

1. Welcome and Introductions

Dr. Donald Evans, BUSD Superintendent and Patricia Saddler, BUSD Director of Programs & Special Projects called the meeting to order at 7:20pm by welcoming attendees and asking them to introduce themselves.

Handouts provided:

- *LCAP Parent Advisory Committee/PAC Meeting Agenda, dated 1/8/15*
- *LCAP PAC Meeting Minutes, dated 10/20/14*
- *LCAP Power Point Presentation, dated 10/21/2014*

the first year of the LCAP plan/2014-15 the supplemental funding increased to \$2.4Million. The Base Grant increased as well. The “target” is to get school districts back to 2007-08 levels (over 8 years) by 2020-21 and so BUSD’s target would be \$6.1Million. Funds are affected by the Governor’s Budget proposals and what is approved by the state legislature. The Supplemental funds could be affected by changing demographics and could impact the funding level,

clearly written and that BUSD was not only looking at data but evaluating and reporting on the data. D'Angelo asked the PAC to be specific in the information it wants to review. There was a brief discussion about the getting information on a program like Toolbox and it's evaluation and D'Angelo referred back to *2013-2014 LCAP Needs Assessment Evaluation*. It was noted that the information given was not as clear as it fits in with the time constraints of the evaluator. It was noted that the PAC previously discussed program evaluations, time frame and overall approach to program correction/modification so that the PAC and the public could measure a program's progress. It was noted that program evaluation and data was important enough to be brought to the committee at every meeting. D'Angelo suggested that the committee narrow the focus to 1-3 items/prioritize items and evaluation team would determine if it was possible to bring the information to the PAC.

8. Election of Chair/Co-Chair

It was noted that the PAC bylaws, item Chairperson would have to be amended so that the Assistant Superintendent would not serve as the PAC Chairperson. Beery noted that members interested in chairing could work with the staff liaison until the bylaws were amended. Mark Beyeler and Laura B

