

West Contra Costa Unified School District

Minutes of the District Local Control Accountability Parent Committee

**Ford Elementary School
2711 Maricopa Avenue
Richmond, CA 94804**

April 16, 2014

Committee Members Present:

Xavieri Abrams, Mariam Alam, Shelly Andre, Heather Best, Lucretia Bobo, Sonia Bustamante, Norma Campos, Sarah Cha, Kimberly Chamberlain, Carolyn Day Flowers, Marilyn Juliana Demesa, Liliana Garcia, Jonathan Hinojosa, Judith Hollenberger Dunlap, Alize Johnson, Jessica Jones, Jeanette Lambert, Maribel Lopez, Khalil Lowry, Gloria Munoz, Martha F. Nieto, Monica Pacini, Dennis Pimentel, Margelia Perez, Angelina Quilici, Maria Resendiz, Greg Santiago, Maria Segura, Miriam Stephanie Sequira, 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; Marcus Walton, Communications Director; Ken Whittemore, Assistant Superintendent Human Resources

I. Welcome and Introductions

Superintendent Harter opened the meeting and welcomed everyone. He introduced Chairperson Stephanie Sequira and Vice Chairperson Maria Resendiz who asked committee members to introduce themselves.

II. Review and Approval of Minutes from March 25, 2014

Chairperson Sequira asked the committee to review the Minutes from the March 25, 2014 meeting. A correction was made to an error in a name on page two. The minutes were approved as corrected by a voice vote of approval.

III. Summary of March 25 Meeting including documents & data requested

Superintendent Harte reviewed documents distributed to committee members. These documents included:

- Responses to questions and comments from the March 25 meeting
- List by school with counts for low income, English language learners and foster students
- List of programs and expenditures

These documents are also available on the district website.

IV. Introduction of Draft Local Control Accountability Plan

Dr. Harter asked the committee and audience to divide into discussion groups to enable each group to review the details of the draft plan beginning with Section I: Stakeholder Involvement and report out afterward.

Sheri Gamba, Associate Superintendent Business Services, provided an overview of Section III: Actions, Services and Expenditures taking a look at programs and expenditures outlined in the components of the LCAP Plan. This information detailed base funding and well as components of bond funds, federal funds and supplemental/concentration funds. The groups continued review of this section.

The groups moved ahead to review and discuss Section III: Goals and Progress Indicators.

V. Committee Member Comments & Suggestions

Committee members had opportunity to talk about the next iteration of the plan and its preparation. Some of the comments included requests for more specificity regarding schools and programs, concern about expanding too many programs at one time, sequencing and tracking of results and outcomes, the demand for additional employees to support capacity and the need for professional development.

VI. Announcement of date for Third Meeting

Superintendent Harter announced a third meeting for Monday, April 28, 2014 to be held at Dover Elementary School at 6:30 PM.

VII. Public Comment

Jenn Rader, Dulce Galicia, Valerie Cuevas, Angel Marian, Kate Gillooly Oscar Uribe Garridos

VIII. Adjournment

Superintendent Harter adjourned the meeting at 9:00 p.m.

Next meeting will be held on April 28, 2104, 6:30 PM, at Dover Elementary.