

Citywide Council for District 75

MINUTES CALENDAR MEETING

Date: March 6, 2019 **Time:** 6:30 PM – 9:00PM

Location: Tweed Courthouse, 52 Chambers Street
2nd fl. Conf. Rm, New York, NY

MEETING CALLED BY	John Camacho, President
FACILITATOR	John Camacho, President
TIME KEEPER	Craig E. Spencer, Council Member
ROLL CALL & NOTE TAKER	Diane McNeil, Secretary and Public Advocate Appointee
ATTENDEES	Nosheen Kanwal, Council Member, Excused, John Camacho, President, Present, Hasan Sonny Dibra, Council Member, Present, Diane McNeil, PAA/Recording Secretary, Present, Armando Perez, Council Member, Absent, Craig E. Spencer, Council Member, Present, Amy Ming Tsai, Council Member, Present, Latisha Corbett, Treasurer, Present, Tiffany Lawson, Council Member, Excused
MEETING START	Start: 7:01 pm Adjourn: 9:00 pm

Minutes

Agenda Item: Presidents Report

Presenter: John Camacho, President

- Mentioned to the attendees the following item:
 - Provided information of the numerous upcoming Proposed Opening and Co-location of new site of an existing D 75 School site.

Agenda Item: Report of the Superintendent

Presenter: Ketler Louissant, Superintendent

- The Superintendent thanked the council for the opportunity to address the council:
 - Mentioned District 75 continued commitment to the families and students.
 - The District 75 Work Based Learning Expo
 - The District 75 Family Fun Day 2019
 - Students went to the NY Stock Exchange
 - The District continues to provide families and students who have been identified as residing in shelters with the necessary academic and personal related items by providing support to the child with their daily needs.

Agenda Item: IEP Translations

Presenter: Araina Sepúlveda-Moreiras, Associate Director of
Special Education Translations, DOE Translation/Interpretation Unit

- Introduction of self as the new associate director for the translations department at the DOE.
- The purpose is to provide IEP translations and IEP meeting translation assistance to all families in over 200 different languages.
- Service is free for all student's grades K-12.
- See attached PowerPoint presentation.

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Agenda Item: Bronx SLT Meeting (2/27/19)

Presenter: Amy Ming Tsai, Council Member

- Attended on behalf of the council X440 SLT Meeting for the D75 (HS) site proposed for SY2019-2020. Proposal of Opening and Co-location of a New Site of a Existing D75 School P721X(75X721) with DeWitt Clinton H.S. (10X440), Bronx Collaborative H.S. (10X351), and World View H.S. (10X353) in building X440, SY 2019-2020. Bronx Executive Superintendent Ms Miesha Porter, facilitated and led the X440 SLT mtg. X440 (DeWitt Clinton Campus) stands for all 4 programs residing in the same building. At attendance was also NYC DOE Bronx District Planning team, Superintendent 10, D75, and H.S. liaisons, principals of Clinton H.S., Bronx Collaborative H.S., World View H.S., and P721X, UFT representatives, DC37 representatives, Clinton alumni’s, parent leaders, and students. City Councilman Cohen, District 11, observed the mtg. Everyone at the round table introduced themselves. All representatives of CSD 10, D75, and High School Superintendent’s office expressed support for the proposal. Principals of Clinton, Collaborative, and World expressed more mixed concerns than support: another program moving in will affect their student population growth, academic growth, opportunity and equity growth, and student safety. Their students were concerned with all of the above as well as the safety for all students who share the main entrance in the morning daily to start their school day. District Planning elaborated on the space, the utilization, the accessibility, the safety, and the what if adjustment needed concerns. DOE’s reasons for choosing this space was also produced at this meeting.
 1. Building X440 is 27% under utilized
 2. Building is partially accessible
 3. 400 D75 students who reside in CSD 10 need a seat in their community or closest to their community.
 4. With other local high schools in CSD 10 overcrowded, it has left X440 with enough space to accommodate the small-proposed seating for 75X721 at X440. 5. Location of unused rooms (full and half-size) are all on the first floor, left side of building X440. Therefore, easy access in and out of the building and with the shared common space X440 has to offer. The DOE is mandated to accommodate students of disability to be placed in a partial/full ADA facility.

Agenda Item: Report from the Treasurer:

Presenter: Latisha Corbett, Treasurer

- Table

ACTIONS:

VOTES	Motion made	Voice –Vote Tally
<p>Resolution: CCD75 (17-19)(04)(18.11.07): CCD75 for the change of name of P.S. 003R Annex to P025R Sergeant Angel Mendez Learning Center</p> <p>Note: Mr. Ray Velez, Family Leadership Coordinator, District 75 brought to the attention of the council the resolution originally approved on November 28, 2018: CCD75 (17-19)(04)(18.11.07): CCD75 for the change of name of P.S. 003R Annex to P025R Sergeant Angel Mendez early Childhood Learning Center would need to omit the wording “Early Childhood”. This is due to formalities presented to the school by SCA. A roll call vote was put on the table.</p>	John Camacho called for a roll call vote and Craig E. Spencer 2 nd	Yes- 6 No-0 Abstain-0 Absent/Excused-3
Finalize 2 Special Meetings to Plan for Chancellor Meeting	Motion made by Craig E. Spencer and Seconded by John Camacho	Yes- 5 No-0 Abstain-0 Absent/Excused-3
Media Committee for C75 Council	Motion made by Tiffany Lawson and Seconded by Latisha Corbett	Yes- 4 No- 1 Abstain- 1 Absent/Excused-3
Adjournment	Called by John Camacho at 9:00 pm, seconded by Craig E. Spence	All in Favor

