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Xavier Abrams, Cristal Banayan, Heather Best, Sonia Bustamante, Kimberly Chamberlain, Carolyn Day
Confidential

Secretary; Sheri Gamba, Associate Superintendent Business Services; Wendell Greer, Associate Superintendent K-Adult Education; April Hawkins, Administrator; Nicole Joyner, Director Data and Accountability; Daniela Parasidis, Executive Director Business Services; Mary Phillips, Director of Technology; Nia Rashidchi, Assistant Superintendent Educational Services; Regina Webber, Director Business Services; Ken Whittemore, Assistant Superintendent Human Resources "

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Chairperson Xavier Abrams opened the meeting at 6:36 p.m. and welcomed everyone. Members introduced themselves and stated which organization/school group they represented.

Mindful Exercise/Ice breaker – Co-Chair Maria Resendiz led the committee in an exercise 4ieš e;

time to discuss the bylaws. Ms. Abrams advised they would discuss during the “old business” portion of the meeting.

Ms. Joyner went through the contents of member’s packets.

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Sheri Gamba, Associate Superintendent Business Services, presented information detailing the budget cycle and factors that impact the budget throughout the year. That lead into an explanation of how and why the district estimates numbers, the affects of attendance and demographic changes within the district, changes in State budget which impact the budget, and estimates for 2016-17. She concluded her presentation by recapping where the district is with estimates for 2016-17, multi-year program factors, and carry over.

There was additional discussion relating to School Site Council (SSC) dollars and carryover. Carolyn Day-Flowers suggested a district wide SSC committee meeting in order to share best practices.

A member requested Ms. Gamba's presentation be available on the DLCAP website to which Ms. Joyner agreed.

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Ms. Abrams and Ms. Broke the committee into 5 groups to review draft of 2016-17 LCAP and provide feedback. Due to time constraints the groups did not provide a readout. Ms. Abrams requested groups turn in their notes and she will have the information rolled up into a single document.

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A couple members of the community spoke providing their comments on complaint procedures. A gentleman provided insight on what African American parents want from their children. A gentleman from the United Teachers of Richmond (UTR) advised the California Teachers Association (CTA) would be hosting a LCAP training on May 9th and would share the specifics with the committee. Another parent provided her thoughts on SSC budget and spending. A few parents commented on their feeling of lack of support in the Hercules and Pinole schools and Ford Elementary; and the expansion of restorative justice at DeJean Middle School. A representative of the African American Parent Group requested they have a member on the DLCAP committee.

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Ms. Bustamante provided an update on the Outreach Committee activities and barriers they encountered relating to lack of contact information. The committee discussed who would have access and use of the information.