

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## MINUTES OF LCAP DISTRICT CCONSULTATION COMMITTEE

September 12, 2024 - 4:00-6:00 p.m. Virtual

- Welcome (5 min) Dr. Stacy Williamson started the meeting at 4:01pm
- Introductions of committee members parents and staff
   Attendees Dr. Stacy Williamson, Dr. Ashley Benjamin, Patrick Miller, Bertha Roman,
   Naz Riquelme, Erin Hill, Cindy Smith, Jullian Bucciero, Claudia Bautista-Nicolas, Gerado
   Cruz, Yvonne Strahn, Chelsea Burris, Dulce Dubonnet, Casper Casparian, Wade Major,
   Alex Lofthus, Ufuk Tuna, Carla Nunez, Amy Wiwuga, Monica Limon-interpreter, Carlos
   Ramirez-interpreter
- Review Norms and Expectations Dr. Stacy Williamson
  - Be part of the Solution
  - Value each other's time
  - Keep Equity at the Center
  - Be Present
  - Maintain Open Lines of communication
  - Honesty (share your truth)
  - Respect different perspectives
- 2024-25 LCAP Overview and Executive Summary
  - Gerardo Cruz explained the Local Contral Funding Formula (LCFF) funding
  - Dr. Stacy Williamson presented the overview of the LCAP Plan and Goals
  - Patrick Miller presented the LCAP Executive Summary of participation and performance on ELA and Math assessments based on overall achievement levels then the breakdown within subgroups
  - Dr. Ashley Benjamin presented the 2024-25 LCAP Executive Summary Goals 1-3
  - Dr. Stacy Williamson talked about the changes made from the last LCAP Plan
  - Gerardo Cruz presented the Budget Overview for Parents
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How to access information on the district website for the LCAP Plan and the committee information

Casper Casparian & Amy Wiwuga – suggested we have a glossary of terms to help parents understand terms, Claudia Bautista-Nicolas will share her glossary in both English & Spanish

## Closure

- Review Meeting Dates Next meeting date 11/14/2024 4:00pm via Zoom
- Meeting closed at 4:41pm

Date	Time	Location	Tentative Topics
9/12/24	4:00-6:00 pm	Virtual	2024-25 LCAP Overview and Executive
			Summary
			<ul> <li>Budget Overview for Parents</li> </ul>
11/14/24	4:00-6:00 pm	Virtual	<ul> <li>Review 2023-24 Q1 Lag Data and 2024-25 Lead</li> </ul>
			Diagnostic Data
			<ul> <li>Provide Suggestions for Next Step</li> </ul>
1/29/25	4:00-6:00 pm	Virtual	Review Draft Annual Update
			<ul> <li>Review 2024-25 Q2 Lead Data</li> </ul>
			<ul> <li>Provide Suggestions for Next Step</li> </ul>
3/5/25	4:00-6:00 pm	Virtual	<ul> <li>Review 2024-25 Q3 Lead Data</li> </ul>
			<ul> <li>Provide Suggestions for Next Step</li> </ul>
5/14/25	4:00-6:00 pm	Virtual	<ul> <li>Review Draft Actions and Services for 2025-26</li> </ul>
			LCAP
6/12/25	4:00-6:00 pm	Virtual	<ul> <li>Meeting to be held if needed</li> </ul>
*Tentative			<ul> <li>Topics to be Determined</li> </ul>

To provide input on the 2025-26 LCAP:

- Visit the <u>Let's Talk portal</u>
- Leave a voice message at 323.402.4026