

Long-range Planning Committees APPROVED Meeting Minutes September 13, 2022 (6:00 pm - 8:30 pm)

Joint Work

Call to Order

The meeting was called to order at 6:04 pm by Abby Weiss.

Public Comment

One committee member stressed the importance of remembering why we are doing this work for the underserved communities and the importance of the Equity by Design process.

Approval of Minutes

- August 16, 2022: Approved as presented.
- August 23, 2022: Approved as presented

Meeting Goals

The meeting goals were explained to the committee.

Committee Work

Refer to individual committee pages for agenda items and meeting notes. For recordings of the committee work meetings please visit the <u>LPC meeting page</u>. To review all the work of the committees please visit <u>LPC Work in Action</u>.





Assistive Technology and Other Curricular Supports (Gen Ed, SPED)

Academics & CTE

Members in Attendance:

Angela Schneider, Cuitlahuac Guerra-Mojarro (Co-chair), Valerie Turullols (Co-chair), Gail Maduro-Johnson, Crosville Williams, Sachi Edson, Lisa Flores

Members Absent:

Nadia Khan, Michael Franco

Support Staff in Attendance:

Theresa Arocha-Gill, Dru McGovern-Robinett, Norma Castillo, Jeff Thomas, David John, Susan Diaz

Technology

Members in Attendance:

Nevin Hall (Co-chair), Alexandria Diaz, Stephanie Perrone, Jessica Mraz, Amanda Dudish

Members Absent:

Katelin Trautman

Support Staff in Attendance:

Laura Browder, John Greiner, Oscar Rodriguez, Edward Hill, Jim Cook, Andrew Cline (DLR)

Members of the Academics & CTE and Technology committees met jointly to discuss common problem statements around assistive technology and other curricular supports. Problem statements and draft strategies for each committee as well as the collective discussion can be found here.

Adjournment:

The meeting was adjourned at 7:25 pm.





Safe Routes & Site Circulation

Safety, Security & Resiliency

Members in Attendance:

Amanda Mortl, Charlene Danel, Francisca Cruz-Schindler (Co-chair)

Members Absent:

Erica Leak, Daniel Dawer, Felicity Maxwell

Support Staff in Attendance:

Richard Hamett, Charles Brant

<u>Transportation</u>, Food Services & Maintenance

Members in Attendance:

Mary Selby, Anastasia Teague (Co-Chair)

Members Absent:

Amir Emamian, Ashley Blumoff, Adolphus Anderson

Support Staff in Attendance:

Kris Hafezizadeh, Louis Zachary, Linley Danner, AJ Sivakumar

Facilities

Members in Attendance:

April Clark (Co-chair), Sara Alicia Costa

Members Absent:

Andrew Rottas (Co-chair), Kelsey Campbell, Ryan Turner, David Contreras, Deanna Mercer

Support Staff in Attendance:

Abby Weiss, Matthew Grosso, Oscar Martinez, Beth Wilson, Melissa Laursen, Darien Clary





Members of the Safety, Security & Resiliency; Transportation, Food Service & Maintenance; and Facilities committees met jointly to discuss common problem statements around safe routes and site circulation. Problem statements and draft strategies for each committee as well as the collective discussion can be found here.

Adjournment: The meeting was adjourned at 7:30 pm





Equipment/Goods/Day-to-Day Equipment & Participation Funding

Visual & Performing Arts

Members in Attendance:

Brian Benavidez, Elisabeth Wilborn, Ruth Lim (Co-chair), Charles Mead (Co-chair)

Members Absent:

Devereaux Morkunas, Para Agboga, Valerie Tyler, Gabriel Estrada

Support Staff in Attendance:

Korey White, April Glenn, Paul Kretchmer, Cesar DeLeon, Phillip Taylor, Adriana Cedillo

Athletics

Members in Attendance:

Barbara Spears-Corbett (Co-chair), Donetta Dean-Gibbs, Jennifer Shuttlesworth, Edward Taylor

Members Absent:

Eric Wright (Co-Chair), Jacob Anderson, Rodney Greene, Clint Small, Shalanda Byers, Sanchit Rai, Abdul Mustafa

Support Staff in Attendance:

Leal Anderson, Grace Corsi, Lola Shores, Kris Hafezizadeh

Members of the Visual & Performing Arts and Athletics committees met jointly to discuss common problem statements around equipment, goods, and participation funding. Problem statements and draft strategies for each committee as well as the collective discussion can be found here.

