I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call
   President Na called to order the study session of the Board of Education, Thursday, May 8, 2014, at 5:03 p.m. with Cruz, Na, and Orozco. Irene Hernandez-Blair and Charles E. Dickie were absent.

   Administrative Personnel
   Wayne M. Joseph, Superintendent
   Norm Enfield, Ed.D., Deputy Superintendent
   Sandra H. Chen, Assistant Superintendent, Business Services
   Patricia M. Miller, Assistant Superintendent, Student Services
   Grace Park, Ed.D., Assistant Superintendent, Human Resources
   Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

2. Pledge of Allegiance
   Alexandria Matta led the Pledge of Allegiance.

3. Invocation
   Danny Torres, CSEA, gave the invocation.

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

Denise Arroyo, CSEA President, and Julie Peacock, A.C.T. addressed the Board regarding the LCAP; and Gail Heisel addressed the Board regarding teachers.

I.C. STUDY SESSION

1. Local Control Accountability Plan: Dr. Jennifer Jeffries
   Dr. Jennifer Jeffries provided an overview regarding the District development and adoption of the Local Control Accountability Plan, and provided a summary of stakeholder participation in the development of the plan.
Dr. Jeffries addressed the required element of consultation with school employees, bargaining units, parents, and students; spoke about the consultation process including stakeholder forums, survey, and multi-stakeholder "Think Tank"; methods used to publicize and participate in the forums; Spanish translation provisions; the review and comment process involving the parent advisory committees; and the submission of comments to the Superintendent. Discussion followed with the Board.

II. ADJOURNMENT

President Na adjourned the study session of the Board of Education at 6:20 p.m.

James Na, President

Andrew Cruz, Clerk

Recorded by: Patrice Kaylor, Administrative Secretary, Board of Education