



Student Preparation, Equity and Achievement Council
 Online via Zoom
September 18, 2023 – Agenda

Members [20]

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> Melba Castro, Co-Chair | <input type="checkbox"/> Raul Madrid, Co-Chair | <input type="checkbox"/> Renu Katoch | <input type="checkbox"/> Bruce Nixon |
| <input type="checkbox"/> Esteban Aguilar | <input type="checkbox"/> Monika Chavez | <input type="checkbox"/> Sarah Mestas | <input type="checkbox"/> Briseida Ramirez-Catalan |
| <input type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Francisco Dorame | <input type="checkbox"/> Michelle Nava | <input type="checkbox"/> Jimmy Tamayo |
| <input type="checkbox"/> Shiloh Blacksher | <input type="checkbox"/> Elizabeth Estevez | <input type="checkbox"/> Donna Necke | <input type="checkbox"/> Roger Willis |
| <input type="checkbox"/> George Bradshaw | <input type="checkbox"/> Eva Figueroa Morales | <input type="checkbox"/> | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Student Representatives: | <input type="checkbox"/> Dani Silva | <input type="checkbox"/> | <input type="checkbox"/> |

Guests:

Recorder: Maridelle Acero

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: June 5, 2023		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – May 22 minutes received for acceptance		
b.	Assessment and Matriculation – no minutes received for acceptance		
c.	Retention and Persistence – no minutes received for acceptance		
d.	Textbook and Materials – no minutes received for acceptance		
e.	Education and Technology – new committee		
3.0	Review SPEAC Purpose and Function Statement <ul style="list-style-type: none"> Add RIE member 		
4.0	Planning Council Goals 201 23-24		
5.0	AB 2881 & AP 5055 Enrollment Priorities		
a.	AB 2881 Workgroup update (George) <ul style="list-style-type: none"> Student Parent Presentation 		
b.	AP 5055 Enrollment Priorities <ul style="list-style-type: none"> Request to add Turf Team and Robotics Team to the Category 2 Teams (George & Francisco) Revise to include AB 2881 		



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6.0	Assessment & Matric committee vetting and approving a new language school agreement (George)		
7.0	AP 4040 Library and Other Instructional Support Services BP 4040 Library Services (Monika)		
	5 Minute Break		
8.0	AP/BP Updates (ongoing) 5000 Series review (ongoing) <ul style="list-style-type: none"> • AP 5013 Military Personnel, Covered Individuals, Federal Civil Service Employees, and Their Dependents (Kelly Fowler) • BP 5015 Residence Determination (George Bradshaw) • BP 5035 Withholding of Student Records • AP 5035 Withholding of Student Records and Registration Privileges • AP 5045 Student Records: Challenging Content and Access Log (review recommendations by Kelly Fowler) • AP 5011 & BP 5010 Admission and Concurrent Enrollment of High School and Other Young Students (Sara, Raul & Melba) • AP 5052 Open Enrollment (no recommended changes) • BP 5052 Open Enrollment (no recommended changes) • AP 5420 & BP 5420 Associated Students Finance (review recommended changes from A.S.) 		
9.0	Racial Justice Taskforce		
	Future Agenda Items		
	AP/BP 5020 Nonresident Tuition (George)		
	AP 5040 Student Records, Directory Information, and Privacy		
	AP 5012 International Students (George)		
	BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen)		
	Course Withdrawal Intervention (need to incorporate Title V language)		
	Next meeting dates: October 2, October 16, November 6, November 20, December 4, March 4, March 18, April 15, May 6, May 20, June 3		