



Panama-Buena Vista Union School District
District Advisory Meeting
January 24, 2024
9 a.m. to 11 a.m.
District Board Room

Agenda publicly posted on
or before:
1/19/2024

Meeting Notice and Agenda

*Agenda Items must match the Notice of Meeting/Agenda verbatim.

**Summary of Discussion and Actions include a brief, concise narrative of the presentation and the highlights and questions/comments presented during the discussion.

AGENDA ITEM*	Summary of Discussion and Actions**
I. Call to Order	The meeting was called to order at 9:03 am by Mr. Steve Johnson.
II. Welcome Opening and Attendance	Mr. Steve Johnson welcomed the committee members and introduced the Consolidated Programs team. Fourteen (14) members were in attendance, which met the quorum. Three (3) other attendees were present. Next, Mr. Steve Johnson reviewed the District's Pillars of Excellence, meeting norms, and the purpose of the District Advisory Committee (DAC).
III. Minutes from the Previous Meeting (11/15/2023)	The minutes of the previous meeting were shared with DAC members before the meeting. Mr. Johnson asked for any corrections to the 11-15-23 meeting minutes. Mr. Chris Schwartz corrected the spelling of his last name in the elections section. Ms. Patricia Bowes was in attendance at the previous meeting. Both corrections were accepted. Mr. Chris Schwartz, committee representative for Hart, made a motion to approve, and Ms. Jennifer Aleman, committee representative for Siebert, seconded the motion. Vote: 13 Ayes, 1 Abstain, 0 Nays. Motion carried.
IV. Additions or Revisions to the Agenda	There were no additions or revisions to the agenda.
V. Public Comment	There were no public comments received by email before the start of the DAC meeting.
VI. Elections, Appointments, Bylaws, Training:	N/A
VII. Reports from Staff A. California Dashboard– Courtney McMahan, Director, Technology and Data B. District: Title I Set Aside- Laura Lorigo, Director, Budget and Accounting	A. Ms. Courtney McMahan, Director of Technology and Data, presented the district's STAR Renaissance Reading and Math scores. She explained how this measure works and that the district administers the test three times a year for all grades except 6th grade. Sixth-grade students test a fourth time at the end of the year to determine placement in junior high. She described how this assessment is used to gather data and drive decision-making. Ms. McMahan shared that the data shows the scores for English Learners are lower because they are new to the English language. She also stated that the district examines these scores to provide interventions to address student needs. Information shared included:

	<ul style="list-style-type: none"> ● Star Early Literacy: 53% are at or above grade level (TK, K, First Grade) ● STAR Math: 52% 1-8th are at or exceeding benchmark. ● 1st-6th ELL 33% is goal-we are at 38% (exceeding the benchmark) <p>Ms. Blair Davenport, the committee representative for Stonecreek, mentioned that parents could sign up within their student's account to see firsthand reports for test results and AR information.</p> <p>B. Mr. Steve Johnson, Director of Consolidated Programs, shared that Laura Lorigo, Director of Budget and Accounting, could not attend the meeting. Therefore, he would share that fiscal information with Ms. Lorigo. Mr. Johnson shared that Title 1-Funds are used to support effective, evidence-based educational strategies that close the achievement gap and enable the students to meet the state's challenging academic standards. Title I-funded schools are either Targeted Assistance Schools (TAS) or Schoolwide Programs (SWP). The district receives funds to serve homeless students. Mr. Johnson further explained that the federal government reimburses district funds for these expenditures. We spend it and are reimbursed by the federal government. In addition to Title 1 funds, the district receives the following:</p> <ul style="list-style-type: none"> ● Title II- Improve Student Achievement through Professional Development for Staff ● Title III- English Learner funds ● Title IV- <ul style="list-style-type: none"> i. well-rounded education ii. improve school conditions for student learning iii. technology to improve academic achievement and digital literacy of all students <p>Mr. Johnson shared that there are 14 Title I schools, 11 non-Title I schools in the district, and all schools benefit from Titles II, III, and IV.</p> <p>Mr. Johnson closed by sharing that a new school will be built and open in the 2025-2026 school year. The school will be located near Taft Highway and Stine, will serve TK-8th grade students, and will possibly be a dual immersion school.</p>
VIII. Old Business	N/A
IX. New Business A. LEA Parent & Family Engagement Policy (2023-24) & Parent Involvement <u>BP 6020/AR 6020</u> (English/Spanish/Punjabi)-	A. Mr. Steve Johnson requested that DAC committee members review the LEA Parent & Family Engagement Policy using the provided input form. The input survey will also be included in Spring School Site Council (SSC) meetings. B. Mr. Johnson provided an overview of the Local Control & Accountability Plan (LCAP), which provides funding for the district. He shared that it is being written now for the next

