Guiding Coalition Meeting
02/05/19
Minutes

Team members were given access to an electronic version of the agenda.

Welcome
Chief Academic Officer Lisa Metzinger welcomed the group and reviewed the agenda and outcomes for the day, which were are follows:

- Vision, Annual Planning, and Budget/Resource Limitations
- Review roles and responsibilities of the Guiding Coalition and input into the LCAP Cycle
- Review data, to inform any mid-course corrections we want in the LCAP
- Understand the overall financial picture of the district to inform planning

Superintendent Dr. Arlando Smith welcomed the group and asked any new members and all students to introduce themselves. He then discussed the importance of educating students differently in order to prepare them for careers that we cannot currently imagine.

Budget Update
Chief Business Officer Annette Heldman presented the most current information on the District budget. It was noted that 5 million dollars in cuts would be reflected in the Draft LCAP at the April Guiding Coalition Meeting. It was shared that we made close to 4 million dollars in cuts for the current year and that we have reduced spending this year on top of what was already cut.

It was shared that the District has received grants to secure funds to help offset the cuts that are helping to fund the Union City Family Center, staff professional development in trauma informed practices, student safety, and Visual Thinking Strategies (VTS). Grant funds have also been received to purchase musical instruments and pay for instrument repairs, two areas that have not received additional funds in many years.

California Dashboard Introduction
Director of K-12 Instruction, Scott Pizani reviewed the California Dashboard in general, and then shared data specific to New Haven.

California Dashboard Data Review
In order to more closely review and analyze the Dashboard data, Guiding Coalition members participated in a station rotation activity. They selected two areas that they wanted to learn more about and spent 30 minutes in each group. The groups were as follows:

- Academic Indicator (English Language Arts and Math) and English Learner Progress Indicator - Facilitated by Hui Stevens, Scott Pizani and Tracie Noriega
- Suspension Indicator - Facilitated by Marcus Lam and Sarah Kappler

- Graduation Rate Indicator and College and Career Indicator - Facilitated by Nancy George and Lisa Metzinger
- Chronic Absenteeism Indicator - Facilitated by John Mattos
- Local Indicators - Facilitated by Arlando Smith

While at each station, the groups discussed the following prompts:

- What patterns do you notice?
- What are the areas of strength / assets?
- What are the areas of focus / concerns?
- Suggested Additional LCAP Activities based on Data

The notes from the groups can be found here.

The ideas generated from the station rotation activity will be used to inform updates to the 2019-20 LCAP.

Closing

Arlando Smith closed the meeting, thanking everyone for attending. He reminded everyone of their responsibility to share what happens at the Guiding Coalition in order to keep all stakeholders informed of the work we are doing.

The next Guiding Coalition Meeting will be on Thursday, April 23 from 8:15-12:15 at the ESC. At that time, we will share a draft of the 2019-20 LCAP.