

LCAP TEAM MEETING AGENDA

Dunsmuir Joint Unified High School District

5/11/2016 12:00 AM

Final Meeting

Date

Final review and action

May 19, 2016

Team Members Present: Spencer Adkisson, Arlene Dinges, Ray Kellar

Absent: Kayla Cantrell, Kim Vardanega, Bob Anne Saltzgaver, Kelli O'Connor

Additional Attendees: - Site Council members Kurt Champe, Pamela May, Kristen Pierce

the meeting began as a joint meeting with the Site Council members, who provided input on the LCAP and LCAP budget.

Agenda Items – Please access the draft documents on line at:

<http://dunsmuirhigh.k12.ca.us/district/local-control-accountability-plan/>

Topic	Presenter	Time allotted
➤ Review and comment on LCAP	Ray/All	10 min
➤ Review and comment on LCAP Budget	Ray/All	10 mins
➤ Action on LCAP/SSP	Arlene	5 min
➤ Action on Budget	Arlene	5 min
➤ Comments for improving the process next year	All	5 min

NOTES

Notes from May 11, 2016 meeting:

Site Council relayed their approval of the draft LCAP and budget as presented. A. Dinges relayed information from SCOE that increased the minimum proportionality percentage³ and showed in the budget where the actions are that meet that minimum. Motion/Second/ Unanimous approval of LCAP budget (RK/SA) and LCAP plan (RK/KP).

Comments were sought for improving the process next year. Mr. Kellar explained some of the changes that the state is likely to make – static plan for 3 years, simplified template. It was recommended we have a joint LCAP

and Site Council meeting in the fall to review changes that the state has approved. It was suggested we find more ways to enlist public input – perhaps direct mailing of a survey or pamphlets about LCAP in common language, not education-ese. We should continue to have a presentation at Back to School night and a short survey – show of hands? – and look into the possibility of video conferencing that event.

Upcoming Schedule:

Superintendent directs Response to Comments

Staff Finalizes Plan per response to comments

June 8th – First Reading of Final LCAP at Board Meeting

June 22 – Second reading of LCAP and approval of Single Plan for Student Achievement