

BAKERSFIELD CITY SCHOOL DISTRICT

---

**Closing the Achievement Gap Committee Meeting**

Thursday, September 19, 2019

11:30 a.m. – Lunch for Committee

12:00 p.m. – Meeting open to Public

Bakersfield City School District – PDC Room

1300 Baker Street - Bakersfield, California 93305

**AGENDA**

**I. CALL TO ORDER AND ROLL CALL**

- |   |   |
|---|---|
| <input type="checkbox"/> Dr. Fred Haynes        | <input type="checkbox"/> Mr. Mark Luque       |
| <input type="checkbox"/> Mrs. Pam Baugher       | <input type="checkbox"/> Rev. Wesley Crawford |
| <input type="checkbox"/> Mr. Harry “Doc” Ervin  | <input type="checkbox"/> Mrs. Gwen Johnson    |
| <input type="checkbox"/> Dr. Tim Fulenwider     | <input type="checkbox"/> Mrs. Laura Cruz      |
| <input type="checkbox"/> Mr. Lewis Neal         | <input type="checkbox"/> Mrs. Essie Davis     |
| <input type="checkbox"/> Mr. Manuel Carrizalez  | <input type="checkbox"/> Mrs. Lennie Holmes   |
| <input type="checkbox"/> Rev. Dr. Oscar Anthony |   |

**II. ACTION ITEMS**

**A. Approval of Minutes**

It is recommended that the Minutes from the May 13, 2019 meeting be approved.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. DISCUSSION ITEMS**

**A. Public Comments**

**B. Committee Member Comments**

**C. Board Resolution Review**

- ❖ Superintendent Ervin will review the Board Resolution and charge of the committee.

**D. Committee Membership 2019-2020**

- ❖ The Committee will discuss the Closing the Achievement Gap Committee membership for the 2019-2020 school year.

**VI. NEXT MEETING DATES**

- ❖ Thursday, November 14, 2019, PDC, 11:30 am
- ❖ Thursday, January 16, 2020, PDC, 11:30 am
- ❖ Thursday, March 12, 2020, PDC, 11:30 am
- ❖ Thursday, May 7, 2020, PDC, 11:30 am

**V. ADJOURNMENT**

A. The meeting is adjourned at \_\_\_\_\_ PM

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_