



Dr. Kirk Nicholas  
Superintendent

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

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**District Advisory Committee (DAC)  
Meeting Minutes  
March 11, 2019  
6:00 P.M. Board Room**

**Attendees:** Berniece Tingle, Alvina Keyser, Irene Busuttil, Deborah Wingo, Ryan Gonzales, Kirk Nicholas, Thorsten Harrison, Matthew Balzarini, Heather Sherburn, Noel Balzarini, Jenn Lanza

Meeting began: 6:08 p.m.

I. Welcome and Introductions – Dr. Nicholas

II. LCAP Presentation – Thorsten Harrison

Purpose and Function

- Build upon the strengths of the District
- Develop a plan to address student group disparities
- Identify and improve upon areas of low performance

LCAP 8 State Priorities

- Basic
- State Standards
- Parental Involvement
- Pupil Achievement
- Pupil Engagement
- School Climate
- Course Access
- Other Pupil Outcomes

#### LUSD LCAP Goals 2018-19 (Goals 1, 2 and 3)

- Systematic Closure of the Opportunity Gaps
- Instruction and Curriculum Efficacy
- 21<sup>st</sup> Century Outcomes and Stakeholder Communication

#### LCAP Timeline

- September through May, 2018-19 – Stakeholder Input
- January, 2019 – New LCAP Template from CDE
- May 1, 2019 – LCAP Final Review by DAC
- DATE TBD – LCAP Final Review by DELAC
- June 17, 2019 – LCAP First Read (LUSD Board Meeting)
- June 19, 2019 – LCAP Second Read (LUSD Board Meeting)
- June 24, 2019 – Adopted LCAP sent to SJCOE

#### LCAP Budget Overview

#### Federal Programs

- LCAP Federal Addendum Template
- Consolidated Application – CA Department of Education

#### III. LCAP Infographics / Data – Thorsten Harrison

#### IV. California School Dashboard - Heather Sherburn

- RECAP: What is it and Why?
- Review of Reference Guide
- 2019 California School Dashboard – LUSD – District Performance Overview
- Dashboard Summary

Meeting ended: 6:37 p.m.

Next meeting May 6, 2019 at 6:00 p.m.