



Board Meeting Brief

January 15, 2015

Board of Trustees: Penny Loomer, Mary Mangold, Khanh Nguyen, Jamison Power, Amy Walsh

- **DeMille Student Showcase** – Wendy Sorce, a 3rd grade teacher at DeMille, and two of her students described the new and exciting ways children are learning with their Chromebooks. The students spoke about enjoying doing research and finding images online to create Google Slides presentations on subjects like “Journey of the Mayflower” and “Night of the Puffins.” Wendy informed the Trustees that the Chromebooks definitely enhance instruction and that the students are very engaged.
- **LCAP Update** – An annual Local Control Accountability Plan (LCAP) is required in order to receive state revenue from the Local Control Funding Formula (LCFF). The Trustees received a progress report regarding year 1 of the LCAP in the areas of student achievement, personal and professional growth, fiscal stewardship, and learning environment. Significant progress is being made in all areas.
- **Program Improvement Plan** – WSD was awarded \$600,000 of Program Improvement funding which must be used to make a long term investment in staff and/or infrastructure and meet the needs of the student groups that have not met AYP. The funds must be used by June 30, 2015 and cannot be used for salaries or the purchase of consumables. The Board approved using the funds for Guided Language Acquisition Development (G.L.A.D.), English language development program support (middle school), professional development, expanded access for the ST math program, and to implement supplemental English language arts support programs.
- **Dual Language Immersion Program** – Renae Bryant, English Learner Programs Coordinator, provided the Board with an update on the status of the new Vietnamese Dual Language Immersion Program. She discussed efforts of the task force, parent information nights, the registration process, promotion, the web site and next steps. Registration for the program will begin at the end of January.
- **Franklin School Property** – The Board approved an Exchange Agreement and Joint Escrow Instructions whereby WSD will exchange the Franklin property with William Lyon Homes (WLH). The District and WLH will work together to identify a property suitable for the District’s use and ownership. The identified property will be given to the District in exchange for the Franklin site. It is anticipated that the Franklin Property will be exchanged for a property of equal value not to exceed \$17,370,000. Exchanging the property as opposed to selling the property has numerous advantages. If the district were to sell the property, the proceeds would go into a Fund 40 account that has many restrictions. Exchanging the property will generate an estimated \$1 million per year and that money can go into the General Fund which will give the District maximum flexibility.