

Palos Verdes Peninsula Unified School District

Minutes

Local Control Accountability Plan Regular Meeting

September 20, 2017

Malaga Cove Administration Center

375 Via Almar

Palos Verdes Estates, CA 90274

Open Session – 9:00 a.m.

Members Present

Debra Alimento, Christine Byrne, Wen-Tsing Choi, Stuart Criley, Kimberly Fricker, Linsey Gotanda, Rimi Khalbourji, Annie Hernandez, Connie Lai, Joan Lewis, Erica Mangham, Beth Meyerhoff, Gigi Raine, Beth Rogers, Nusha Safabakhsh, Shannon Tagger, Caitlin Christiansen, Kimberly Williams, Steve Ytterboe

A. Call to Order

Minutes:

The regular session was called to order at 9:05 a.m. by Linsey Gotanda.

A.1. Public Comment

None

B. Approval of Agenda

A motion to approve the agenda was made by Annie Hernandez and seconded by Caitlin Christiansen.

C. Discussion/Action

Discussion:

Introductions were made followed by an overview of the LCAP binders that were handed out. We viewed a presentation regarding funding of California schools and how the LCAP fits into the funding formula. We were introduced to the data on the California Dashboards as the method by which the state measures progress. Everyone was provided with copies of the LCAP surveys that were distributed for the 16-17 school year to parents, teachers, students, and classified staff. There was discussion regarding the distribution of the surveys for the current 17-18 school year. The 16-17 LCAP committee developed these surveys to be used for multiple year in order to track the responses from year to year. There was consensus on one question that needed to be aligned more accurately, as well as the timing of the survey to be taken along with the California Healthy Kids Survey later in the school year.

Next Steps:

Survey will be updated to better align the question regarding how often a parent or student checks their grade, as well as what method they use to check their grades. Survey release date will coincide with the California Healthy Kids Survey with more information coming from the Los Angeles County Office of Education on that release date.

Discussion:

There was additional discussion on strategies to increase the number of participants in the LCAP survey from all groups. There were many great ideas that will be discussed in further detail at our December meeting.

Discussion:

This year's LCAP has a state requirement for the district to identify the Local Indicators to be included this year. The first indicator is **Compliance** which include Williams/Facilities/Credentialing and Board approval of our sufficiency notice, which has already been completed. Other Indicators and suggestions were **Implementation of Standards**, evidenced by Professional Development surveys; **Parent Engagement** which can include LCAP parent surveys, parent attendance at school events, and possibly Aeries log in information; and **School Climate** as measured by California Healthy Kids Survey, Student site level surveys, the number of incident reports, WASC information and Be the Change surveys.

Next Steps:

Districts are required to report these Local Indicators by December 1, 2017. We will request Board approval in October or November.

Discussion:

Committee members requested to be provided with electronic documents from the LCAP Binders and presentation.

Next Steps:

We have set up a shared documents folder that can be accessed electronically with all presentation materials and binder contents.

D. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 10:33 a.m.

Linsey Gotanda, Ed.D.
Executive Director, Secondary Education