

## West Contra Costa Unified School District

### Minutes of the Special District Local Control Accountability Parent Committee Meeting

Kennedy High School Library  
4300 Cutting Blvd.  
Richmond, CA 94804

April 23, 2015

#### **Committee Members Present:**

Xavier Abrams, Heather Best, Sonia Bustamante, Sara Cha, Kimberly Chamberlain, Carolyn Day Flowers, Raquel Donoso, Jonathan Hinojosa, Judith Hollenberger Dunlap, Khalil Lowry, Angeline Quilici, Maria Resendiz, Greg Santiago, Stephanie Segura, Danielle Storer, Juanita Towns

#### **Staff Present:**

Elizabeth Carmody, Director Community Engagement; Dora Chin, Research & Testing Assistant; Denise Cifelli, Confidential Secretary; Steve Collins, SELPA Director; April Hawkins, Administrator; Wendell Greer, Associate Superintendent K-Adult Education; Bruce Harter, Superintendent, Aaron Ross, Electronics Technician; Nicole Joyner, Director Accountability; Mary Phillips, Chief Technology Officer; Nia Rashidchi, Assistant Superintendent Educational Services; Ken Whittemore, Assistant Superintendent Human Resources

#### **1. Welcome and Introductions**

Chairperson Stephanie Segura opened the meeting at 6:45 p.m. She welcomed everyone and had the committee introduce themselves. Maria Resendiz, Co-Chair, translated the welcome and introductory instructions in Spanish to the group.

#### **2. Purpose and Objectives of DLCAP Committee**

Chairperson Segura went over the purpose and parameters of the committee. A handout with the information was distributed to the group. Ms. Resendiz translated the information for the group.

#### **3. Budget Presentation**

Sheri Gamba, Associate Superintendent Business Services, presented information on the LCAP budget. She detailed the budget cycle and the factors that impact the budget throughout the year. That lead into an explanation of how and why the district estimates numbers, the effects of attendance and demographic changes within the district, and changes in State budget which impact the budget. She concluded her presentation by recapping where the district is with the Supplemental and Concentration funds for 2014-15; estimates for the same for 2015-16 and multi-year program factors. Ms. Gamba opened the floor to questions. Clarification on how attendance is counted was provided by Kim Chamberlain; Ms. Gamba provided clarification on carryover and reserve funds.

#### **4. Review of Key Documents in Small Groups**

Ms. Rashidchi covered the Non-Supplemental/Concentration Actions and Services Review handout. This document came about as a result of the committee's suggestion at the March 31, 2015 meeting.

Ms. Resendiz broke committee into two groups to review and discuss the Budget Detail, 2015-16 Non-Supplementary/Concentration Actions/Services and 2015-16 LCAP 2<sup>nd</sup> Draft which were given as handouts. The groups worked for about 30 minutes. Ms. Resendiz suggested that partnership

discussion be included on the next agenda and requested the district's community partners be invited to the next meeting. No formal read-out of the groups took place.

**5. Public Comment**

None.

**6. Adjournment**

Ms. Resendiz thanked the committee members for attending and adjourned the meeting at 8:34 p.m.

Next meeting is scheduled for May 11, 2015 and will be held in the John F. Kennedy High School Library.

NJ:dc