
Committee Members Invited (Members were invited due to their participation on the District Strategic Planning Committee)

- Administration/Management: Kirk Nicholas, Khushwinder Gill, Renee Sweeden, Debbie Wingo, Dawn Edwards, Alvina Keyser, Lemuel Vergara, Shundra Johnson, Irene Busuttil, Kevin Simas, Julie Corona
- Board Members: David Pombo, Sharon Lampel
- Certificated Staff: Margaret Drummond, Shelby Scoffield, Jenna Cook, Lise DiMartino, Mike Herron
- Classified Staff: Airika Smith-Payne, Lorraine Bustos, Cindy Sosa
- Community Members: Bernice Tingle, LES Foundation President, WES Foundation President, BSF Foundation President, QSF Foundation President

In Attendance

Kirk Nicholas, Khushwinder Gill, Noel Balzarini, Jenn Lanza, Debbie Wingo, Alvina Keyser, Kevin, Simas, David Pombo, Sharon Lampel, Irene Busuttil, Cindy Sosa, Margaret Drummond, Shelby Scoffield, Bernadette Salgarino, Bernard Salgarino, Ryan Ross, Danielle Esstrellado, Skarleth Settle, Bernice Tingle, Kelly Hendrix, Lise Di Martino, Ben Fobert, Ryan Gonzales

District Advisory Committee Meeting

Dr. Nicholas reviewed how we developed our Local Control Accountability Plan (LCAP).

- Strategic Plan
 - Board Adopted December 2013
- LCAP Version 1.0
 - Board Adopted June 2014
- LCAP Version 2.0
 - To be Board Adopted June 2015

Dr. Nicholas presented The Road to LCAP 2.0 - Public Input Process

- Strategic Plan to LCAP 1.0 2013-14
- Submission to SJCOE June 21, 2014
- LCAP 1.0 Becomes 2.0 Implementation and Adjustments
- DAC Feedback – March 23, 2015
 - Measureables for PLTW changed
 - Explanation of acronyms listed in LCAP posted on website
 - Described RIT Unit better in the acronyms list (distributed at this meeting)
 - DAC Feedback – March 23, 2015
- Dr. Nicholas reviewed
 - LUSD LCAP Adoption Process and Timeline
 - Local Control Funding Formula (LCFF)
 - Formula provides a base grant and grade-span adjustments that will be adjusted annually by the statutory COLA beginning 2013-14.
 - Supplemental and concentration grants added to base grants based on unduplicated pupil count percentage of pupils who are eligible
 - Free and Reduced price meals
 - Classified as English Language Learners or Foster Youth

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- Concentration Grants are for Local Education Agency's (LEA) with an unduplicated pupil count percentage that exceeds 55%.
 - Budget Review and Process
 - Ms. Keyser, CBO presented LCAP-Actions or Services Identified
 - Staff-85% of LCFF Budget
 - Professional Development
 - Instructional Materials
 - Technology Sustainability Plan
 - Attendance Incentives
 - Actions and Services – Goal 1
 - Accountability
 - Audit
 - Public Input
 - Public Hearing
 - Adoption of LCAP
 - Sample of action or services
 - Proof of expenditure (copies provided of warrant issued, invoice for the Blended Schools Network, LLC, timesheet and 2014/15 Guide for Annual Audits K-12 Local Education Agencies and State Compliance Reporting
 - Invoices
 - Timesheets
 - Questions
 - LCAP Budget and Review Process
 - Sharon Lampel indicated that we constantly update this plan
 - Is there accountability for teachers who went to the training for them to continue teaching the curriculum development? Where is the accountability?
 - Learning by doing, doing as a team, teacher to teacher training, feedback group, training is available to all teachers, by adding more people to the process and giving them professional development creates more experts. It is a 2-3 year process.
 - Bethany SSC representative Annette – how does the SSC play a role in this process?
 - Sharon Lampel explains the question – we are not reducing the SSC role, you still have the same oversight, but it's not broken down so finely. It was previously a limited set of choices. You now have more choices on where the money goes to as long as it is within the parameters set.
 - Bernadette Salgarino – shares how her district in Santa Clara County does their LCAP.
 - We are doing well on our LCAP here in LUSD
 - Parents and Students NEED to continue to have a part in the LCAP process
 - Dr. Gill shares that we have received feedback and will update and upload the new document to our website.
 - Dr. Nicholas thanked the committee for their participation on the 2.0 revision of the LCAP.

The meeting concluded at 7:15 p.m.