



District Advisory Committee/District English Language Advisory Committee

May 31, 2017 - 6:00 pm - District Office Board Room-115 W. Allen Avenue, San Dimas

In Attendance: Jerold Johnson, Janice Sewell, Nancy Sifter, Matthew Lyons, Nan Hall, Michael Colasuonno, Eric Bishop, Norma Groswirt, Mouna Khoudary and Nohora Hernandez

Agenda Item	Action Requested/Responsible Person(s)	Time Limit
1. Opening Call to Order/Roll Welcome and Introductions	Call to order at 6:03 p.m.	1 min
2. Changes/Additions to the Agenda	Moved by: <u>Norma Groswirt</u> Seconded: <u>Nan Hall</u> That the agenda for today be approved	2 min.
3. Approval of the Minutes	Moved by: <u>Matthew Lyons</u> Seconded by: <u>Norma Groswirt</u> That the 03/22/2017 meeting minutes be approved.	2 min.
4. Committee Reports	None	0 min.
5. Public Comment (Please limit comments to 2 minutes).	Under open meeting law, no action related to public comment may be acted upon at this meeting; issues at this meeting may be scheduled for a School Site Council meeting.	0 min.
6. Unfinished Business	None	0 min.
7. New Business a) LCAP Draft	Nan Hall presented the LCAP to the committee. Question: (Michael) 15 new administrators – will these be replacements or additional people? Nan: Will clarify on LCAP Question: (Jerold) What is the difference between T-k vs. Pre-k Nan: Terminology – nothing. It means the same thing in BUSD	30 min.



<p>b) EL Summer Program</p>	<p>Question: Suspension Rates: Why the focus? Nan: This is a State requirement. This year's LCAP will be good for three years. We will need to provide an update each year.</p> <p>Question: (Eric) Page 3, Suspension rate indicator, students identified as A.A. Nan: Will work on rewarding</p> <p>Question: (Norma) How will changes in budget (federal) impact LCAP? Nan: LCAP is state monies, federal monies look like they may be higher than first estimated.</p> <p>Nancy provided information on federal monies and referred committee to CDE website for more information.</p> <p>Nohora: Asked about performance gaps questions about English Learners.</p> <p>Nohora: Would like ESL curriculum revisited, does not believe that what is currently in place is effective.</p> <p>Question: How does "The Story" stats compare to other districts? Nan: 9% IEP is an average, 35% Free and Reduced is low because of the current funding model of LCFF</p> <p>The community was sent the LCAP and asked for feedback. It will be submitted on July 1st for Board approval.</p> <p>b) Summer Program will soon be underway.</p> <ul style="list-style-type: none">• Will have a new administrator• Growing classes this year• Nan has invited the committee to visit this year• Highest enrollment for parent class this year – 25 parents• Program will take place at Gladstone Elementary	
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<p>c) ConApp: Spring Submission, June 23, 2017</p> <p>d) Closing remarks</p>	<p>Question: Is the summer EL program fun? Nancy:</p> <ul style="list-style-type: none">• Will be using Rosetta Stone, Time Warp Plus Reading program, Ticket to Read comprehension program, EL Brain Pop, and Accelerated Reader• The program will be 4 hours/day 5 days/week for 4 weeks <p>c) Consolidated Application Review CDE definition: The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually in May, each local educational agency submits the spring release of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program</p> <p>Question: Are we guaranteed the money? Nancy: Yes –Funding may fluctuate according to the State and Federal budgets, but we will be funded.</p> <p>Question: I have heard about the Federal Government reducing spending for education. Will that hurt BUSD? Nancy: We have been informed by LACOE, who has been informed by the CDE that what we are hearing in the news is not necessarily accurate and that funding is secure.</p> <ul style="list-style-type: none">• The ConApp will be submitted to the board for approval on Wednesday, June 28, 2017. (The Consolidated Application includes the following):<ul style="list-style-type: none">➢ Title 1 Part A➢ Title 2 Professional Development➢ Title 3 <p>Nan: Thank you to Jerold for his service. Thank you to the committee for being a voice for the schools you are representing.</p>	
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8. Parent input/Suggestions	None. If you have any suggestions please email Nancy.	5 min.
9. Adjournment		1 min.

Meeting adjourned at 6:47 p.m.

Future Meeting Dates: **October 25, 2017 6:00 p.m.**
 January 24, 2018 6:00 p.m.
 March 21, 2018 6:00 p.m.
 May 30, 2018 6:00 p.m.