

CDEC District 26

Minutes

July 28 , 2016

Annual Election:

David Wong was elected chair pro-tem unanimously and conducted officer elections.

Roy nominated Alan. Leslie seconded the nomination. Alan accepted the nomination. Alan received all seven votes and was appointed president.

Roy was nominated as first vice president and elected unanimously. Bobby was nominated as second-vice president and elected unanimously. Leslie was nominated as recording secretary and elected unanimously. Michelle was nominated as recording secretary and elected unanimously.

Annual election adjourned at 7:25.

Calendar Meeting

Present: Alan Ong (President), Roy Menendez (First Vice President), Bobby Thind (Second Vice President), Leslie Rubenstein (Recording Secretary), Michelle Liu (Treasurer), Dilip Nath, David Wong, Shengchao Yu

Absent: Evelyn Schechter (excused), Shajid Ali Mohammed (excused), Wendy Pelle Beer

Also Present: Danielle Giunta, Superintendent District 26, Lori Butera, District Family Coordinator

Called to order at: 7:25. Role call.

Bobby made a motion to approve the June minutes. Alan seconded the motion and all approved.

Superintendent's Report:

- Interim Acting principals were appointed for P.S. 115 and M.S. 158
- Teaching, Leading and Learning in the 21st Century initiative to familiarize DLT and broader community with APPR, CCLS, etc.
- Principals of PS/IS 266 and 178 presented their protocols for student led conferences, a Chancellor's initiative for all schools. Superintendent Giunta explained that District 26 schools are at varying points in the process of implementing this protocol, however, all D26 schools are involved pursuing this initiative.
- Lori Butera shared information regarding Hawthorne Program and parent workshops that took place so far this summer.

Public Comments

Mary Vaccaro, UFT, announced that the UFT is participating in “Soles for Souls” and explained it will begin on August 31st.

James Gallagher, CB8, reminded CDEC about National Night Out Against Crime as well as numerous other local events at city parks.

Bobby made a motion to adjourn. Roy seconded the motion. All in favor. The meeting adjourned at 8:35.

Business Meeting

Present: Alan Ong (President), Roy Menendez (First Vice President), Bobby Thind (Second Vice President), Leslie Rubenstein (Recording Secretary), Michelle Liu (Treasurer), Dilip Nath, David Wong, Wendy Pelle Beer

Absent: Evelyn Schechter (excused), Shajid Ali Mohammed (excused)

Also Present: Danielle Giunta, Superintendent District 26, Lori Butera, District Family Coordinator

Meeting was called to order at 8:40.

Dilip made a motion to accept the By-Laws, Shengchao seconded the motion and all approved.

Council members drafted a calendar of meetings for the coming school year.

Leslie made a motion to approve the current liaison list as is. Shengchao seconded the motion. All approved.

Michelle presented a draft budget for FY2016-2017. Shengchao made a motion to approve the budget. Leslie seconded the motion. All approved the budget.

President’s Report:

- Alan mentioned that he will be coordinating with FACE to arrange a Chancellor’s visit to the district.
- New Business: Supt. Giunta explained that we need a liaison for P.S. 332 and that a working committee will need to be set up in January.

Bobby made a motion to adjourn. Shengchao seconded the motion. All in favor. The meeting adjourned at 9:24.