

# Palos Verdes Peninsula Unified School District

## Minutes

### Local Control Accountability Plan Regular Meeting

February 7, 2018

Malaga Cove Administration Center

375 Via Almar

Palos Verdes Estates, CA 90274

Open Session – 9:00 a.m.

#### Members Present

Debra Alimento, Christine Byrne, Chailin Cummings, Linsey Gotanda, Rimi Khalbourji, Connie Lai, Larry Liu, Beth Meyerhoff, Gigi Raine, Beth Rogers, Nusha Safabakhsh, Shannon Tagger

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

Minutes:

The regular session was called to order at 9:07 a.m. by Linsey Gotanda.

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

None

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

A motion to approve the agenda was made by Larry Liu and seconded by Christine Byrne.

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

A motion to approve the minutes from December 6, 2017 was made by Gigi Raine and seconded by Larry Liu.

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

##### **Discussion:**

California Healthy Kids Survey – There was in-depth conversation regarding attitudes toward drugs and vaping. While there are programs in place to deter students from using drugs and tobacco products, there is a need to track and measure success.

Goals and Actions – We started to look through Goal 1 but ran short on time. We will pick up where we left off at the next meeting. The suggestion was made to add an Action Item to Goal 3 of the LCAP to address substance use issues as well as assess and evaluate the effectiveness of such a program.

There was further discussion regarding overall data use to determine two or three areas of need that can be really focused upon. The use of "strategic" vs "operational" planning was discussed with the idea to build common understanding and implementation.

Discussion involving the Technology department's vision. It was stated that the Technology Advisory Committee meeting is open to anyone who is interested. Their next meeting is scheduled for Thursday, February 22, 2018 at 3:30 pm in the Board Room at Malaga Cove.

Next Steps: Goals 2 and 3 will be sent to committee members for preview prior to the next meeting.

## **E. Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 10:44 a.m.

Linsey Gotanda, Ed.D.  
Executive Director, Secondary Education