

San Juan Unified School District
 Local Control and Accountability Plan Parent Advisory Committee (LCAP PAC)
 Meeting Minutes September 12, 2024
 6:00 pm – 8:00 pm

Members Present:	April Green, Brenda Gonzalez, Evan Bui, Lindsey McDermid, Mia Canney, Nalini Shenoy
Members Absent:	Andy McCue, Fraol Mideska, Gus Elmashni, Hattie Coleman, Katie Bolyshkanov, Katie Reid, Karin Nicholson, Laura Maddox, Rafael Ruano, Raina Carson, Rebecca Ortiz
Staff Present:	Gianfranco Tornatore, Melissa Tachiera
Deputy Superintendent Present:	Amy Slavensky
Call to Order:	6:08PM
Guest(s) Present:	Tom Nelson

Welcome/Call to Order:

- Ms. McDermid called the meeting to order at 6:08pm.

Attendance Roll Call (I):

- See above

Approval of May 23, 2024 Meeting Minutes (A):

- Committee does not have quorum (6 members present, 9 required for quorum)

Approval of 2023-24 Chairperson Board Report (A):

- Committee does not have quorum (6 members present, 9 required for quorum)

Chairperson, Asst Chairperson, Student Chairperson Election (A):

- Committee does not have quorum (6 members present, 9 required for quorum)

Board Liaison/Deputy Superintendent Update (I):

- Deputy Superintendent Slavensky provided an update on recent events and board meetings:
 - Attended Community Advisory Committee (CAC) BBQ and resource fair at Arden: Over 400 families signed up to attend. Families, students, staff, and board members were in attendance.
 - Start of School report: Included student welcoming activities, meet and greets, and the grand opening of a new building at Arcade with a ribbon cutting Sept 19th at 5pm. RSVP is available online.

- Enrollment update: Included efforts to meet overage of projected enrollment.
- Summer Learning: San Juan Unified served over 2000 elementary, 1300 middle school, and over 2500 high school students through Special Education, Credit Recovery, Enrichment, and Readiness programs.
- Committee member comments:
 - Ms. Green expressed concerns about safety and inquired about safety discussions at recent board meetings and the district's use of technology as part of school safety plans.

General Visitor Comments (I):

- None

Committee Business (D):

- **LCAP Member Training**
 - LCAP and PAC overview
 - Mr. Tornatore provided an overview of the California Education Code: LCAP PAC charge and function, Local Control and Funding Formula, eight state priority areas, educational partners outreach strategy, LCAP metrics, LCAP goals, LCAP alignment with the Strategic Plan and SPSA plans. The digital handbook inclusions were reviewed.
 - Committee member comments:
 - Mr Bui asked how educational partner input is used in the plan and then presented to the Board. He wondered if the reviewed data by the PAC is a draft or final report. He also inquired about what it will look like when shared with the PAC and asked for clarification about how funding works for LCAP. He wondered if the group focuses solely on the LCAP in relation to the Board.
 - Ms. Green reflected on how her understanding has grown with PAC participation and commented that it would be nice if the county brought committee members from many districts together. She noted the need to understand the committee's goals and purpose.
 - Ms. Shenoy asked how the engagement data is collected and noted the call for diversity and inclusion.
 - Ms. Canney commented that she understands that the LCAP PAC's role is to provide feedback.
 - Deputy Superintendent Slavensky commented that she attended the meeting last year to review the

Educational Partner Outreach and noted the small group work that occurred in the process. She shared that our expanded Educational Partner Outreach mirrors the changes we see in our demographics.

- Ms. McDermid shared that she would like to see data broken down by school to determine if feedback is specific to a site and asked about the role of the PAC in implementation and evaluation.
- General Visitor Comments:
 - Mr. Nelson commented that he has attended meetings in other districts and was interested to see how they conducted their meetings. He shared historical information about how the LCAP PAC has changed over the years.
- Bylaws Review
 - Mr. Tornatore provided information about the LCAP PAC bylaws and proposed changes to align them to other district committees with more recently revised bylaws. He highlighted the importance of meeting attendance.
 - Committee member comments:
 - Ms. McDermid commented that without quorum her school site committee allows for alternates to participate. She wondered if that is available on district committees to facilitate committee business.
 - Ms. McDermid asked about how area changes affect the board members that committee members fall under.
 - Ms. Shenoy asked how quorum works and about efforts to encourage committee attendance.
- Meeting Calendar
 - Details about upcoming meetings were shared
 - The next meeting is October 17, 2024.

Adjourn:

7:34pm

(MT)