

Executive Committee Minutes

Evonne Capers, Chairperson

Wednesday, February 4, 2026

The Disciplinary Committee met on Wednesday, February 5, 2025 in-person at the district office and on Zoom Video Communications. The following board members attended: Evonne Capers, Frank Franz (virtual), Carmen Rivera, Kristine Rivera (virtual), Margie Espinosa, Maria Garcia, Lamont Parker (virtual), Nicole Carter, Reggie Powell, Carol Robinson

The committee heard from District Manager Rafael Moure-Punnett, who outlined the history of the Catalyst Research & Development (CRD) proposal. Dr. Sonia James-Wilson described the plan to review research on social service program performance, review the DYCD program data, and conduct a survey of local programs. The surveys would create a uniform method for collecting program data and provide a chance for site visits. She proposed the Board host an event for programs operating in our District to share best practices, although that is not named in the project scope. Once this information is collected, Dr. Sonia would prepare a report for the Board and programs.

Board members raised concerns about DYCD's data collection and accountability practices. Dr. Sonia noted that the data is hard to understand and will require examination and discussion directly with DYCD. Strategically and practically, Dr. Sonia wants DYCD's buy in and cooperation with the process. Board members asked about seeking consent from program participants and to review the DYCD data. Dr. Sonia noted parental consent will be sought and is described in the scope. District Manager Rafael offered to share the program data with all Board members. The issue was also raised regarding the need to seek alternative proposals and costs. There was then discussion on whether the Keep It Simple and Safe program funded by the Board was comparable to the CRD proposal. The committee discussed using students to assist with the project. The District Manager then showed the committee the data on social services programs in the district and lack of homogeneity in the lines. Dr. Sonia pointed out the genesis of the project was the Youth & Education committee's meetings discussing the committee's goals and the Board's mandate in the City Charter.

The committee discussed quorum and timekeeping for committee meetings. District Manager Rafael Moure proposed that he send out the schedule of meetings, and then notify the committee chair of any requests for virtual attendance. Members discussed conducting outreach to their committee members to improve turnout. Members discussed creating more opportunities for interaction for Board members outside of Board meetings. Members requested a discussion on vice chairs be placed on each committee agenda.

Last, there was a referral to the Disciplinary committee regarding a Board members conduct during the January Board meeting.