

Palos Verdes Peninsula Unified School District

Minutes

Local Control Accountability Plan Regular Meeting

January 4, 2017
Malaga Cove Administration Center
375 Via Almar
Palos Verdes Estates, CA 90274
Open Session – 9:00 a.m.

Members Present

Deb Alimento, Dan Fichtner, Linsey Gotanda, Taylor Holloway, Sabine Huemer, Ann Lampe, Lisa Larson, Beth Meyerhoff, Anita Oudega, Beth Rogers, Christina Sunada, Lea Toombs, Henry Wang, Kimberly Williams, Steve Ytterboe

Administrators Present

Linsey Gotanda, Executive Director of Secondary Schools

A. Call to Order

Minutes:

The regular session was called to order at 9:04 a.m. by Linsey Gotanda.

A.1. Public Comment

None

B. Approval of Agenda

A motion to approve the agenda was made by Ann Lampe and seconded by Dan Fichtner.

C. Approval of Minutes

A motion to approve the minutes from the December 7, 2016 meeting was made by Anita Oudega and seconded by Ann Lampe.

D. Discussion/Action

Discussion:

LCAP Data Analysis Presentation with focus on English Learner data, attendance, and college readiness indicators. Review of LCAP Goal #2, 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.

Surveys are planned for release in January, pending final approval from school district's Executive Cabinet.

Current LCAP - Goal 3 will be emailed to committee members and discussed at the February 1, 2017 meeting.

E. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 10:15 a.m.

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