



THE DISTRICT ONE
COMMUNITY
EDUCATION
COUNCIL

P.S. 20 Anna Silver School, Rm. 126, New York, N.Y. 10002
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Business/Calendar Meeting Minutes

Chair: Naomi Pena

Tuesday, August 28, 2019 4:30-7 PM

Attending: Naomi , Stephanie
E, Marco, Rodney, Jane, Yiatin,
Alicia, Angela

Absent: Lilah Mejia (excused),
Stephanie Thompson
(unexcused)

D1 District Office: Superintendent Chan, Celsa Pacheco, Family Leadership
Coordinator

Recording: Jane

1. Carry's D1 Report

1. Carry announced that test scores have improved last year. They are doing a deep data dive. All grades except 5 and 8 above NYC in ELA. Improved in math. Last year there was push in instruction in math.
2. Celsa Pacheco, Family Leadership Coordinator spoke. There will be workshops for parent coordinator professional development. Parent coordinators will be taught how to facilitate on 10/4, as well as leadership opportunities. On 1/14 learn about Robert's Rules of Order. On 3/27 building capacity for online tools and resources, such as Twitter, Facebook, and flyers. On 6/16 they will receive assistance to understand Title 1. Educate parents about Parents Advisory Council. This year they will continue work on diversity; last year had good workshop so we will support parent coordinators to continue those conversations. We want parents to be informed about decision-making meetings such as PTA, SLT, CEC meetings. They will be supporting PCs according to the tiered level of support, i.e., more comprehensive support at Tier 1.
3. Question about school distribution lists. Is there a way to create a district-wide distribution list? Cost of data entry expensive. Not sure if the district office is

allowed to have access to parent emails. Can reach out to legal. It is a struggle to get info out to families. (Parent Coordinators vary in effectiveness.)
Suggestion that text messages get sent.

4. When we look at data about test scores, there are many schools who did worse than last year.

President's Report from meeting with Chancellor.

1. CEC budget will be increased \$5000. We got \$20,000 grant from AM Harvey Epstein's office, available for reimbursement.
2. Chancellor really liked our Family Resource Center model and he would like to use as model: hours, wrap-around services.
3. Yolanda Torres is retiring.
4. Chancellor talked about visits to 3rd grade classrooms. He was surprised although some classes were teaching at grade level, that the curriculum in some classes was below grade level.
5. New online system Edustat will provide more periodic understanding of how students are doing.
6. HS and MS admissions process will change this year.

List of dates for CCEC Presidents' Meetings and ECC Planning Meetings. Naomi encourages everyone to go to at least one meeting.

See attached list.

Education Council Consortium 2019-2020 Meeting Schedule		
	CCEC Presidents' Meeting w/Chancellor Carranza	ECC Planning Meeting
Month	Saturday: 9:30 - 11:00 am	Friday: 6:00 - 8:00 pm Saturday: 11:15 am - 12:45 pm
2019		
July		Friday, July 12, 2019
August	Saturday, August 10, 2019	Saturday, August 10, 2019
September		Friday, September 13, 2019
October	Saturday, October 5, 2019	Saturday, October 5, 2019
November		Friday, November 8, 2019
December	Saturday, December 14, 2019	Saturday, December 14, 2019
2020		
January		Friday, January 10, 2020
February	Saturday, February 8, 2020	Saturday, February 8, 2020
March		Friday, March 13, 2020
April	Saturday, April 25, 2020	Saturday, April 25, 2020
May		Friday, May 8, 2020
June	Saturday, June 13, 2020	Saturday, June 13, 2020

Education Town Hall with Harvey Epstein on Sept 17 is asking for CEC1 to co-sponsor. All members agreed.

Biobus would like to get permanent home. Naomi passed around rendering. It is a long process. They will eventually be fundraising.

