

**West Contra Costa Unified School District
Minutes of the District Local Control Accountability Parent Committee
John F. Kennedy High School Library
4300 Cutting Blvd.
Richmond, CA 94804**

March 25, 2014

(Approved as corrected April 16, 2014)

Committee Members Present:

Xavieri Abrams, Mariam Alam, Heather Best, Sonia Bustamante, Sarah Cha, Kimberly Chamberlain, Carolyn Day Flowers, Judith Hollenberger Dunlap, Alize Johnson, Jessica Jones, Maribel Lopez, Khalil Lowry, Martha F. Nieto, Monica Pacini, Angeline Quilici, Maria Resendiz, Miriam Stephanie Sequira, Danielle Storer, Lusi Timoteo, Juanita Towns, Oscar Uribe Garridos, Crisanta Villalobos

Staff Present:

Denise Cifelli, Confidential Secretary; Steve Collins, SELPA Director; Sheri Gamba, Associate Superintendent Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Nicole Joyner, Director Data and Accountability; Mary Phillips, Chief Technology Officer; Nia Rashidchi, Assistant Superintendent Educational Services; Reyna Touriel, Translator; Marin Trujillo, Coordinator Community Engagement; Ken Whittemore, Assistant Superintendent Human Resources

I. Welcome and Introductions

Superintendent Harter opened the meeting at 6:40 p.m., welcomed everyone and gave instructions regarding public comment. District staff and committee members were introduced.

II. Background on Local Control Funding Formula (LCFF) / Local Control Accountability Plan (LCAP)

Superintendent Harter presented background information regarding the Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP).

III. Purposes and Parameters for Committee

Superintendent Harter provided the context and framework for the Committee's purpose and a breakdown of the make-up of the Committee.

IV. Review of Key Documents:

- a. Strategic Plan Report**
- b. Feedback from Community Meetings**
- c. State Board of Education**
- d. District Priorities, Goals & Measures**

Ms. Rashidchi presented information on the development of the Strategic Plan Report, including the process used, community input, and diversity of the group that helped ensure the plan represented the diversity of the District. The Strategic Plan process keyed in on the District's six strategies and alignment with the State's eight priorities. Ms. Rashidchi's presentation touched on feedback, the State Board of Education template and District priorities, as well as goals and measures.

e. Data for LCAP

Mr. Greer presented information on the District's use of data to show successes toward the goal of closing the achievement gap. Mr. Trujillo provided clarification about the reclassification process for the District's English Language Learners in response to committee questions.

f. Review of Draft of Plan of Proposed Actions / Budget

Ms. Gamba reviewed the draft plan, proposed actions and budget. She detailed augmented programs, moving goals to action, and how funding is received from the State of California. In response to questions Ms. Rashidchi provided clarification regarding the whole school intervention model and tracking of pilot programs. Committee members asked for a list of programs and services offered. Mr. Greer will provide the information by the next meeting.

V. Members Terms - 2 Year and 3 Year Terms

Mr. Whittemore explained committee term lengths and parent members voluntarily signed up for either 2 or 3 year terms.

VI. Selection of Chair and Vice-Chair

Mr. Whittemore asked for committee volunteers for the positions of Chair and Vice Chair. The term length and duties were reviewed. Volunteers to serve as Chair included Mariam Alam and Mariam Stephanie Sequira. Volunteers to serve as Vice Chair were Maria Resendiz, Monica Pacini and Carolyn Day Flowers. Each person gave a brief statement about their qualifications and interest. Committee members were given index cards to serve as ballots for voting.

Ballots were counted by Alex Gronke of Ed Source and Dulce Galicia of Building Blocks for Kids. Following Public Comment Superintendent Harter announced the elections of Chairperson Mariam Stephanie Sequira and Vice Chairperson Maria Resendiz.

VII. Public Comment

Joan Binaunbing, RYSE Center; Veli Walker, College Access Network; Tanya Avila, Out-of-School Collaborative; Billy Zeiler, Boys and Girls Club; Yurity Gomez, CISCO Staff; Oscar Garridos, Student Representative, Gompers.

VIII. Adjournment

Superintendent Harter adjourned the meeting at 8:42 p.m.

Next meeting will be held on April 16, 2104, 6:30 PM, at Ford Elementary.