AGENDA

1. CALL TO ORDER
   Presenter: Dr. Terry Allen

2. COMMUNITY ACTION PROMISE
   Presenter: Dr. Terry Allen

3. ROLL CALL
   Commissioner Rodgers

4. APPROVAL OF MINUTES
   October 17, 2023 Meeting Minutes
   Presenter: Dr. Terry Allen
   Motion: Approve

5. PUBLIC COMMENTS
   (This portion of the meeting is reserved for persons wishing to address the Council on items within jurisdiction but not on the agenda. Comments are limited to three minutes).

6. PROPOSED NEW MEMBERS
   Presenter: Susan Lopez
   Motion: Approval

7. SOUL DASHBOARD
   Presenter: Susan Lopez
   Motion: Information

8. SOUL UPDATE: PRINCIPAL REPORT
   Presenter: Susan Lopez
   Motion: Information

9. OTHER BUSINESS
   Dr. Terry Allen
   The next Governing Council meeting is scheduled for February 6, 2024

10. ADJOURNMENT
Community Action Promise

Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live.

We care about the entire community, and we are dedicated to helping people help themselves and each other.
1. Meeting called to order by Dr. Terry Allen 8:35 a.m.

2. Community Action Promise
Terry Allen guided the Governing Council in reading the Community Action Promise.

3. Roll call facilitated by Commissioner Rodgers.

<table>
<thead>
<tr>
<th>Voting Members</th>
<th>Present</th>
<th>Absent</th>
<th>Staff</th>
<th>Present</th>
<th>Absent</th>
<th>Non-Voting Member</th>
<th>Present</th>
<th>Absent</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Terry Allen, Ed.D., Chair, Retired Teacher Representative</td>
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<td>Jack Lazzarini</td>
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<td>Felicia Olais</td>
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<td>Benita Washington, Vice Chair, FSU Social Worker Representative</td>
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<td>Jimi Rodgers, Secretary, Fresno EOC Commissioner</td>
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<td>Michelle Tutunjian</td>
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<td>Larry Metzler, Cultural Arts Rotary Interact Club Advisor</td>
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<td>Emilia Reyes</td>
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<td>Jeannie Starks, Retired Law Enforcement Juvenile Probation</td>
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<td>Julio Romero, EOC Health Services</td>
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<td>Brittney Angeles</td>
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<td>Steven Taylor, Fresno EOC Commissioner</td>
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<td>Parent Rep Lucy Luttrell</td>
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<td>Student Rep’s (2) Halle Overton, Kassandra Saavedra Alternate Student Rep</td>
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<td>Susan Lopez, Staff Representative, Principal</td>
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<td>Rena Failla, Staff Representative, Guidance Coordinator</td>
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<td>Courtney Griffin, Staff Representative, Guidance Dean</td>
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<td>Sandy Lomelino, Staff Representative, Coordinator of Curriculum &amp; Instruction</td>
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4. Approval of Minutes
September 12, 2023 Governing Council Meeting Minutes.

Public Comments: None heard.

Motion by: Lopez  Second by: Failla
Ayes: Allen, Washington, Rodgers, Taylor, Griffin, Overton, Lomelino, Romero,
Nays: None

5. Public Comments
Susan Lopez congratulated Sandy Lomelino for graduating with her Master’s degree in Educational Leadership and completing the Administrative Service credentialing program to receive her Administrative Preliminary Credential.

6. Membership Sub-Committee Report
Terry Allen reported on the Membership Sub-Committee report. The Sub-Committee is interested in expanding the Governing Council membership to include a Law Enforcement or Juvenile Justice Representative and Patrick Turner from Fresno EOC Training and Employment. The Sub-Committee also recommend that the number of SOUL staff representatives be reduced from 7 to 4, for a more appropriately balance of staff to community membership representation.

Public Comments: None heard.

Motion by: Washington  Second by: Taylor
Ayes: Allen, Lopez, Failla, Rodgers, Griffin, Overton, Lomelino, Romero,
Nays: None
7. **SOUL Update: Principal Report**
   Lopez reported on the Classroom Based and Independent Study demographics as presented on the Principals report.
   - The Independent Study program has very few deficiency notices sent to parents.
   - SOUL’s Fall Graduation Ceremony will be held Thursday, December 14, 2023. Ten seniors are schedule to participate in the ceremony.
   - The Interact students are painting pumpkins and decorating wreaths to be sold at Fresno EOC courtyard Thursday, October 26th and Friday, October 27th.
   - SOUL classroom based students will be attending the San Joaquin Valley Town Hall, Fresno County Lecture Series Wednesday, October 18, 2023. The speaker this month will be Dr. Amber Straughn presenting on the James Webb Telescope.
   - The annual Cultural Arts Rotary of Fresno fundraiser will be held at Roger Rocka’s Dinner Theater, Wednesday, November 1, 2023. The featured show, The Pirates of Penzance.
   - Ed Tech continues to work on SOUL’s Material Revision to be presented to FUSD Board in the spring of 2024.

8. **Other Business**
   Terry Allen announced that the next Governing Council meeting will be held, Tuesday, December 5, 2023.

