District Level Improvement Committee Meeting

Minutes November 3, 2022

Pat May Center, Blair Room

- I. Welcome at 4:30 by Conrad Streeter. He introduced Committee Chairman, Cristine Cruz. The meeting was called to order. It was moved by Cristine and seconded by Dan Phillips to open the meeting. The vote passed.
- II. Cristine asked all to review the minutes of the May 12, 2002 meeting that were distributed in an email by Sylvia Jaime prior to this meeting. We all also read them on the presentation screen, and gave a thumbs up. Cristine asked for any corrections. There were none. It was moved by Cristine and seconded by Jennifer Brockman to accept the minutes. The vote passed.
- III. Cristine introduced Marie Becker who went over the "Esser III Grant Update." Grant received over \$30 million. We have until the end of August 2024 to spend the funds. She showed a breakdown of funds spent over the years. We budgeted about \$14 million for this year. Last year, we budgeted to spend 10 or 11 million. Most budgeted for staff. Budgeted for positions that have not been filled yet. Technology was allotted funds not used yet. Student intervention, Covid support, nurses needs, ESL support, and Family engagement were also budgeted funds. See "Esser III Grant Update 11.2.22" in Google Drive folder "11-3-22 Meeting Information" for a complete breakdown. She asked for questions. There were none. She will distribute a survey about our Return to Learn Plan; please respond. Conrad said that we chose to spend our money on people, not things. We need to evaluate and see if there are positions we need to continue budgeting for once the funds are no longer available.
- IV. <u>Deanne Hullender</u> introduced the calendar options. Both drafts were handed out. Holly Norgard spoke on the calendars. She pointed out the differences in the two versions. See "Draft A" and "Draft B" in "11-3-22 Meeting Information" in Google Drive. Conrad pointed out that JH really wanted the semester to end before Christmas break. Deanne said that these will be the two calendars that will be voted on by the Board in December, after it has been presented to the community.
- V. Cristine asked if there was any other business. There was none. Cristine moved and Andy Garcia seconded that the meeting be adjourned at 5:00 pm.

Submitted by Secretary Marla Ware