be given the various contact information for the various networks which will include phone numbers and addresses for the 13 networks along with a map. This change does not include Charter Schools.

A question was asked would the schools keep their same LSC facilitators or would there be changes. Valerie answered that question and stated that the schools would keep their current facilitators.

PUBLIC PARTICIPATION

Various questions were asked and answered. Meeting was adjourned at 7:12 p.m.