

# Palos Verdes Peninsula Unified School District

## Minutes

### Local Control Accountability Plan Regular Meeting

March 6, 2019  
Malaga Cove Administration Center  
375 Via Almar  
Palos Verdes Estates, CA 90274  
Open Session – 9:00 a.m.

#### Members Present

Debra Alimento, Danny Barbara, Angela DiSalvo, Linsey Gotanda, Rimi Khalbourji, Beth Meyerhoff, Matthew Renner, Beth Rogers

#### **A. Call to Order**

The regular session was called to order at 9:02 a.m. by Linsey Gotanda.

##### **A.1. Public Comment**

None

#### **B. Approval of Agenda**

A motion to approve the agenda was made by Danny Barbara and seconded by Angela DiSalvo.

#### **C. Approval of Minutes**

A motion to approve the minutes was made by Angela DiSalvo and seconded by Rimi Khalbourji.

#### **D. Discussion/Action**

##### **Discussion:**

Review of updates made to 2019-20 goals due to input from other District divisions.

##### **Discussion:**

Facilities update: The committee wants to make sure that the newly formed Facilities Committees had access to the data collected previously for the Facilities Master Plan and community survey.

##### **Discussion:**

We finished updating the 2019-20 actions to Goal 3 with the possibility of adding a community engagement and communication action.

##### **Discussion:**

Review of Expected Annual Outcomes to ensure alignment with actions in Goal 1 and 2.

##### **Discussion:**

Next meeting – We will continue with the review of Expected Annual Outcomes in Goal 3.

#### **D. Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 10:31 a.m.

Linsey Gotanda, Ed.D.  
Assistant Superintendent, Educational Services