9. **Adjournment of Meeting**
   Meeting adjourned at 8:54 am

Submitted by Commissioner Jimi Rodgers, SOUL Governing Council Secretary
SCHOOL OF UNLIMITED LEARNING GOVERNING COUNCIL MEETING

<table>
<thead>
<tr>
<th>Date:</th>
<th>December 5, 2023</th>
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<tbody>
<tr>
<td>Program:</td>
<td>School of Unlimited Learning</td>
</tr>
<tr>
<td>Agenda Item #:</td>
<td>6</td>
</tr>
<tr>
<td>Director:</td>
<td>Susan Lopez</td>
</tr>
<tr>
<td>Subject:</td>
<td>New Governing Council Members</td>
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<tr>
<td>Officer:</td>
<td>Jack Lazzarini</td>
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</tbody>
</table>

Recommended Action

Staff recommends Governing Council approval to add parent representation, student representation, and Training and Employment representation members to the council.

Background

The SOUL Governing Council selects new parent and student representatives each year. A member generally is chosen to represent the area of employment and training. These areas have volunteers ready to serve as members for the current 23-24 school year. The proposed parent representative, Lucy Luttrell and student representatives Halle Overton and Kassandra Saavedra, and Training and Employment representative Patrick Turner.

Fiscal Impact

None

Conclusion

The new members will reflect various stakeholder opinions.
SCHOOL OF UNLIMITED LEARNING GOVERNING COUNCIL MEETING

Recommended Action

Staff would like to introduce the Fresno EOC Dashboard report for SOUL.

Background

Fresno EOC has plans to develop an interactive Dashboard page for each department. This Dashboard will allow the public access to pertinent data for the program. SOUL is the 2nd EOC department to have a Dashboard developed using our CAP60 data.

Fiscal Impact

None

Conclusion

The SOUL’s Dashboard page will be available to the public in the near future.
Preview Data Visualization: Program Dashboard
### Overview Households
(SOUL 22/23 School Year)

**Total Households:** 233

**Total Enrollments:** 268

**Total Graduated:** 48

**Total Services:** 1684

#### Number of Households by Housing

<table>
<thead>
<tr>
<th>Housing</th>
<th>Number of Households</th>
<th>Percentage</th>
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</thead>
<tbody>
<tr>
<td>Single Parent/Female</td>
<td>120</td>
<td>51.50%</td>
</tr>
<tr>
<td>Two Parent Household</td>
<td>63</td>
<td>27.04%</td>
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<tr>
<td>Single Person</td>
<td>13</td>
<td>5.58%</td>
</tr>
<tr>
<td>Single Parent/Male</td>
<td>12</td>
<td>5.15%</td>
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<tr>
<td>Multigenerational Household</td>
<td>9</td>
<td>3.86%</td>
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<tr>
<td>Other</td>
<td>8</td>
<td>3.43%</td>
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<tr>
<td>Extended Family</td>
<td>5</td>
<td>2.15%</td>
</tr>
<tr>
<td>Unspecified</td>
<td>4</td>
<td>1.72%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>233</td>
<td>100.00%</td>
</tr>
</tbody>
</table>

#### Number of Households by Income Group

- **$0 - $5,000:** 191
- **$5,001 - $7,500:** 3
- **Above $10,000:**
  - $10,001 - $12,000: 30
  - $12,001 - $15,000: 90
  - $15,001 - $20,000: 22
  - $20,001 - $30,000: 12
  - $30,001 - $40,000: 9
  - $40,001 - $50,000: 3
  - $50,001 - $60,000: 3
  - $60,001 - $75,000: 3
  - $75,001 - $100,000: 2
  - Above $100,000: 1

There are three households that were counted twice in the pie chart, because two different families of the same household belong to different income groups.

#### Count of Household ID by Household Size

- **2:** 1
- **4:** 4
- **6:** 9
- **8:** 3
- **10:** 3
- **12:** 1
- **Other:** 1

There are three households that were counted twice in the pie chart, because two different families of the same household belong to different income groups.
Demonstration for Projection:
21% of total students to achieve Diploma:
21%*268 = 56 students

Actual Graduates: 48
Seniors on track to graduate: 56
Graduate rate is 48/56=86%
Questions
SCHOOL OF UNLIMITED LEARNING GOVERNING COUNCIL MEETING

Date: December 5, 2023
Agenda Item #: 8
Subject: SOUL Principal’s report

Program: School of Unlimited Learning
Director: Susan Lopez
Officer: Jack Lazzarini

Recommended Action

Staff would like to share SOUL’s Principal Report for the month of November.

Background

SOUL enrollment fluctuates throughout the year. Data is gathered once a month and presented to the Governing Council at each meeting.

Fiscal Impact

None

Conclusion

SOUL’s Principal Report reflects student date for the month of November.
INDEPENDENT STUDIES TOTAL: 195

Independent Study by Gender
- Male: 104
- Female: 90
- Non-Binary: 1

Independent Study Students by Grade
- 9th Grade: 22
- 10th Grade: 39
- 11th Grade: 59
- 12th Grade: 75

Independent Study Students by Reported Programs
- Socio-Economically Disadvantaged: 174
- Special Education: 20

Independent Study by Ethnicity
- Hispanic: 163
- Non-Hispanic: 32

Independent Study Students by Residence
- Permanent Housing: 175
- Foster Family Home or Kinship Placement: 14
- Unspecified: 2
- Homeless, Temporary Shelter or Other: 4

Independent Study Students by Race
- White: 8
- Other Pacific Islander: 1
- Other Asian: 1
- Middle Eastern: 1
- Hispanic or Latino: 163
- Filipino: 16
- Black or African American: 16
- American Indian or Alaska Native: 4