

Board of Education Minutes  
SPECIAL MEETING/WORKSHOP: May 4, 2021  
Open Session: 4:30 p.m.

- I. OPEN SESSION –President Holohan opened the meeting at 4:30 p.m.
  - a. PLEDGE OF ALLEGIANCE – Led by President Holohan.
  - b. ROLL CALL – Melissa Ayala-Quintero, Patty Holohan, Jim O’Neill, Michele Rendler  
  
Absent: Alex Vara

Staff Attending:

Mauricio Arellano, Superintendent of Schools  
Ken Wagner, Assistant Superintendent, Educational Services  
Rachel Malatesta, Categorical Programs & Educational Support Administrator

- II. PUBLIC PARTICIPATION
  - a. COMMUNITY INPUT
    - 1. None.

III. WORKSHOP

- a. LCAP Board Workshop – Ken Wagner, Assistant Superintendent, Educational Services

Assistant Superintendent Wagner welcomed Board Members to the second LCAP Workshop. Dr. Wagner expressed his appreciation to Board Members for reviewing the “homework” sent to them last week and asked if they had any questions regarding the homework. There was a discussion regarding the use of site monies vs. LCAP funding, transportation, mental health programs, and showcasing the programs at sites with peers.

Dr. Wagner reviewed the LCAP Program Expenditures by Goal, noting the total spent on LCAP Programs will be \$34.9 Million. There was a discussion regarding adding monies to the Band and Choir Programs.

Mrs. Malatesta, Categorical Programs & Educational Support Administrator, reviewed the components of the new template for the LCAP, noting the Goals and Actions pages have the most significant changes.

Next, Dr. Wagner reviewed the components and goals of the AB86 Grant, noting the Grant, if funded, would entitle the District to \$15.7 Million to be used for increased instructional opportunities. The Grant monies must be spent by 2022.

Mrs. Malatesta reviewed the various sections of the template for the AB86 Grant, noting the funds received will *layer on top* of the LCAP funding to further enhance the programs.

VI. ADJOURNMENT

- a. There being no further business, the meeting was adjourned at 6:44 p.m.

Adopted:

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Michele Rendler, Clerk

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Date