

Members Present:	Lena AlRayess-Dumas, Kem Brown, Mia Canney, Raina Carson, Stephanie Colbert, Bhavya Mamnani, Lindsey McDermid, Jocelyn Monroe-Holder, Jennifer Morgan, Karin Nicholson, Rebecca Ortiz
Members Absent:	Katie Bolyshkanov, Hattie Coleman, April Green, Andy McCue, Katie Reid, Rafael Ruano
Staff Present:	Laura Mulder, Melissa Tachiera, Gian Tornatore
Board Member Present:	Tanya Kravchuk
Call to Order:	6:09 pm
Guest(s) Present:	Tom Nelson

**Welcome/Call to Order:**

- Jocelyn Monroe-Holder called the meeting to order at 6:09 pm.

**Attendance Roll Call (I):**

- See above

**Approval of March 14, 2024 Meeting Minutes:**

- Members not in attendance at meeting minutes approval: Stephanie Colbert, Jennifer Morgan
- 1<sup>st</sup> motion to approve: Karin Nicolson      2<sup>nd</sup> Motion to approve: Mia Canney
- 7 Ayes      0 Nays      2 Abstains

**Board Liaison/Deputy Superintendent Update (I):**

- Board member Kravchuk welcomed members and provided an update on recent board meetings:
  - Strategic Plan
  - Proposed new dress code: The Board of Education (BOE) will vote on June 11 to approve. Ms. Kravchuk encouraged committee members to email BOE members and/or attend the upcoming meeting to provide their input.
  - Facilities upgrade: Ms. Kravchuk mentioned the district has contracted with an authorized third-party vendor who will gauge support for a bond measure in our community for potential placement on the November ballot.
  - Special Education: Ms. Kravchuk shared that many parents in our community recently attended a board meeting to advocate for their special education community and better supports for their students. She stated the district is looking at some things it can change and improve on.
  - District-approved added courses for next year include Data Science, Advancement Placement, and Physics.
- Committee member comments:
  - Ms. AlRayess-Dumas wondered about the scope of the new dress code.
  - Ms. Monroe-Holder requested the names of the schools where the newly approved courses will be implemented.
  - Ms. Nicolson asked for clarification on the bond's impact on taxpayers.
  - Ms. McDermid commented on the community use of district facilities.

**General Visitor Comments (I):**

- None

### **Review draft 2024-27 Draft LCAP/Develop Superintendent Comments (D):**

- Mr. Tornatore provided a brief overview of the California Education Code: LCAP PAC charge and function, Local Control and Funding Formula, eight state priority areas, educational partners outreach strategy, notable changes, LCAP metrics, new goals, and adoption requirements. He then asked for comments for the superintendent related to the LCAP.
- Questions asked and answered during the meeting:
  - Ms. Mamnani wondered how class size reduction would be implemented.
  - Ms. Monroe-Holder stated she feels the LCAP is not usually communicated to the community it represents and asked how the LCAP is being communicated to this community.
  - Ms. AlRayess-Dumas inquired about incentives to stabilize district staffing.
  - Ms. Canney wondered what differentiated instruction entails.
  - Ms. Monroe-Holder inquired about programs and supports for students attending alternative schools.
  - Ms. McDermid asked if there is additional funding to support students outside of the LCAP and inquired if the district has unspent funds that can be used for programs the district states they do not have funds to support.
  - Ms. McDermid inquired if the district plans to train staff, including teachers and yard supervisors, on the new recess bill going into effect this year.
  - Ms. Carson asked about how the district mixes different funding sources to improve services to its students.
  - Ms. Carson wondered if the School Site Councils (SSC) are the closest partners between school sites and the LCAP.
  - Ms. Nicholson asked for clarification between the SSC and PTO/PTA.
  - Ms. McDermid inquired about how the district knows if our investments in programs are effective using i-Ready as an example.
  - Ms. AlRayess-Dumas asked for an explanation of the dashboard, its indicators, and how data is collected.
  - Ms. Brown inquired how district data is reported to the state.
  - Ms. Canney wondered if surveys are district-led or school-site-led.
  - Ms. Monroe-Holder wondered about SSCs at the district's alternative schools.
  - Ms. McDermid inquired about one of our safety metrics.
  - Ms. Mamnani asked about the effectiveness of our local indicator surveys.
  - Ms. Colbert asked what our district is doing to support students experiencing trauma.
- Questions/comments submitted for superintendent response:
  - How many schools post their School Site Council (SSC) meeting calendar on their school website?
  - How many schools post their SSC minutes of their meeting on their school website?
  - How many schools post their SSC representatives on their school website?
  - How is mindfulness incorporated in the LCAP as a proactive measure versus crisis response?
  - Is there funding to support safe biking and walking to school such as crossing guards? Safety has come up in multiple meetings, including at Board of Education meetings as public comments.
  - Where can we see data on:
    - How many physical fights have occurred at each school?
    - How many incidents of sexual violence have occurred at each school?
    - How many incidents of substance abuse have occurred at each school?
    - How many total incidents have occurred at each school?
  - The district is doing great at reaching out to the community to invite their participation in various things such as Strategic Planning, dress code policy, and district committees. Has this

expanded outreach resulted in increased participation?

**Committee Business:**

- Feedback was gathered for the LCAP PAC district committee report for presentation at the Board of Education meeting on June 25, 2024.
- LCAP PAC parent and student recognitions:
  - Kem Brown, Stephanie Colbert, Bhavya Mamnani, Joycelyn Monroe-Holder
- Next meeting date is Thursday, September 19, 2024: New Member Orientation.

**Adjourn:**

- 8:03 p.m.

(LM)