

Approved 1/19/2023

Long-range Planning Committees
APPROVED Meeting Minutes
September 17, 2022 (9:00 am - 12:30 pm)

Joint Work

Call to Order

The meeting was called to order at 9:03 am by Abby Weiss.

Public Comment

A member of the public expressed their concerns about the Safety, Security & Resiliency Committee's Problem Statement 6 which discusses the presence of more police on campuses.

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 [LPC meeting page](#). To review all the work of the committees please visit [LPC Work in Action](#).

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Educational Specifications

Academics & CTE

Members in Attendance:

Cuitlahuac Guerra-Mojarro (Co-chair), Valerie Turullols (Co-chair), Gail Maduro-Johnson, Sachi Edson, Lisa Flores, Nadia Khan

Members Absent:

Angela Schneider, Crosville Williams, Michael Franco

Support Staff in Attendance:

Susan Diaz, Dru Robinett

Facilities

Members in Attendance:

Andrew Rottas (Co-chair), Kelsey Campbell

Members Absent:

April Clark (Co-chair), Sara Alicia Costa, Ryan Turner, David Contreras, Deanna Mercer

Support Staff in Attendance:

Abby Weiss, Beth Wilson, Michael Mann, Raechel French, Eliza Loyola, David Crissey, Beth Newton, Andrew Cline, Jim Cook

Visual & Performing Arts

Members in Attendance:

Ruth Lim (Co-chair), Charles Mead (Co-chair)

Members Absent:

Brian Benavidez, Elisabeth Wilborn, Gabriel Estrada, Para Agboga, Valerie Tyler

Support Staff in Attendance:

Paul Kretchmer, Phillip Taylor, April Glenn, Korey White



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Members of the Academics & CTE; Facilities; and Visual & Performing Arts committees met jointly to discuss common problem statements around Educational Specifications. Problem statements and draft strategies for each committee as well as the collective discussion can be found [here](#). The committee had the opportunity to hear from principals of three of the district's modernized schools. This is the first of a two part discussion, which will continue on September 28.

Adjournment:

The meeting was adjourned at 10:26 am.

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Athletics & Food Access

Transportation, Food Services & Maintenance

Members in Attendance:

Mary Selby, Anastasia Teague (Co-Chair)

Members Absent:

Adolphus Anderson, Ashley Blunoff, Amir Emamian

Support Staff in Attendance:

Louis Zachary, Linley Danner, Kris Hafezizadeh

Athletics

Members in Attendance:

Barbara Spears-Corbett (Co-chair), Jennifer Shuttlesworth, Jacob Anderson

Members Absent:

Donetta Dean-Gibbs, Edward Taylor, Eric Wright (Co-Chair), Rodney Greene, Clint Small, Kevin Hendrickson, Shalanda Byers, Sanchit Rai, Abdul Mustafa

Support Staff in Attendance:

Leal Anderson

Members of the Transportation, Food Service & Maintenance and Athletics committees met jointly to discuss common problem statements around athletics and food access. Problem statements and draft strategies for each committee as well as the collective discussion can be found [here](#).

Adjournment:

Meeting was adjourned at 10:20am

Safety, Security & Resiliency & Funding

Safety, Security & Resiliency

Members in Attendance:



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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, Adriana Cedillo, Twyla Williams, Zac Gorbet

Members of the Safety, Security & Resiliency Committee met with district staff with expertise in budget and finance to discuss problem statements related to funding. Problem statements and draft strategies as well as the discussion can be found [here](#).

Adjournment: 11:25am

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Visual and Performing Arts & Maintenance at Campuses

Visual & Performing Arts

Members in Attendance:

Ruth Lim (Co-chair), Charles Mead (Co-chair)

Members Absent:

Brian Benavidez, Elisabeth Wilborn, Gabriel Estrada, Para Agboga, Valerie Tyler

Support Staff in Attendance:

Paul Kretchmer, Phillip Taylor, April Glenn, Korey White

Transportation, Food Services & Maintenance

Members in Attendance:

Mary Selby, Anastasia Teague (Co-Chair)

Members Absent:

Amir Emamian, Ashley Blumoff, Adolphus

Support Staff in Attendance:

Kris Hafezizadeh, Louis Zachary, Linley Danner

Members of the Transportation, Food Service & Maintenance and Visual & Performing Arts committees met jointly to discuss common problem statements around visual and performing arts and maintenance at campuses. Problem statements and draft strategies for each committee as well as the collective discussion can be found [here](#).

Adjournment:

The meeting was adjourned at 11:17 am

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Enrollment

Facilities

Members in Attendance:

Andrew Rottas (Co-chair), Kelsey Campbell

Members Absent:

April Clark (Co-chair), Sara Alicia Costa, David Contreras, Deanna Mercer, Ryan Turner

Support Staff in Attendance:

Abby Weiss, Beth Wilson, Katie Casstevens, Andrew Cline, Jim Cook

Academics & CTE

Members in Attendance:

Cuitlahuac Guerra-Mojarro (Co-chair), Valerie Turullols (Co-chair), Gail Maduro-Johnson, Sachi Edson, Lisa Flores, Nadia Khan

Members Absent:

Angela Schneider, Crosville Williams, Michael Franco

Support Staff in Attendance:

Susan Diaz, Dru Robinett, David Crissey, Beth Newton, Eliza Loyola

Members of the Facilities and Academics & CTE committees met jointly to discuss common problem statements around enrollment. The Equity Advisory Committee co-chair provided a presentation on recommendations that were provided to the Superintendent around enrollment/boundaries. Problem statements and draft strategies for each committee as well as the collective discussion can be found [here](#).

Adjournment:

The meeting was adjourned at 12:20 pm