

Palos Verdes Peninsula Unified School District

Minutes

Local Control Accountability Plan Regular Meeting

December 7, 2016

Malaga Cove Administration Center

375 Via Almar

Palos Verdes Estates, CA 90274

Open Session – 9:00 a.m.

Members Present

Deb Alimento, Kelly Curtis Intagliata, Kim Fricker, Linsey Gotanda, Sabine Huemer, Ann Lampe, Lisa Larson, Joan Lewis, Beth Meyerhoff, Linda Moriwaki, Wendy On, Beth Rogers, Kimberly Williams, Steve Ytterboe

Administrators Present

Linsey Gotanda, Executive Director of Secondary Schools

Kim Fricker, Assistant Superintendent, Educational Services

A. Call to Order

Minutes:

The regular session was called to order at 9:03 a.m. by Linsey Gotanda.

A.1. Public Comment

None

B. Approval of Agenda

A motion to approve the agenda was made by Lisa Larson and seconded by Deb Alimento.

C. Approval of Minutes

A motion to approve the minutes from the November 2, 2016 meeting was made by Ann Lampe and seconded by Joan Lewis.

D. Discussion/Action

Discussion:

Committee members worked together to finalize the survey questions. Surveys are scheduled to be sent out in January.

Next Steps:

Surveys will be revised as discussed and presented to the school district's Executive Cabinet for final approval.

Discussion:

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Discussion:

Current LCAP – Goal 1 progress discussed.

Next Steps:

Current LCAP - Goal 2 will be emailed to committee members and discussed at the January 4, 2017 meeting.

P. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 10:29 a.m.

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