## District Advisory Council May 17, 2017 3:30 pm District Board Room Minutes

Meadow Shere, Joanie Potter, Tim Henry, Tami Lyons, Evonne Elliott Riedel, Janice Downes, Konnie Hawkins, Meagen Hedly, Nancy Golightly, Lorre Stange, Don Alamieda

Call to order: 3:30

**Approval of Minutes:** Tammy made a motion to approve the April minutes, Nancy second. Motion carried.

**Acceptance of the Agenda**: Janice made a motion to approve the Agenda, Tammy second. Motion carried.

**Public Input**: CSEA Social May 23<sup>rd</sup>, 4:30pm.

**Facilities Update**: Don gave an update, with pictures, on the progress of the new building project. He was pleased with the current pace of the work. Some of the siding is on and stucco is coming. The roof is going on. There will be a walkthrough with possible solar contractors on May 25<sup>th</sup> and there is hope that the whole project will be completed by Christmas.

**Safety:** Yellow lines around door openings need repainting-Joanie plans to have this done in the summer after the heavy construction is done.

Concern about drop off and pick up at LEMS-'Safe Routes to School' is doing a traffic study right now and will present traffic calming ideas when they are finished.

The insurance company suggested that teachers and other staff be careful when they are packing up their classrooms and not stand on chairs to reach high things. They offer a free safety training which Joanie will take advantage of.

There have been break-ins recently at LEMS and the Bus Barn. The perpetrator has been caught and security cameras will be installed.

There is a trip hazard near Konnie's classroom and she asks for caution tape or a cone or something. The fence by the preschool needs reinforcement.

The railing by the preschool needs something to keep the kids from swinging on it.

**Meeting Dates for 2017-18:** Joanie has scheduled the 2017-18 meetings on the same schedule as our meetings this year. Evonne made a motion to accept the schedule, Nancy seconded. All in favor.

## --REPORTS

Elementary Site-Teacher Appreciation Day, Book Fair.

High School Site- Prom was really well decorated. Thanks to Anira and Michelle.

Budget-Joanie and Betty are working on comparing the budget to our LCAP goals-more information soon.

**LCAP-** Thorough review of our LCAP 2017-2020 goals and their alignment with the CA State priorities. Some reorganizing of our goals to more directly address the State goals. Most of our actions are still appropriate, some additions and changes.

Meeting adjourned 5:30pm