



Wednesday, May 17, 2017
6:00 pm Regular Meeting
Camino Entrada
Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

MINUTES

1. **Welcome** – Alan Kirk, Chair Called to order at 6:03 pm
 - a. John Whiteside, LAMC-new invitee, was not present
 - b. Linda Lindstrom – Possible new parent representative for JJAB attended

2. **Announcements** – Alan Kirk, Chair
 - a. Gift cards to LAPS all who work with students
 - b. New JJAB information brochure

3. **Introductions** – All in Attendance

4. **Approval of Minutes** – April minutes - no quorum, no vote was taken

5. **Presentation**
Jaret McDonald, Famine to Feast Organization
 - Started with vacation groceries left over and wish to find food bank
 - 1 in 8 are food insecure Los Angeles
 - 30-40 percent of food is wasted
 - Goal: reduce hunger and waste
 - Unused food picked up after requesting online, given to people in need
 - Not limited to food: thrift shop recovery, water for firefighters
 - Usually donate to other not-for-profits but can work with individuals
 - Tech: website and app
 - Targeted donations to agencies in need
 - Expansion goals: Austin TX, Los Angeles, Santa Fe
 - Youth can volunteer or give ideas, can do drives for specific targets
 - Idea: colleges during moveout time

6. **Budget/Financials**
 - a. April 2017 Budget Performance Sheets were sent via email
 - b. Use money you have left in next 6 weeks
 - c. Requests for next year-please submit or attend Executive Committee Tuesday meetings, YMCA coming next Tuesday
 - d. Please attend June meeting, need quorum to pass 2018 budget

- e. United Way grant allotment still pending
- 7. JJAC Update**
- a. Struggling with data – CYFD trying to dump excel data into Access database but they are having trouble
 - b. Special session needs attention-look for CYFD info/changes
 - c. Next meeting in Deming in July
- 8. Coordinators' Update (Handout provided)**
- a. Upcoming JJAB information events-Booth at Gordon's Summer Concerts and ChamberFest, Lisa Zuhn is looking for volunteers to assist
- 9. Resource Specialists**
- a. Resource Advocate name change – now Resource Specialist
 - b. Articles coming in LA Daily Post and LA Living
 - c. Staffed table at literacy night at Mountain
 - d. Presentation for PTO at Chamisa
 - e. Distributed gift cards to all schools
 - f. YRS-23 students, HS 13-MS, 24 Parents, Girls Circle ended at Aspen
 - g. Outreach table at showings of screenagers
 - h. William and Caron will be recording advertisements on KRSN
- 10. Program Reports**
- a. Teen Center-
 - i. Sylvan Argo: new admins helping organize at Center-Sylvie Johnson, Blake Moon
 - 1. Blake doing a lot of media, communication, photography and video
 - 2. Funding from Dell Foundation
 - ii. George Marsden: looking at the new help to keep directors out with students
 - iii. Youth Mobilizers
 - 1. 48 Teens-Bernadette's presentation-Power of Youth
 - 2. 75 teens at Pool Party-successful-more than expected
 - 3. New officers for Teen Council
 - iv. Art of Yoga started last week with Kristine Coblentz
 - v. This Saturday is Safe Prom
 - vi. Freshman Welcome event in June
 - vii. Screenagers successful at Teen Center
 - b. Sargent Chris Ross: Safety Town 57 kindergartner students registered, June 30-31 covers fire, bicycle etc safety, can accommodate 80
 - i. Officer Ross will be on KRSN about Safety Town
 - ii. Small miracle lunch-recognizing good students and had 28 students nominated, 25 showed up for lunch, police picked up tab for lunch and showed partnership
 - iii. Recognizing them as role models
 - iv. Want to do it once per semester
 - c. Ann Stewart: nothing on Captains Table, getting ready for next year
 - d. Carter Payne: taking over as principal of HS on July 1, starting where we are. 2 more sessions of Saturday school, lots of students coming in, bigger days around final exam and has make-up exams proctored at Sat School

- i. Credit recovery: students only accepted if good candidates for success
- ii. Graduation coming up so students are trying to get ready
- iii. Link Crew recruiting sophomores and juniors to mentor incoming freshmen for next year
- iv. Prom at Buffalo Thunder, 420 tickets sold this year, Teen Center needs chaperone at midnight movies, people have donated funds for those who can't afford tickets
- e. Elizabeth Allen: Teen Court, trying to get grant to pay for Stephanie Koch for Teen Court for next budget cycle. This year is slower so there is not as much to discuss on the grant. Summer schedule has teen court once per month, need more attorneys for next year. Last training was 2 months ago, needs training in Summer. Interviews for position at the end of the month, 3 candidates for Elizabeth's job.
- f. Beatrice Nisoli: HS, AP exams over, finals coming up, prom this Saturday, lunch on the lawn started, different event going on-juggling today, dance next week
- g. Bernadette Lauritzen-Did great presentation with YM and 2 driver's education classes, May is Mental Health awareness month so now ACT (suicide awareness) is being brought forward
- h. Kadriye El-Atwani: MS truancy, 100 letters to parents, extra excused absences, working on policies and informational materials for parents.
- i. Jane Johnson: this year no more letters, 475 students and parents, letters and phone calls, 318 students 3 or more unexcused, 24 habitual truants out of 1100 students.
- j. Steph Koch: Teen court still alive but only has 2 students
- k. Kim Gabaldon: new contract being reviewed in legal, needs Harry's signature. Project open-opioid group partnership with other agencies. Can contact 505-717-3506 Tamara, event Tues May 23, 830-12. More specialists using business over at Nectar during construction at Suite U. Met with SF Mountain Center so they can do presentation here.
- l. Kristine Coblenz: New studies show intersectionality of neuro science, trauma and adventure. Goals to increase and support staff and student wellbeing. Wrapped up book read, *How to Raise an Adult*, 82 came to group to speak. Discussed with staff and parents. JJAB sponsored showings of *Screenagers*, big success 180 saw and discussed. Showed at Pinion, Reel Deal Theater, Teen Center. RAPS presented to Physician's lunch and discussed. Next step is community dialog and more youth involved. Discussed over prescribing of pain meds as factor in opiate crisis. New curriculum with counselors, social and emotional learning, Elementary group is meeting, focusing on staff first, then students.
- m. Diane Delgado: LA schools, *Showing up Matters* (new program); k-12 initiative, 8-10th graders earning d's and f's evaluated and shows attendance and truancy hand in hand.
 - i. Construction at Smith Auditorium-after school till Xmas, Gym floor, Pinion,
 - ii. Summer programming-Safety Town, elementary summer school at Aspen for reading and math, credit recovery at HS, career exploration.
 - iii. 3 percent raise for staff, JJAB funding passed and included in operational funds.
- n. Ellen Ben-Naim: School Board-same special session of legislature because of budget issues

11. Next Board Meeting – June 21, 2017

12. Adjourned at 7:10 pm