

Superintendent's LCAP Oversight Committee Meeting
May 16, 2018

The meeting began at 6:30 p.m.

Those in attendance were:

Jim Cartnal	Ryan Chen	Sue Cronon
Jamie Lewsadder	Kip Glazer	Sue Mercer
Naomi Stephen	Mark Evans	Stephen Tapp
Lindi Dreibelbis	Wayne Paige	Dan Jeffries
Joe Langton	Lori Geuvjehizian	Joe Radabaugh
Wendy Sinnette	Anais Wenn	Doreen Aitelli

Ms. Sinnette thanked everyone for being in attendance. She stated that this is the last meeting of the year and is hopeful that members continue to be on the committee next year. She asked that committee members notify her if they do not plan on returning next year. Ms. Sinnette distributed the LCAP executive summary for review. Additions to the plan were highlighted.

Ms. Sinnette reported on Goal #1 Recruit and Retain the Highest Quality Teaching, Support and Administrative Staffs. She reported on the actions and services that will be incorporated into the 2018-19 plan.

Ms. Wenn and Ms. Lewsadder reviewed goal #2 Provide a High Quality Instructional Program to all Students highlighting the new items added to the goal for 2018-19. Ms. Lewsadder reported on the addition to item H regarding developing a comprehensive communication strategy to help with both information and education. Ms. Sinnette asked for any input from the committee regarding goal #2.

Goal #3 is to Provide Resources and Programs to Promote Students' Social and Emotional Health, Wellness and Interpersonal Connectedness. Mr. Cartnal reported on action and services for this goal. He briefly discussed the three-year Challenge Success implementation plan. The goal is to have Challenge Success organically be a part of the district's culture. Ms. Sinnette briefly discussed the Taskforce on Safety and Security. Increased communication for students and parents was discussed. It was requested that Challenge Success be kept separate from safety concerns. While safety is important it is not the focus of Challenge Success. It was suggested that there be a focus on providing emotional support to 7/8 students. It was additionally requested that student safety be specified in this goal as well as in goal #7.

Goal #4: Reduce and Maintain Class Size Reduction to Increase Student Performance. Ms. Sinnette stated that class size is a community value and the LCF Educational Foundation and the Parcel Tax support the district with this goal. Ms. Sinnette reported on current class size goals per grade level.

Goal #5: Enhance Student Engagement through Program Offerings. Mr. Carnal reported on the action and services for goal #5. Mr. Jeffries reported on the concern that students don't have the opportunity to take electives. Ms. Sinnette suggested this be revisited for the 3rd year when the whole plan is being revised. Because the LCAP goals drive the budget, there currently isn't funding available to expand the school day to give students the opportunity to take more electives. It was suggested that CTE be included in this goal. It was agreed to modify goal #2 to also address CTE. The committee deferred to the writing team to modify the plan to specify the goal of providing CTE to students. It was also requested that the district work on retaining counselors so students aren't meeting with a new counselor every year.

Goal #6: Provide a Quality Instructional Support Program for English Language Learners. Ms. Dreibelbis reported on the actions and services under this goal which includes increasing staff support for the program. There were no changes suggested for this goal for 2018-19.

Goal #7: Maintain District-wide Facilities and Initiate Capital Improvement Projects. Mr. Evans reported on the actions and services under this goal. Mr. Evans reported on the Facilities Master Plan. Actions and services were added to include Measure LCF goals. It was suggested that a bullet be included in this goal to specifically address safety.

There was extensive discussion regarding the need to focus on competing needs for 7/8 students.

Ms. Sinnette reported that the Executive Summary will be revised to reflect tonight's discussion. It was moved and seconded (Langton/Page) to approve the LCAP based on the Executive Summary. The motion to approve the LCAP was adopted unanimously. The executive summary and LCAP will go to the Governing Board on June 5, 2018 and June 26, 2018 for review and approval.

Ms. Sinnette thanked the committee for their participation on the committee during the 2017-18 school year.

The meeting was adjourned at 7:55 p.m.