Adjournment:

Meeting was adjourned at 8:24 pm.





Transportation for Extracurriculars

Visual & Performing Arts

Members in Attendance:

Brian Benavidez, Elisabeth Wilborn, Ruth Lim (Co-chair), Charles Mead (Co-chair)

Members Absent:

Devereaux Morkunas, Para Agboga, Valerie Tyler, Gabriel Estrada

Support Staff in Attendance:

Korey White, April Glenn, Paul Kretchmer, Cesar DeLeon, Phillip Taylor, Kris Hafezizadeh

Athletics

Members in Attendance:

Barbara Spears-Corbett (Co-chair), Donetta Dean-Gibbs, Jennifer Shuttlesworth, Edward Taylor

Members Absent:

Eric Wright (Co-Chair), Jacob Anderson, Rodney Greene, Clint Small, Shalanda Byers, Sanchit Rai, Abdul Mustafa

Support Staff in Attendance:

Leal Anderson, Grace Corsi, Lola Shores, Kris Hafezizadeh

Members of the Visual & Performing Arts and Athletics committees met jointly to discuss common problem statements around transportation for extracurriculars. Problem statements and draft strategies for each committee as well as the collective discussion can be found here.

Adjournment:

The meeting was adjourned at 8:24 pm.





Staffing (Mental Health, Classroom Support)

Safety, Security & Resiliency

Members in Attendance:

Amanda Mortl, Francisca Cruz-Schindler (Co-chair)

Members Absent:

Erica Leak, Charlene Danel, Daniel Dawer, Felicity Maxwell

Support Staff in Attendance:

Charles Brant, Richard Hamett

Academics & CTE

Members in Attendance:

Angela Schneider, Cuitlahuac Guerra-Mojarro (Co-chair), Valerie Turullols (Co-chair), Gail Maduro-Johnson, Crosville Williams, Sachi Edson, Lisa Flores

Members Absent:

Nadia Khan, Michael Franco

Support Staff in Attendance:

Theresa Arocha-Gill, Dru McGovern-Robinett, Norma Castillo, Jeff Thomas, David John, Susan Diaz

Members of the Safety, Security & Resiliency and Academics & CTE committees met jointly to discuss common problem statements around staffing for mental health and classroom support. Problem statements and draft strategies for each committee as well as the collective discussion can be found here.

Adjournment:

The meeting was adjourned at 8:31 pm.





Facility Assessments (FCA, ESA)

Transportation, Food Services & Maintenance

Members in Attendance:

Mary Selby, Anastasia Teague (Co-Chair)

Members Absent:

Amir Emamian, Ashley Blumoff, Adolpus Anderson

Support Staff in Attendance:

Louis Zachary, AJ Sivakumar

Facilities

Members in Attendance:

April Clark (Co-chair), Sara Alicia Costa

Members Absent:

Andrew Rottas (Co-chair), Kelsey Campbell, Ryan Turner, David Contreras, Deanna Mercer

Support Staff in Attendance:

Abby Weiss, Michael Mann, Oscar Martinez, Beth Wilson, Melissa Laursen

Technology

Members in Attendance:

Nevin Hall (Co-chair), Alexandria Diaz, Stephanie Perrone, Jessica Mraz

Members Absent:

Amanda Dudish, Katelin Trautman

Support Staff in Attendance:

Laura Browder, John Greiner, Oscar Rodriguez, Edward Hill, Jim Cook, Andrew Cline (DLR)





Members of the Transportation, Food Service & Maintenance; Facilities; and Technology committees met jointly to discuss common problem statements around facilities assessments. Problem statements and draft strategies for each committee as well as the collective discussion can be found <a href="https://example.com/her

Adjournment:

The meeting was adjourned at 8:37 pm.

