

Agenda/Minutes  
 PVSD LCAP Committee  
 October 23, 2024  
 6:15pm – PVSEA EEC

**In Attendance**

Chris Johnston - PVSD	Lyz Flores – DELAC (SRTMS)
Dana Janowicz – Teacher Advisory Committee (LPSSA)	Magaly Sandoval – Parent Advisory Committee (PVSEA)
Debbie Maki - PVSD	Michelle D'Anna – Parent Advisory Committee (TLS)
Debra Boetticher – Parent Advisory Committee (DCS)	Patty Donovan – DELAC & Parent Advisory Committee (RRS)
Dr. Danielle Cortes – PVSD, Superintendent	Patty Lerner – Board Member
Dr. Veronica Ortega – PVSD, Asst Superintendent	Richard Meester – Parent Advisory Committee (SRTMS)
Jessica Mompfrey – Parent Advisory Committee (CHS)	Silke Wutschke – DELAC (CHS)
Jodi Conroy – Parent advisory Committee (LMS)	Stef Givens – Parent Advisory Committee (LPSSA)
Julie Eckstrom - PVSD	Stephanie Beaton – Parent Advisory Committee (SRTMS)
Karen Goles – Foster Youth/PVSD	Tiffany Chambers - Parent Advisory Committee (LPS)
Karin Guinto – Parent Advisory Committee (LPSSA)	Yvette Karcich – Parent Advisory Committee (DCS)
Katie Burchell - PVSD	Gail Kurtz - PVEA
Kelly Pomerantz – Principal (LCS)	Kelly Sutton – Parent Advisory Committee (LPSSA)
Lisa Glista – Parent Advisory Committee (LPS)	Kristin Hicks – Principal (CHS)

**Call to Order 6:15pm** – 28 participants in attendance

**Welcome & Introduction – Dr. Veronica Ortega**

- Participant introductions
- Participants shared responses to questions regarding what we would like to learn more about, expectations, why we joined, what goal resonates with us, what data points we would like presented, and what are we forgetting to ask.

**Goals**

- Goal 1 - Increase student academic achievement and academic engagement through a cohesive instructional program centered on high-quality instruction and support.
- Goal 2 - Provide safe, supportive, and inclusive schools that foster a sense of belonging and connectedness for all students.
- Goal 3 - Promote meaningful collaboration through clear and ongoing communication with opportunities for input and feedback.
- Goal 4 - Allocate and monitor budget resources focusing on equity, transparency, and responsiveness to state fiscal conditions.

**Overview of LCAP Development Process**

- **Norms** –LCAP norms reviewed
- **Purpose of LCAP Committee**
  - Requirements reviewed for meaningful engagement of parents, guardians, students, and educational partners including those representing student groups identified as high needs.
  - Education code identifies the minimum consultations requirements for districts as consulting with teachers, principals, administrators, other school personnel, local bargaining units, parents, and pupils in the development of the LCAP.

- **Committee responsibilities reviewed**
  - Become knowledgeable about the PVSD Local Control Accountability Plan.
  - Become knowledgeable about PVSD Data that inform plan development.
    - School Climate Data, Academic data and Dashboard data.
  - Provide input regarding the development, implementation and monitoring of the LCAP.
  - Encourage families to actively participate in their children’s education.
  - Provide input into English Learner Program requirements.
  
- **Overview of LCAP provided including development timeline**

**Safety is a Top Priority** – Dr. Danielle Cortes presented information regarding safety measures PVSD is planning and has implemented. She discussed how families can partner with PVSD.

**PVSD Big Picture Financial Data** – Mr. Johnston provided an overview of how attendance impacts school funding. He shared that the independent study option is a way to mitigate loss from absenteeism providing specific data on how much a 1% improvement in attendance would impact the district financially.

**Data Dive and Sharing by Staff – Dr Veronica Ortega**

- Committee reviewed data related to student performance, demographics, and other relevant metrics from last year’s testing.
- Discussion on trends and insights from the data. Captured thoughts on poster boards.

**Closing**

- Reminder of the next meeting date and any follow-up actions. Dr. Ortega thanks the team for their participation.

**Meeting Adjourned: 7:45 pm**

**Next Meeting** is November 20, 2024

**Future Meeting Dates:**

- **November 20, 2024**
- **January 8, 2025**
- **March 26, 2025**
- **May 7, 2025**

\*All meetings begin at 6:15pm and will be held at 550 Temple Ave in the PVSEA EEC MPR