

Coordinating Council Meeting

Wednesday, March 24, 2020 3:30 to 5:00 PM

MINUTES

1) Call to Order

2) Welcome

- a) Introductions
- b) Overview of Meeting and Zoom Meeting Norms
- c) Coordinating Council Purpose and Update

Minutes: Members introduced themselves; 31 in attendance. Bruce reviewed the meeting agenda, LCAP history, LCAP purpose, the Local Control Funding Formula, that the LCAP was suspended last year, the CC will be working on a new 3-year LCAP, and process to develop the LCAP

3) Moraga School District Update

a) The Whole Child Approach

Minutes: Susan Bishop resented information from "Turnaround for Children", whole child design, the 3 R's – relationships, routines and resilience; provided examples for each of the 3 R's. She also presented information about the path to learning, building blocks for learning; shared leadership and ownership, whole child purpose, survey/assessment (supportive environments, developmental relationships, knowledge, skill and mindset building)– how to improve the whole child approach; specifics related to supportive environments, developmental relationships, knowledge, skill and mindset building. Kingsley Frazier continued the presentation, making a connection to the LCAP relative to goal development – for the while child

4) Review, Discuss and Comment - Local Continuity and Attendance Plan

Carolyn Parker reviewed the new LCAP template and explained each section; Bruce mentioned the section "Comprehensive Support and Involvement" which does not apply to the MSD; Bruce showed the prior LCAP as a reference. Information about the development of actions for 21-24 were presented as a draft.

5) Subcommittee Planning and Membership

- a) Wellness
- b) Student Safety
- 6) Public Comment
 - a) Brian Sullivan

Minutes: Bruce explained the history behind the Wellness and Safety committees and that they became part (subcommittees) of the CC two years ago. He introduced the committee chairs, requested CC members contact Brian and Chris if interested in serving on either committee and explained the charge for each subcommittee, to develop Wellness and Safety goals for the 21-22 school year.

Bruce stated he would send the CC plans and copies of the information presented at this meeting or referenced at this meeting (Wellness and Safety Plan, draft actions) to CC members.

7) Adjourn