

Palos Verdes Peninsula Unified School District

Minutes

Local Control Accountability Plan Regular Meeting

November 2, 2016

Malaga Cove Administration Center

375 Via Almar

Palos Verdes Estates, CA 90274

Open Session – 9:00 a.m.

Members Present

Deb Alimento, Tracy Bufano, Chailin Cummings, Kelly Curtis Intagliata, Dan Fichtner, Kim Fricker, Linsey Gotanda, Taylor Holloway, Sabine Huemer, Ann Lampe, Lisa Larson, Joan Lewis, Beth Meyerhoff, Linda Moriwaki, Anita Oudega, Beth Rogers, Christina Sunada, Lea Toombs, Henry Wang, 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 9:05 a.m. by Linsey Gotanda.

A.1. Public Comment

None

B. Approval of Agenda

A motion to approve the agenda was made by Anita Oudega and seconded by Tracy Bufano.

C. Approval of Minutes

A motion to approve the minutes from the October 5, 2016 meeting was made by Joan Lewis and seconded by Ann Lampe.

D. Discussion/Action

Discussion:

Committee members formed small groups to discuss and revise the LCAP surveys for the upcoming year. The whole group came together later in the meeting to discuss the various changes/additions.

Next Steps:

Surveys will be revised as discussed and re-distributed to committee members prior to our next meeting.

Discussion:

Survey dissemination. The committee decided they would like to meet again prior to the release of the surveys.

Next Steps:

Surveys will not be released until January, 2017.

Discussion:

Data/Needs compilation was handed out for discussion at a future meeting.

Next Steps:

Ongoing

P. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 10:30 a.m.

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