1. Welcome & Introductions
   Committee members introduced themselves. Present were: Roy Alexander, Edward Camargo, Camica Edwards, Ray Green, Veronica Guzmán, Christina Martinez, Carl Pinkston, Jonathan Tran, Kate Van Buren, Jason Weiner and Pia Wong. SCUSD staff present were Al Rogers, Chief Strategy Officer, Lisa Hayes, Director of State and Federal Programs, and Cathy Morrison, LCAP Coordinator.

2. LCAP and LEA Plan Services
   Lisa Hayes presented an overview of the district's Local Education Agency plan (LEA Plan), discussing services provided through Federal funds (Title I, II, III). Examples of alignment between the LCAP and LEA Plan were shown. Discussion included how Title I funds are monitored (School Site Councils – California Department of Education (CDE)). The committee members also discussed other types of potential indicators that could be collected such as SEL measures, attendance, etc. Dr. Rogers mentioned that as the district develops the new Dashboard, he will bring it to the committee for input. One member mentioned that we should look at Oakland's Tableau, and the Oakland Promise (PreK-12th). Another member mentioned that there is a disconnect between PreK and the rest of the district.

3. Impact of LCAP PAC / LCAP EL PAC Comments 2014-15
   The printed comments and response from the Superintendent were distributed. For lack of time, there was no discussion on this item.

4. Process Discussion: Members discussed drafting bylaws for the committee. Jason Weiner, Camica Edwards and Jonathan Tran have met to begin drafting bylaws. After discussion, it was suggested that bylaws be studied for potential adoption in the next school year. Committee members discussed establishing guidelines for processes for making decisions and recommendations. It was suggested that if not all recommendations are voted in, that there could be a minority report.

5. Subcommittees: A list of potential subcommittees was generated, with a lead identified. Each member will respond by email to Cathy with their interests. Subsequent agendas will include time for subcommittees to report.

6. Public Comment: None