

Thursday, February 11, 2021, 6-7:30 PM
Minutes

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Meeting Objective:

- 1) To understand the LCAP's purpose and process.
- 2) To learn about school positions and program funding by the LCFF supplemental grant.

Topic	Information and Resources
<ol style="list-style-type: none"> 1. Call to Order 2. Welcome DELAC 3. Introductions 4. Establish Quorum, Approve Agenda 5. Public Comment 	<p>Introductions</p> <p>James Na made a motion to approve the agenda</p> <p>Mimi Pulich seconded the motion</p> <p>All in favor</p>
<p>Sandy Park, Co-Chair: Understanding the LCAP's purpose and process</p>	<p>Presentation by Sandy Park</p> <ul style="list-style-type: none"> ● History of LCAP ● How schools were funded categorically and now are funded through the Local Control Funding Formula based on equality rather than ● Stakeholder Engagement is a key to the LCAP <ul style="list-style-type: none"> ○ Families ○ Teachers ○ Students ● LCAP is a plan on how district will spend to funds - must provide data and metrics ● Which programs will best improve student success ● Decisions should be made at a local level, not the state telling us what to do ● Increase or improve services - district must provide evidence of this (quantity or quality) ● Need to demonstrate that we are improving outcomes of those students ● Shift in mindset - going away from compliance towards meeting the needs of students ● Based on data ● A lot of districts have not shifted their mindset yet

	<p>Function of the LCAP</p> <ul style="list-style-type: none"> • Comprehensive strategic planning <p>Discussion on how BUSD funds programs using supplemental funds.</p> <p>How do we know that our supplemental funds are supporting our targeted student groups?</p> <p>Request to set goals and keep data on who we are serving and how we are improving outcomes.</p> <p>There are some very big challenges to getting the data - we have to have an evaluator for this.</p>
<p>Erin Holland, Co-Chair: Approval of previous meeting minutes</p>	<p>Minutes from 12/17/20 Minutes from 12/3/20 Minutes from 1/21/21</p>
<p>Michelle Sinclair, Director LCFF Supplemental Grant Funded Programs and descriptions</p> <p>School Funding Positions and Services</p>	<p>BUSD Programs Partially or Fully Funded by LCFF Supplemental, 2020-2021</p> <p>LCAP and School Funding Positions and Services</p>
<p>Adjourn Meeting</p>	<p>Town Hall Info Page</p>