

San Juan Unified School District
 Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC)
 Meeting Minutes
 August 17, 2023 FINAL
 6:00 pm – 8:00 pm
 In-Person

Members Present:	Katie Bolyshkanov, Hattie Coleman, Jennifer Morgan, Karin Nicholson, Katie Reid
Members Absent:	Optional meeting for returning members
Staff Present:	Paula Ketchel, Gian Tornatore
Board Member Present:	None
Call to Order:	6:04 p.m.
Guest(s) Present:	None

Welcome/Call to Order:

- Mr. Tornatore called the meeting to order at 6:04pm
- New member introduction

Attendance Roll Call:

- See above

Approval of March 16, 2023 and May 25, 2023 Meeting Minutes:

- No quorum

General Visitor Comments:

- No visitors

LCAP and LCAP PAC Overview:

- Mr. Tornatore reviewed the slide presentation with new committee members. He explained that we are in year three of the three-year timeline and that 2024-2025 beings the new three-year LCAP timeline.
- Committee questions/comments:
 - Ms. Nicholson asked for clarification on the amount of money designated to the Local Control and Accountability Plan (LCAP) from the Local Control Funding Formula (LCFF).
 - Ms. Reid thanked Mr. Tornatore for presenting clear information in regards to how the LCAP correlates to School Plan for Student Achievement (SPSA).
 - Ms. Morgan suggested committee members join School Site Councils (SSC).
 - Ms. Morgan inquired why the annual report to the Board of Education (BOE) is in November and not the end of the year. Mr. Tornatore explained that, per the bylaws, the Annual Report must be presented no later than November 1st of each year so a report can be provided earlier if desired.
 - Ms. Nicolson stated there were 11 Back to School Nights (BTSN) tonight and that she missed her school’s BTSN event to attend this meeting. Mr. Tornatore stated we will try to avoid this in the future.
 - Ms. Nicholson confirmed with Mr. Tornatore that the Greene Act is a piece of legislation.
 - Ms. Coleman inquired why LCAP goal 5 was created and if it will be part of the next LCAP three-year cycle. Mr. Tornatore stated that San Juan Unified met the criteria for Differentiated Assistance (DA) which requires an additional goal for the identified student groups. He further stated that foster youth met the graduation rate goal this year and goal 5 may no longer be required for this student group.

- Ms. Morgan asked if we met the criteria for goal 5 actions or if they continue. Mr. Tornatore stated that actions will continue and will be reviewed annually for effectiveness.
- Ms. Reid asked for clarification on the disparity rate. Mr. Tornatore stated it is the difference from the overall percentage rate and the lowest student group percentage rate.
- Ms. Coleman asked how our district's graduation rate compares to the statewide graduation rate. Mr. Tornatore stated this data is not available at this moment but will share once available.
- Ms. Reid inquired how we find all student groups and identify everyone. Mr. Tornatore stated the Department of Education and district systems do not match. This is a statewide issue.
- Ms. Nicholson wondered how we account for foster youth who disappear in the system and asked for clarification on what is considered former foster youth. Mr. Tornatore stated that our district is proud of the fact that it created a system to track these students and former foster youth are students who have aged out of the foster youth system

Committee Business:

- Announcements
 - Next committee meeting is September 21st
 - Meeting will be Organizational Meeting and will include:
 - Chairperson elections
 - Review meeting schedule
 - Gathering committee perspectives and insights regarding LCAP educational partner engagement strategy
 - Forward future agenda item requests to Chairperson and staff liaison who will jointly determine if the topic meets charge of the committee.

Adjourn:

- 6:58 p.m.

(PK)