

Members Present:	Kem Brown, Raina Carson, Stephanie Colbert, Hattie Coleman, Kelly Grady, April Green, Jocelyn Monroe-Holder, Bhavya Mamnani, Lindsey McDermid, Jennifer Morgan, Rafael Ruano
Members Absent:	Lena AlRayess-Dumas, Katie Bolyshkanov, Elnoria Colbert, Karin Nicholson, Katie Reid
Staff Present:	Laura Mulder, Amy Slavensky, Gian Tornatore
Board Member Present:	Tanya Kravchuk
Call to Order:	6:04pm
Guest(s) Present:	Tom Nelson

**Welcome/Call to Order:**

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

**Attendance Roll Call:**

- See above

**Approval of March 16, May 25, and August 17, 2023, and September 21 Meeting Minutes:**

- 3/16/23:       6 Ayes     0 Nays       4 Abstains
- 5/25/23:       4 Ayes     0 Nays       6 Abstains
- 8/17/23:       3 Ayes     0 Nays       7 Abstains
- 9/21/23:       6 Ayes     0 Nays       4 Abstains

**Board liaison/Deputy Superintendent Update:**

- Board member Kravchuk shared the following:
  - She attended Mesa Verde stadium completion ribbon cutting ceremony. She stated the stadium will be great for the community.
  - She is attending a lot of school site visits outside her region and has attended schools in Citrus Heights, Carmichael, and Arden Park area. She stated that different sites raise a variety of interesting questions.
  - She attended Encina High School when she was in high school and that currently, Encina has more than 50% English learner students with a 30% mobility rate and that considering this mobility rate, test scores will be impacted negatively. She expressed that this gave her a new perspective when looking at data and what type of questions to ask regarding the data.
  - At a recent Board of Education meeting, there was a positive presentation and discussion on special education inclusive practices. After the presentation she received an influx of parent comments about why inclusion is not working in their community. Parents also shared that the Bridges program is great but students who receive special education services can not benefit from it because there is no aid to help these students. Ms Krachuck stated she is in the weeds trying to understand the system and how to make it better.
- Deputy Superintendent Slavensky shared the following:
  - A big part of her job is to know what is going on inside the classroom and that she is fortunate to have many opportunities to be out in the community.

- The LCAP and other empathy gathering sessions have expanded and the district is able to make better decisions for potential action.
- At next week's Board of Education meeting, it will be shared that one-time recovery funding (ESSER, ELO, COVID) has been put to good use and that it will be spent by the September 24 deadline. As an example, some of the money has allowed for increased funding for Bilingual Instructional Assistants (BIAs), Instructional Assistants (IAs), intervention teachers at elementary and K-8 levels, high school class size reduction, and more. The good news is that the state just released information on the upcoming one-year Learning Recovery Education Block Grant which will help continue some of the high leverage action items.
- The work of the LCAP PAC committee is significant in the use of Local Control Funding Formula (LCFF) dollars and the district has such robust engagement strategies which gives us information that can also be used to help determine how to spend non-LCFF one-time funding dollars.
- Superintendent Bassanelli oversees the Superintendent Student Advisory Council (SSAC) which meets once per month with elected students from each high school. The students are passionate, engaged, and helpful in helping identify what is working and what is not working. Each year, they decide on what their focus/project will be. Last year, they recommended that the two-way (Talking points) communication system be their focus. At their last meeting, they expressed concern that their English learner peers are not getting their needs met both academically and socio-emtionally. This will be the focus of their work this year.

**General Visitor Comments:**

- None

**LCAP Listening Session:**

- Gian reviewed the charge and function of LCAP PAC, educational partner strategy, and LCAP goals. Members were given a few minutes to review the four LCAP goals prior to the listening session start. Member responses were recorded separately.
- LCAP PAC comments post listening session:
  - Ms. Stephanie Colbert wondered what we are currently doing for our refugee students. Ms. Slavensky stated that our Office of Student Learning and Assistance (OSLA) is paying close attention to all our students and how they may be impacted by terror outbreak. Resources have been identified to tap into as needed as well as counseling support.
  - Ms. Brown wondered who oversees Honors and Rapid Learner program. Ms. Slavensky stated that Melanie Allen at Deterding coordinates the Rapid Learner program for the district and that Honors/IB program comes through our secondary department.
  - Ms. Green asked how many Title 1 schools are in the district. Mr. Tornatore replied there are 37.
  - Ms. Coleman read a poem to the committee titled, "Cause I ain't got a pencil."
  - Ms. Colbert asked if the committee can hold one additional meeting this year. Mr. Tornatore stated we are conforming to the charge and function per our bylaws and that since we are a Greene Act committee, members may meet outside the committee meetings.
  - Ms. Slavensky thanked committee members for being candid in their responses.
- Visitor comments:
  - Mr. Nelson stated that LCAP goal 5 should be included in future committee meetings since this goal was imposed by the state.

**Committee Business:**

- Next meeting date is March 14, 2024
- Approve 2022-23 Chairperson report to the Board of Education

- Elizabeth Hawkins, previous LCAP PAC Chairperson, submitted written report for committee review and approval prior to submittal to the Board of Education (BOE) by November 1.
  - Report approved: 9 ayes, 1 nay, 1 abstain
- Elections:
  - Chair:
    - Ms. Morgan self-nominated for Chairperson
    - Ms. Colbert provided 1st motion; Ms. Green provided 2nd motion
    - Motion carried with 10 ayes, 0 nays, and 0 abstains
  - Asst. Chair:
    - Ms. Colbert self-nominated for Assistant Chairperson
    - Ms. Brown provided 1st motion; Ms. Green provided 2nd motion
    - Motion carried with 10 ayes, 0 nays, and 0 abstains
  - Student Chair:
    - Ms. Mamnani self-nominated for Student Chairperson
    - Ms. Monroe-Holder self-nominated for Student Chairperson
    - Ms. Green provided 1st motion to make this a co-chair position
    - Ms. Colberts provided 2nd motion to make this a co-chair position
    - Motion carried with 10 ayes, 0 nays, and 0 abstains
  - Ms. Colbert stated that her daughter, Elnoria Colbert, has resigned from the LCAP PAC.
- Mr. Tornatore requested committee members to forward any future agenda item requests to Chairperson and staff liaison who will jointly determine if the topic meets charge of the committee.

**Adjourn:**

- 8:15p.m.

(LM)