1. Welcome & Introductions

The meeting was called to order at 6:08 p.m. AASA Co-Chairperson Mulugeta Habtegabriel extended a welcome to all in attendance at the meeting.

2. Approve Minutes of Meetings

- January 9, 2014
  Item carried to next meeting.

- No minutes for February 4, 2014 – School Loop Demonstration to Parents

3. Discussion regarding ESUHSD’s Three-Year Goals, Actions, and Funding – Chris D. Funk, Superintendent

Superintendent Funk presented information regarding the District’s three-year goals, actions, and funding.

Currently, the District has a total of 711 African American students enrolled in the District; 334 female and 377 male students.

The graduation rate of African American student s for 2011-12 by District, County and State are:

- District: 76.6%
- County: 79.5%
- State: 65.9%
The dropout rate of African American students for 2011-12 by District, County and State are:

District: 18.9%
County: 14.8%
State: 22.1%

The LCAP eight State priorities and benchmark data required by LEAs was shared with the Committee.

The new additions to the supplemental program are:
- Instructional Coaches: 12.0
- Social Workers: 13.0
- Community Resource Technician: 11.0

Total projected cost (includes salary and benefits): $3,663,764

The targeted focus:
- Recruit more incoming 9th graders to Bridges Program
- Develop a new strategy for Algebra 1 repeaters
- Pull every transcript of African American student in June/July – review grad plan and make contact
- Develop strategies to support students ongoing – (Project Word)

4. Next Meeting

The next meeting will be held on May 8, 2014, at 6 PM in the Board Room of the District Office.

5. Adjournment

The meeting was adjourned at 7:55 pm.