

**SAN JUAN UNIFIED SCHOOL DISTRICT**  
**Curriculum, Standards, Instructional, and Student Services Board Advisory Committee**  
**Regular Committee Meeting Minutes – Approve**  
**Wednesday, May 19, 2021**

<b>SJUSD</b> 3738 Walnut Avenue Carmichael, CA 95608 (916) 971-7364	
<b>Members Present:</b>	Robyn Cox, Ewa Firl, Larry Gilmore, Kennard Harris, Jennifer Morgan, Phromlak Sakpichaimongkol, Veronica Schwalbach, John Stockett, Linda Thelen
<b>Staff/Guest Present:</b>	Nicole Kukral, Kristan Schnepf, Gianfranco Tornatore, Amberlee Townsend
<b>Board Member Present:</b>	Pam Costa
<b>Members Absent:</b>	Myel Jenkins
<b>Call to Order/Introductions</b>	Jennifer Morgan called the meeting to order with staff introductions at 6:32 p.m.
<b>Visitors Comments:</b>	Tom Nelson

**NEW BUSINESS:**

**Local Control Accountability Plan (LCAP):**

- Gianfranco Tornatore, Director, Continuous Improvement and LCAP, shares the 2021 -2024 LCAP plan that will be submitted to the board on June 8, 2021.
- Mr. Tornatore shared that the plan is a three-year plan that describes the goals, actions, service, and expenditures to support positive student outcomes.
- Mr. Tornatore then placed the C&S committee in small groups for discussions.
- Mr. Tornatore then had each group share the ideas that they had on each goal they were assigned.
- Ms. Morgan complimented Mr. Tornatore who shared the LCAP process and recommendation.
- Mr. Tornatore then shared the Next Steps of the LCAP with DELAC, the board, and then board approval.

**Approval of Minutes:**

- March 17 - Jennifer Morgan asked if there were any corrections to the minutes, Veronica requested a change and emailed them to the C&S Secretary. Corrections have been made. Ewa Firl also requested a change and those will be made.  
Ms. Morgan asked if there was a motion for approval of the minutes and the post the minutes? Moved for approval by Eva Firl and Robin Cox second the minutes. Mr. Stockett abstained. Ms. Morgan called for a vote, 7 yea/0 nay /1 abstention

**Chairperson's Comments/Committee Business:**

Ms. Morgan had no comments.

**Reports to be Heard:**

**Board Member:**

Pam Costa shared how excited she is to have the students return to school five days a week, full time next fall. And when she looks at the funding that is coming into the district from the government, we are going to have many opportunities to provide

support to our students that will help with the transition back into the classroom, with learning loss, and with instructional assistance in every TK through 2<sup>nd</sup> grade. Ms. Costa will not be at the June meeting as she will be at a graduation.

**Staff Member:**

Amberlee Townsend, Senior Director, Elementary Education introduced Nicole Kukral, the new Director of Professional Learning and Curriculum as the new staff liaison beginning in 2021 and I will be the Cabinet representative.

Ms. Townsend let everyone know that we would not be able to meet in June for our closing meeting, but we should be able to meet in person for our first meeting in September. We will use that meeting as our potluck meeting.

Ms. Townsend then shared the ELO Grant and it was presented to the board last night. Ms. Townsend stated that she is very proud of the work that is being called out in the grant and that if you would like to review the grant you can review it on the San Juan webpage.

Ms. Townsend shared some of the exciting summer programs that we have going on with the ELO grant at our school sites. Every school in the district has something going on with the students from two weeks of summer camps at the Aerospace Museum and Art Museum, to community partnerships.

**Committee Member:**

Kennard Harris asked a question on how we could use some of those funds with transportation or are there grants that San Juan could apply for to support those students that need rides to and from school? Ms. Townsend let him know that for the summer programs there is planning for transportation.

**Adjournment:**

Ms. Morgan requested a motion for adjournment at 8:04 p.m., Robyn Cox moved for adjournment, Veronica Schwalbach seconded the motion.

Respectfully submitted,  
Wendy Harrington  
Committee Secretary