

MINUTES

District Advisory Committee

1/30/2017 6:30 PM

Committee Members Invited *(Members were invited due to their participation on the District Strategic Planning Committee)*

- Administration/Management: Kirk Nicholas, Khushwinder Gill, Brian Schum, Debbie Wingo, Jennifer Bogle, Alvina Keyser, Tara Bell, Jennifer Duran, Irene Busuttil, Julie Corona, Ryan Gonzales, Jenna Cook, Brian Gervase, Heather Sherburn
- Board Members: Matthew Balzarini, Colin Clements
- Certificated Staff: Rebecca Maibes, Margaret Drummond, Shelby Scoffield, Mike Herron
- Classified Staff: Airika Smith-Payne, Lorraine Bustos, Cindy Sosa
- Community Members: Bernice Tingle, LES Foundation President, WES Foundation President, BSF Foundation President, QSF Foundation President

In Attendance

Tara Bell, Nancy Matthews, Brian Schum, Cindy Sosa, Irene Busuttil, Alvina Keyser, Heather Sherburn, Khushwinder Gill, Kirk Nicholas, Noel Balzarini, Jenn Lanza, Deborah Wingo, Parent – Danelle Fobert, Parent – Kiran Rambhatla, Colin Clements

District Advisory Committee Meeting

- Dr. Nicholas Welcome and Introductions
- History on the Local Control Accountability Program:
 - Strategic Plan - Board Adopted in 2014 (2014-2019)
 - LCAP Version 1.0 (Template #1)
 - LCAP Version 2.0 (County Feedback Changes)
 - LCAP Version 3.0 (Template #2) will go to the Board in June 2017 for adoption
- Basis for all Versions of LCAP
 - Focus Areas
 - Student Achievement
 - Early College 2.0
 - Walking & Talking Instruction 3.0
 - ELA/ELD Implementation 1.0
 - Professional Development
 - Coordinator Support
 - Strategic Support & Pilot Interventions 1.0
 - District Culture & Achievement
 - Professional Growth Committee 1.0
 - New Observation & Evaluation System
 - District PLC 3.0
 - LCAP 3.0
 - CAASPP 3.0
 - Teacher Professional Development
 - New Teacher Academy

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- Planning 2nd Year Teacher Academy
 - Fiscal Strength
 - Technology Sustainability Plan 3.0
 - 1:1 Grades 4-12
 - Measure L 1.0
 - MHHS
 - Hansen Elementary
 - District Needs Tech, Tools, Safety
 - District Recruitment Fair 2.0
 - Parent and Community Relationships
 - Board Subcommittee on Facilities 3.0
 - Gate/Art/Music Subcommittee 3.0
 - District Advisory Committee (DAC) 4.0
 - District English Language Advisory Committee (DELAC) 3.0
 - Grant Writing Committee 3.0
 - Wellness Committee 4.0
 - Safety Committee 4.0
 - Health Fair 2.0
 - 21st Century Learning/College & Career Readiness
 - Gate Program (5th Grade Only) 1.0
 - 1:1 Expansion to 3rd Grade 4.0
 - Career Pathways 3.0
 - Engineering 3.0
 - Biomedical 3.0
 - CCNA & Computer Science 2.0
 - Next Generation Pathways in Development
 - Business, Public Safety, etc.
 - Teacher Professional Development
 - Blended Learning Academy
 - CTE Credential
- Dr. Gill – LCAP Review
 - Annual Renewal & Goals
 - Reflect on Goals, Annual Update & Develop Future Years Goals
 - Measurables
 - Student Data (end of 2014-15 & 2015-16)
- Dr. Gill - New Local Control Accountability Program Template Review
 - Walkthrough of sample draft LUSD LCAP template
 - 2017-20 Plan Summary
 - LCAP Highlights
 - Goal 1 – Student Achievement
 - Goal 2 – District Culture / Leadership
 - Goal 3 – Fiscal Strength
 - Goal 4 - Parent and Community Relationships
 - Goal 5 – 21st Century Skills / College and Career Ready
 - Review of Performance
 - Greatest Progress
 - Greatest Needs
 - Performance Gaps
 - Increased or Improved Services
 - Budget Summary

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- Dr. Nicholas – Next Steps
 - Updated LCAP document in new template at the next DAC Meeting
 - DAC Committee reviews the LCAP during May 2017 DAC Meeting
 - Governing Board First Reading of the LCAP to June 7th Board Meeting

- Future DAC Meetings:

March 27 and May 24, 2017 at 6:30pm – District Office – Board Room

DAC Meeting concluded at 7:35 p.m.