

Superintendent's LCAP Oversight Committee Meeting
November 15, 2017

The meeting began at 6:30 p.m. Those in attendance were:

Lindi Dreibelbis	David Sagal	Debra Craddock
Jim Cartnal	Mandy Redfern	Anais Wenn
Brooke Wharton	Doreen Aitelli	Ian McFeat
Joseph King	Jamie Lewsadder	Naomi Stephens
Mark Evans	Sonda Mayer	Aimee Lee
Joseph Langton	Stephen Tapp	Laura Geuvjehizian
Emily Ballinger	Jonathan Graebel	Warren Langton
Lauren Ciulla	Ryan Chen	Dina Loftus
Holly Bindo	Gayle Nicholls-Ali	Rucha Kadam
Subbaiah Chermandanda		Suzanne Cronon
Elmida Baghdaserians-Chamras		

The meeting began at 6:30 p.m. This being the first meeting of 2017-2018 the members of the Committee introduced themselves.

Ms. Sinnette explained the role and the purpose of the Local Control Accountability Plan (LCAP). She reported that the district's unduplicated count percentage is approximately 6.97%, which is approximately 319 students. LCAP Supplemental and Concentration Grant dollars totaled approximately \$420,000 for LCUSD in 2016-17.

Ms. Sinnette reported that the LCAP Committee's job is to oversee the district's LCAP. Stakeholder engagement and feedback are critical to determine: Local Priorities; Actions and Services; Metrics and Targets; and to Review and Monitor the LCAP - with annual updates and adjustments.

Ms. Sinnette briefly discussed the seven local goals.

1. Recruit and Retain the highest quality teaching, support and administrative staffs
2. Reduce and maintain CSR to increase student performance
3. Provide differentiated standards-based instruction with on-going PD, technology integration, collaboration, common assessments, and rigorous standards-aligned resources
4. Create a systemic plan with comprehensive strategies and action plans promoting students' social and emotional health, wellness, and interpersonal connectedness
5. Enhance student engagement through program offerings
6. Provide a quality instructional support program for ELLs
7. Maintain District-wide facilities and initiate capital improvement projects

Ms. Sinnette provided update on the progress related to the 7 local goals. Clarifying questions were answered.

Ms. Sinnette reviewed the eight state priorities:

1. Pupil Achievement
2. Pupil Engagement
3. Other Pupil Outcomes
4. School Climate
5. Parental Involvement
6. Basic Services
7. Implementation of State Standards
8. Course Access.

Ms. Sinnette reviewed the LCAP calendar. The proposed meeting dates are:

February 7, 2018;

April 4, 2018;

May 16, 2018.

Ms. Sinnette asked the committee to read the LCAP Executive Summary from last year for discussion at the next meeting. She updated the committee on the ongoing requirements for stakeholder engagement. Ms. Sinnette answered questions of the committee regarding local priorities.

There being no further questions of the Committee, the meeting was adjourned at 7:33 p.m.