



Long-range Planning Committees DRAFT Meeting Minutes May 16, 2022 (6:00 pm - 8:30 pm)

Attendance (Support Staff and Committee Members)

Rebecca Carranza-Hicks, Susan Diaz, Angela Schneider, Nevin Kamath, Gabriel Estrada, Katelin Trautmann, Gail Maduro-Johnson, Amanda Dudish, Miguel Garcia, III, Matias Segura, Brian Benavidez, Adolphus Anderson, Charles Mead, Lisa Flores, Anton Blewett, Sachi Edson, Michael Franco, April Glenn, David John, Para Agboga, Carlecia Wright, Cuitlahuac Guerrero-Mojarro, David Contreras, Aiden Woodruff, Charles Brant, Bethany Shaw, Beverly Freshour, AJ Sivakumar, Sara Costa, Kris Hafezizadeh, Brian Norgaard, Jesus Delgado, Abigail Weiss, Anastasia Teague, Lance Cox, Kelsey Campbell, Nevin Hall, Taryn Kinney, Jim Cook, Andrew Cline, Miriam G. Lopez, Oscar Rodriguez, Jim Dillard, Mary Selby, Louis Zachary, Abdul Mustafa, Jasmine Correa, Randall Sakai, Lennis Serrano, Jennifer Shuttlesworth, Jacob Anderson, Paul Kretchmer, Ed Hill, Barbara Spears-Corbett, Lola Shores, Yvonne Harris, Valerie Tyler, April Clark, LaTonya Pegues, Oscar Martinez, Beth Wilson, Valerie Turullols, Dr. Tamey Williams-Hill, Jenna King, Andrew Rottas, Michael Mann, Korey White, Phillip Taylor, Shalanda Byers, Kyra Hardwick, Laura Stout, Sundal Ali, Leal Anderson, Amanda Mortl, Darien Clary, Yvette Cardenas, Richard Hamett

Joint Work

Call to Order

The meeting was called to order at 6:04 pm by Karla Rivera-Figueora.

Public Comment

A committee member stated they would like the Long-range Plan goals and strategies to align with the district's scorecard in the Strategic Plan.

Equity by Design Process Check-in and Meeting Goals

The meeting goals were explained to the committee, as well as where we are at in the Equity by Design process.

Approval of Joint Committee Minutes from May 9, 2022

- May 9, 2022: Approved as presented.

Decision-making Framework Update

An update was given on the Decision-making Framework and next steps.

Introduction to Strategies Across Committees.

- Focus on strategies that would require funding through a future bond program

Potential bond-related strategies (research-based, community, committee, students) were identified into broad themes for cross committee collaboration.

Committee Work

The committees broke out into breakout rooms to collaborate on the strategies across committees. There were nine rooms with different themes (1) *Professional Development*, 2) *Program Access*, 3) *General Safety*, 4) *Safety to/from School & Meal Service/Food Access*, 5) *Facility Condition/Maintenance - General*, 6) *Facility Condition/Maintenance - Specialized*, 7) *Facility Functionality - General (now includes part of Inclusive)*, 8) *Facility Functionality - Specialized (now includes part of Inclusive)*, and 9) *Resiliency*).

All breakout rooms were adjourned by 8:40 pm.

For recordings of the committee work meetings please visit the [LPC meeting page](#). To review all the work of the committees please visit [LPC Work in Action](#). For specific work for the May 16, 2022 meeting please visit [Collaborative Breakout Spaces](#).