

Palos Verdes Peninsula Unified School District

Minutes

Local Control Accountability Plan Regular Meeting

February 1, 2017
Malaga Cove Administration Center
375 Via Almar
Palos Verdes Estates, CA 90274
Open Session – 9:00 a.m.

Members Present

Deb Alimento, Tracy Bufano, Colleen Cotter, Dan Fichtner, Linsey Gotanda, Taylor Holloway, Ann Lampe, Lisa Larson, Joan Lewis, Beth Meyerhoff, Linda Moriwaki, Beth Rogers, Christina Sunada, Lea Toombs, Steve Ytterboe

Administrators Present

Linsey Gotanda, Executive Director of Secondary Schools

A. Call to Order

Minutes:

The regular session was called to order at 9:01 a.m. by Linsey Gotanda.

A.1. Public Comment

None

B. Approval of Agenda

A motion to approve the agenda was made by Joan Lewis and seconded by Lea Toombs.

C. Approval of Minutes

A motion to approve the minutes from the January 4, 2017 meeting was made by Dan Fichtner and seconded by Christina Sunada.

D. Discussion/Action

Discussion:

LCAP Data Analysis with focus on Parental Involvement, Pupil Engagement, and School Climate. Review of LCAP Goal #3, progress to date, and the need to revise the description of some of the identified needs from last year's LCAP to better measure progress and accuracy.

There was significant conversation regarding the writing of the actual plan for the 16-17 School Year. District personnel will collect the input from many sources including the surveys that were developed by the advisory committee, the goals that the advisory committee worked on in December, January, and February, fiscal services, site administration, and public comment. Once all the data has been collected, District will construct the framework for the new LCAP and identify goals and action items. That framework will be brought back to the advisory committee for consultation and input.

FUTURE MEETING DATES (there have been changes):

March 29, 2017
April 12, 2017
May 3, 2017

E. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 10:14 a.m.

Linsey Gotanda, Ed.D.
Executive Director, Secondary Education