

## 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

March 31, 2015

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

Xavier Abrams, Heather Best, Sonia Bustamante, Kimberly Chamberlain, Raquel Donoso, Carolyn Day Flowers, Crystal Heredia, Alize Johnson, Jessica Jones, Maribel Lopez, Khalil Lowry, Monica Pacini, Greg Santiago, Danielle Storer, Juanita Towns

#### **Staff Present:**

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

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

Greg Santiago opened the meeting at 6:37 p.m. He welcomed everyone and had the committee introduce themselves.

#### **2. LCFF/LCAP Overview Presentation**

Superintendent Harter introduced Board members who were present: Todd Groves, President and Madeline Kronenberg. Val Cuevas joined the meeting and was introduced later in his presentation. He provided an overview of the night's meeting and introduced the new binders by giving a brief history of LCFF noting where the district is today with the Plan and what will be happening over the next couple of months. He then informed the committee of the major changes for 2015-16 which included modifications to the LCAP template by the State, reduction and consolidation of goals from 14 to 5 in an effort to better focus and improve the link between the goals and measures, and the removal of base funds and grant money to better understand the funding covered by the LCAP. Superintendent Harter then provided information of the funding for 2015-16 noting that changes could occur after the Governor's May Revised Budget.

Nicole Joyner presented the LCFF/LCAP website changes and showed the committee how to access. She explained where documentation is located and the new interactive dashboard. She then showcased the Infographics noting that they will be updated on a regular basis. Committee members were also provided samples in their binders.

#### **3. Walk Through LCAP Template**

Ms. Joyner broke the Committee into two groups and had them walk through the new LCAP template. She asked them to note any questions and/or suggestions. Community member present worked through the template with Superintendent Harter. The groups worked for about forty minutes.

**4. Small Group Reports**

Mr. Santiago went to each group asking for their feedback on the new template. The groups felt the new format was cumbersome and asked if staff could provide the data in flowcharts or graphs. They also wanted to see consistent numbering, the meshing of strategic and communication plans with the new goals, and notations reiterating funds from other sources are not included in the base budget.

**5. Public Comment**

None.

**6. Adjournment**

Mr. Santiago thanked the committee members for attending and their focus for the evening. Meeting was adjourned the meeting at 8:25 p.m.

Next meeting will be held in April 23, 2015.

NJ:dc