<p>Quinlan Chaves, Title I Program Specialist</p> <p>1. <u>Input Form</u></p> <p>B. 2024 LCAP Overview;</p> <p>C. 2024 LCAP Federal Addendum Overview;</p>	<p>three (3) years and must include metrics so that it can be monitored. The LCAP includes professional development, student achievement, and safety. There will be listening posts, meetings, etc., to ensure that all have an opportunity to provide input. He urged all DAC members to complete the LCAP survey.</p> <p>C. Mr. Johnson reviewed the federal addendum that is completed alongside the LCAP.</p>
<p>X. Announcements, Items for Future Meetings, and Adjournment (Chairperson)</p> <p>A. District Advisory Committee</p> <p>1. March 14, 2024, 9 AM-11 a.m. Location: District Board Room *subject to change*</p> <p>B. Title I Parent Subcommittee</p> <p>1. February 28, 2024, 9 a.m.- 11 a.m. Location: Actis Junior High Library *subject to change*</p> <p>C. Items for future DAC meetings- This is the time for DAC members to request that items be placed on a future agenda.</p> <p>D. Adjournment</p>	<p>A. Mr. Johnson shared that the upcoming DAC meeting will be on March 14, 2024, from 9 to 11 AM. The meeting may be on Zoom that day, as another meeting will be occupying the boardroom.</p> <p>B. Mr. Johnson shared that the upcoming Title I Parent Subcommittee meeting will be on February 28, 2024, from 9 to 11 AM at Actis Junior High.</p> <p>C. Mr. Johnson asked all members to fill out the DAC Meeting Survey. Mr. Daniel Hanna requested a breakdown of STAR Renaissance scores against the normed with national data.</p> <p>D. Mr. Johnson requested a motion to adjourn the meeting at 10:19 AM. Mr. Donovan Crawford, committee representative for Seibert/Thompson, made a motion, followed by a second by Mr. Hanna, committee representative for Thompson.</p> <p>Vote: 14 Ayes, 0 Nays, Motion carried.</p>

[Evaluation and Feedback form, click here.](#) 2-4 mins.

Accessibility Information:
 An individual who requires disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the District Advisory Committee meeting, should contact the Title I Program Specialist at least two days before the meeting. Also, if you have any materials requested by law to be made available to the public prior to a meeting of the DAC can be inspected at the school site during normal business hours.

Members Present Indicated with an X:

	Name	P/S	School		Name	P/S	School
X	Laura Elrod	P	Actis		Staci Martinez McCracken	P	Reagan
X	Patricia Bowes	S	Actis		Angel Stanley	S	Reagan
	Mayra Rivera	P	Berkshire		Emely Olivia	P	Sandrini
		S	Berkshire		Therese Haley	S	Sandrini
	Raul Barraza	P	Buena Vista	X	Donivan Crawford	P	Seibert
X	Anna Sukut	S	Buena Vista	X	Jennifer Jones Aleman	S	Seibert
	Joel Godinez	P	Castle			P	Stine
	Andrea Arreola Hipolito	S	Castle			S	Stine

	Chris Dixon	P	Hart			P	Stockdale
X	Chris Schwartz	S	Hart			S	Stockdale
X	Ashley Santos	P	Highgate		Dwight Norman	P	Stonecreek
	Lauren Oliver	S	Highgate	X	Blair Davenport	S	Stonecreek
	Amanda Hastings	P	Laurelglen			P	Tevis
X	Tonya Sandoval	S	Laurelglen			S	Tevis
		P	Loudon	X	Donivan Crawford	P	Thompson
		S	Loudon	X	Daniel Hanna	S	Thompson
		P	Lum		Jeanette Blanco	P	Van Horn
		S	Lum	X	Malkreet Johnson	S	Van Horn
	Todd Walker	P	McAuliffe		Ethan Beck	P	Warren
		S	McAuliffe		Halee Clarke	S	Warren
	Frank Lopez	P	Miller			P	Whitley
		S	Miller			S	Whitley
		P	Old River			P	Williams
		S	Old River	X	Ahron Thomas	S	Williams
X	Adriana Perez	P	Panama				
	Dawna MacGillivray	S	Panama				

11 out of twenty-five (25) schools were represented by a representative

Others Present: Title I Program Specialist- Jill Hamilton-Bunch, Courtney McMahon-Director of Technology and Data, Administrative Secretary- Jackie Cortez, Director of Consolidated Programs- Steve Johnson

Date: 5/2/2024

Secretary: 