

DISTRICT ADVISORY COMMITTEE

MARCH 25TH, 2015

4:00 pm District Board Room

AGENDA

-Approval of Minutes of Feb. 18th ...Joanie

-Acceptance of the Agenda ...Joanie

-Public input

-Other

-Local Control Accountability Plan (LCAP) ...Joanie

-Survey and Action plan ...Joanie

-SNAC/Garden/Farm to School ...Joanie

-FacilitiesJoanie

--REPORTS

-Athletics -Budget -Cahto Tribe -Facilities

-SSC Reports -Student Rep

-Meeting Dates for 2014/15 -

12/17/14 safety

1/21/15

2/18/15 safety

3/25/15

4/15/15 safety

5/27/15

District Advisory Council
February 18th, 2015
4:00 pm District Board Room
Minutes

Joan Potter, Konnie Hawkins, Meadow Shere, Evonne Elliott, Shannon Ford, Nancy Golightly, Janice Downes, Tim Henry, Tammy Lyons, Devin McCaffrey, Stacey Patton, (Lorre Stange, Cece Gillespie, Matt ONiell joined us at 5pm)

Call to order 3:55pm

Approval of Minutes: Motion to approve the January Minutes by Nancy, second by Janice.
Approved

Acceptance of the Agenda: Motion to accept the agenda by Evonne, second by Janice, motion carried. **Public Input:** None

Other: None

LCAP: Review LCAP Goals. Review of all 10 LCAP goals. Good progress made in most areas. Re Tech-a needs assessment (hardware, software and training) will go out to all staff. More ELL intervention needed. Staffing still an issue to keep the LEMS Library open at lunch. More IA time needed k-8. Working on developing an Ag program at the HS. More CTE/College training needed 7-8.

Survey: Will go out March 1st by email or regular mail as appropriate. Discussion of results at March 18th meeting.

SNAC/Garden/Farm to School: Met today, more discussion of Wellness/PE policy revision. Next SNAC meeting will be March 18th 3pm. Farm to Preschool minigrant opportunity.

Safety: A few minor accidents reported. Nancy would like her tree looked at.

LEA Plan: Discussion next month.

--REPORTS

Athletics: Basketball just about done at Middle School and High School.

Budget: 2nd interim report will be presented at March Board Mtg. It will look at LCFF and make sure the money has been spent where it should be.

Cahto Tribe: No report.

SSC Reports: HS-Honors Banquet and Winter Concert successful. SSP discussion waiting for CAHSEE scores. Review of LCAP goals, HS Site impressed with progress. LEMS-Bookfair and SSP discussion.

Student Rep: Student Commission fundraisers coming up.

Facilities: Don Alamieda presented an overview of the districts' needs and the general plan. He estimates that the total need is for 14 million dollars of upgrades. The Bond measure will give us 5.5 million, so it will be necessary to prioritize. The funds will go primarily to the Elementary site. The oldest buildings (the incline) will be addressed first along with campus wide Fire alarm and PA system. Mr. Alamieda showed some graphics of possible classroom designs. He was asked to do some cost comparisons of different options. There will be a community meeting March 4th at 7pm in the MPR where he will make the same presentation and ask for input.

Meeting adjourned at 6:03

Meeting Schedule for 2014-15:

All meetings at 4pm

March 18

April 15

May 20