

Agenda/Minutes
 PVSD LCAP Committee
 May 08, 2024
 6:15pm – PVSEA EEC

In Attendance

Valentina Avalos – DELAC	Kristin Hicks – PVSD Asst Principal of Instruction
Jill Belkin – PVSD	Erin Hirsch – Teacher Advisory Committee
Carol Bjordahl – PVSD Asst Superintendent	Christy Jimenez - PVSD
Debra Boetticher – Parent Advisory Committee	Chris Johnston – PVSD Asst Superintendent
Katie Burchell - PVSD	Debbie Maki – PVSD
Jodi Conroy – PTA/Parent Group	Trina Manders – Parent Advisory Committee (TLS)
Kathy Coyne – Parent Advisory Committee	Jessica Murray – Parent Advisory Committee (LPS)
Beckie Cramer – PVSD School Board Member	Dr. Veronica Ortega – PVSD Asst. Superintendent
Michelle D’Anna – Parent Advisory Committee (TLS)	Tiffany Peters – Parent Advisory Committee (RRS)
Serena DeLeon – Parent Advisory Committee (PVSEA)	Amy Sachs – PVSD Principal
Phillip Donovan – Parent Advisory Committee (CHS)	Katie Schariest – PVSD Counselor & Parent
Karen Goles – Foster Parent	Andrea Wallace – Parent Advisory Committee (SRTMS)

Call to Order 6:16pm – 24 participants in attendance

Welcome & Introduction – Dr. Veronica Ortega

Memory Lane – Old TV and VCR vs New large flatscreen TV
 Is like Old LCAP vs New LCAP

LCAP – What’s New Slide

- Streamline Template
- Fewer Actions
- More Metrics
 - Must have direct metric to any action funded through supplemental funds
- Individual school performance gaps must be noted
 - Groups of students in red on any indicator
 - Academic (Math or ELA)
 - Chronic Absenteeism
 - Suspension
 - English Learner Progress
 - LCAP will be linked to Dashboards
 -

State wants increased transparency – make sure we are Good Stewards of funds

As a group: worked individually to review the Strategic Plan – Reviewed all previous comments, edits, etc. Highlight things you agree with.

Goal 3 – Communication Goal Wording – Dr Ortega

PVSD will foster a collaborative culture through clear and ongoing communication with opportunities for authentic engagement

Review Goal Language by table – each table read their new wording proposals
 Voted on which we liked. 2 top vote earners worked together to propose a 3rd option
 Final combined Goal was chosen

All Goals were reviewed for language, questions, etc.

What needs to be made clearer?

...Focus through calibration vertically & horizontally – what does Vertically and horizontally mean? Explain this more clearly – by grade above and below

Discussed meaning of “Theme School” – i.e. *STEM*, at Camarillo Heights; *Sciences & Arts* at Los Primeros; *Engineering and Arts* at PVSEA; *Technology Magnet* at Santa Rosa

“Data Days” – analyze data from previous and current WIN cycle to plan for the next WIN cycle. Teachers and principal work together to go over data.

Add Arts piece to Goal 1?

Goal 4 – Fiscal Goal - Mr. Johnston

- Update on budget: What the Governor projected in January vs. now
- Where we are now -19 billion shortfall
- What’s next? Waiting to hear from the Governor

Review of goals, actions, and metrics for finalized plan – Dr. Ortega

Actions and Metric discussed and reviewed

MPP – Meeting Minimum Proportionality Planning
Met needs of high needs students

Case Studies

Each participant looked at a case study and noted how this child is helped by Goals and noted which ones would pertain to their unique situation/case study

Discussed within our groups

A few were shared

Thank you everyone for your help this year on the LCAP

Meeting Adjourned: 7:40 pm