Charter Mailing Opt out. Parents will get a flyer asking if parents want to opt out of charter mailings

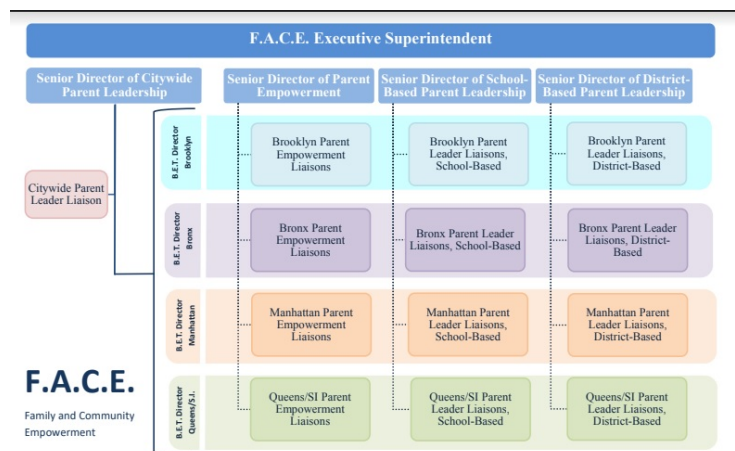
East Village Community School is over capacity. There was communication about the idea that EVCS would be the prevailing school in the building where PS/MS 34 exist. There was a meeting with a working group from both schools and Naomi. DOE wanted to bring a proposal to the November meeting, but have backed away from that date. DOE will send out letter. There will be meetings with both SLTs. Office of Enrollment will give update to us on Sept 25.

SDAG Update came out.

Discussion of whether or not the report recommendations should be implemented.

School-wide enrichment model is being used at PS15. At PS 15 all students have access to school-wide enrichment. We can talk more in committee.

F.A.C.E. Organizational Chart (see attached) was given out.



There are other meetings: DLT, President Council, District PDs. Danielle invites all CEC members.


3. Meeting Minutes Vote

Naomi moved to approve July 16, 2019 minutes. Stephanie E seconded.

Passed. All say yes except for one abstention.

4. CEC Community events. Danielle passed out list. Danielle asked if we would like to repeat events. Last year, legislative event very successful. Need to talk about funding for Middle School Crawl. Need to have event to explain admissions process.

5. Budget. Marco moves to approve the budget with Danielle's modification (see attached).



Title	Program	Activity Description	(Original) Budget Amt	DIFFERENCE	(08/28/2019 Proposed) Budget Amt
DATA PROCESSING REPAIR - CONTRACTUAL	PCS Plan	Protection Plan for Electronics	\$ 200.00	\$ -	\$ 200.00
EQUIPMENT - GENERAL	Equipment	Electronics	\$ 900.00	\$ (600.00)	\$ 300.00
EQUIPMENT - GENERAL	Printer/Copier	Printer	\$ 3,100.00	\$ 600.00	\$ 3,700.00
NON-CONTRACTUAL SERVICES	Child Care/ Refreshments		\$ 9,000.00	\$ -	\$ 9,000.00
	General Supplies/Refreshments/Reimbursements		\$ 800.00	\$ -	\$ 800.00
SUPPLIES - GENERAL			\$ 800.00	\$ -	\$ 800.00
NON-CONTRACTUAL SERVICES	Office/Furniture		\$ 1,000.00	\$ -	\$ 1,000.00
SUPPLIES - GENERAL	PCard		\$ 5,000.00	\$ -	\$ 5,000.00
			\$20,000.00	\$0.00	\$20,000.00
			Proposed: 2019-2020		Proposed: 08/28/2019

CEC voted to approve reimbursement of \$75 for City and State Education Summit Aug 15.

6. Children in foster care are supposed to be allowed to stay in their home school after being placed in foster care. DOE has offered MetroCards but hard for students to get to home school.

Angela moved to vote that we are in favor of supporting sending this letter. Seconded by Alicia. Passed unanimously.

6. By-laws. We went over them.

7. Jing Wu has applied to the CEC. We will have a translator at the next meeting for her.

8. Announcements.

A journalism student wanted to ask about schools reducing food waste. What is the current policy for left-overs? Policy is that during the summer each child can only have one meal. Is any food donated to organizations that will redistribute?

9. Executive Session.

10. Naomi adjourned the meeting.