[ms-0234.004.025.032]

INTEGRATION TASK FORCE

Minutes of Meeting

Tuesday, January 30, 1977

At 3:40 p.m. there were 14 Task Force Members present

ANNOUNCEMENTS

KOLENDER

-- Letter will be written to Hugh Friedman stating that he will no longer serve as an Integration Task Force member since he is unable to attend meetings. It is too late to bring in someone new to replace him, so TF membership will stay at 20.

-- (a) Funding

-- (b) Office Space

Contributions received from business community will be deposited in a new account established for the Integration Task Force at Security Pacific Bank; this money will provide, for a period of 18 months, the salary, office supplies and telephone for an Executive Secretary to coordinate all activities of the Task Force. Office space will be available in the County Court House.

The following committee was appointed to hire Executive Secretary:

Bill Kolender/Hal Brown/Elvira Diaz/Ann Hunsaker

EVALUATIONS

-- (a) Workshop

Hal BROWN- There was a lot of interaction from the Task Force Members at the Workshop Session and they expressed they would like to have another session in the future.

-- (b) Monitor Training Session

KOLENDER - 110 people attended; 1 dropped out. Have received good and bad comments in the way monitors have approached schools. It is up to Task Force Members to handle any problems that might arise.

OLD BUSINESS

-- (a) Judge's Charge to coordinate civic and community organizations

GRISSOM - Distributed packets which included a Chronology of the Chamber's Activities-School Integration Project, responsibility of which is outlined in Judge's Charge to the Task Force, Page 2 (1). Formed a Task Force of 65 Chamber members, assigned to various school sites; participated in publicity-wide, including series of public service announcements; held press conferences; presented articles in various news letters; provided store displays to Fashion Valley Management Team; worked with Zoo and Sea World; provided school posters to 117 banks and savings and loans, telling about the program and where to get additional information; Jerry Warren did a series of articles; ran articles on the program in various company newsletters, 25 companies sent memos to their staffs outlining the integration program; arranged business tours for teachers.

Chamber suggested to the Judge that they hire an executive secretary for the Task Force from the Chamber staff then the money could be used for something else. The Judge thought this would be too close a relationship to one business association. The Chamber was asked to contribute $2,000 to the fund raising program, which they did. Chamber of Commerce commitment is stronger now; no other business involved as the Chamber. Is the Chamber to recruit San Diego business Involvement??

Hal BROWN - According to Judge's Charge to the Task Force ".....receive and consider suggestions and comments from the community regarding the implementation of the plan;" There doesn't appear to be a clear understanding of the Judge's Charge; it should

be clarified, there should be a group to sit down and do it, devise a plan on how to accomplish.

KOLENDER - Established the following committee to work with Lee Grissom (Civic & Community Organizations):

Hartwell Ragsdale/Fred Castro/Judy McDonald

The committee to report back to the Task Force, a plan, in two weeks.

-- (b) Appointment of Committees

KOLENDER - Appointed the following committees:

Quality Education

Phil del Campo/Mel Lopez/Joe Watson/Tom Johnson/ Jim Anderson

VEEP

Ralph O'Campo/George Gildred/Lee Grissom

Magnet Schools

Bill Rohan/Elvira Diaz/Payne Johnson

Learning Centers

Beverly Yip/Joe Watson/Tom Johnson

NEW BUSINESS

-- (a) New Monitor Forms

Judy McDonald - Forms have not been completed, they are being worked on with Beverly Yip.

-- (b) Integration Task Force Staff Person

Covered under announcements

-- (c) Training of Monitors who did not attend First Session

KOLENDER - 20 Monitors remain to be trained; will establish a date within the next two weeks; del Campo to help.

-- (d) Second Training Session for Monitors

There was a general discussion on the need for additional training; it was concluded that each Task Force Member should deal with their own monitors and work as a team. It was decided that a second training session would not be scheduled at this time. It was also concluded that if a Task Force Member is advised that a school, for one reason or another, cannot work with a monitor, that member should contact Ed Fletcher; if the monitor is at fault, the Task Force would correct their behavior and/or the problem. If the monitor does not improve, Task Force Member should make recommendations to the Task Force as a whole as to what action should be taken.

Each Task Force Member should bring to the meetings for discussion any problems they might have with their monitors.

-- (e) Re-assignment of Monitors

Judy McDONALD - Monitor assignments to Task Force Members were reviewed with each Member.

Ann HUNSAKER announced she will not be attending next Task Force meeting, as she will be in New Orleans.

Members absent: Jim Anderson (in Santa Ana on Bank business)