



Dr. Kirk Nicholas
Superintendent

Governing Board Members
Mr. Matthew Balzarini, President – Ms. Sharon Lampel, Clerk
Mr. Colin Clements – Ms. Anne Goodrich – Mr. David Pombo

**District Advisory Committee (DAC)
Meeting Minutes
May 6, 2019
6:00 P.M. Board Room**

Attendees: Matthew Balzarini, Colin Clements, Stephen Reid (CSBA), Kirk Nicholas, Thorsten Harrison, Alvina Keyser, Irene Busuttill, Ryan Gonzales, Paul Thompson, Bosedi Sansu, Mary Opeseyitan, Bernice Tingle (MHCS), Heather Sherburn, Debbie Wingo, Jenn Lanza, Noel Balzarini

Meeting began: 6:00 p.m.

- I. Welcome and Introductions – Dr. Nicholas
- II. LCAP and Budget – Thorsten Harrison
 - LCAP Review
 - LCAP Purpose and Function
 - LUSD LCAP Goals 2017-2020
 - Systematic Closure of Opportunity Gaps
 - (Priority 1, 2, 4, 5 and 8)
 - Instruction and Curriculum Efficacy
 - (Priority 2, 6 and 7)
 - 21st Century Outcomes and Stakeholder Communication
 - (Priority 1 and 3)
 - LCAP Dashboard – Indicators Used for Goals 1, 2 and 3
 - LCAP Timeline
 - September through May, 2018-19 – Stakeholder input
 - January, 2019 – New LCAP Template from CDE
 - May 2, 2019 – LCAP Final Review by DELAC
 - May 6, 2019 – LCAP Final Review by DAC
 - May 15, 2019 – LCAP First Read (LUSD Board Meeting)
 - June 17, 2019 – LCAP Public Hearing (LUSD Special Board Meeting)
 - June 19, 2019 – LCAP Approval (LUSD Board Meeting)
 - June 28, 2019 – Adopted LCAP sent to SJCOE
 - LUSD LCAP 2019-20 Annual Updates (Changes)
 - LCAP Activity – Groups reviewed the LCAP and ESSA Template

- Budget Review

III. Next Steps – Thorsten Harrison

- Governing Board – First Reading of the LCAP – May 15, 2019
- Governing Board – LCAP and Budget Public Hearing – Special Board Meeting – June 17, 2019
- Governing Board – LCAP Approval – June 19, 2019

IV. Construction Update – Dr. Nicholas

- Cordes Elementary
 - Project is running on schedule

Meeting ended: 6:45 p.m.