



**Superintendent's Local Control Funding Formula Advisory Committee:
 Tuesday, November 8, 2016
 4:15 pm - 6:15 pm
 Location: District Board Room**

Vision

Our vision in Vista Unified School District is to be the model of educational excellence and innovation.

Mission

The purpose of Vista Unified School District is to inspire each and every student to persevere as critical thinking individuals who collaborate to solve real world problems.

Values

RESPECT, TRUST, COLLABORATION

Members Present: See sign in Sheet

Purpose of Committee / Work Team: Facilitator: Barry Dragon, Vice President-Eric Hall & Associates

AGENDA ITEMS	PRESENTER	Time	TALKING POINTS	Notes and Next Steps
1. Welcome/Review Agenda	Barry/Donna	5		See added data regarding the UCSD Survey data for Mission, Vision, Values.
2. Goals and Purpose of LCFF Advisory Committee	Barry/Donna	5	LCFF Advisory Committee Guidelines	We are using an accelerated timeline to ensure that all aspects of the LCAP are analyzed and funding considerations are addressed.
3. Group Norms	All	5		
4. LCAP/Blueprint Community Forums	Steve Post, Lori Higley, Michele Cain, Erik Korporaal, Jana Hegg	10	<ol style="list-style-type: none"> LCAP Community Forum Webpage Developing Themes 	
5. Blueprint Strategy Status Check	Strategy Leads	15	Blueprint Status Updates by Strategy Guiding Questions: <ol style="list-style-type: none"> What Action Steps are moving according plan? What Action Steps need more 	

			attention? 3. What Action Steps are not progressing?	
6. Impact Scan - Instructional Programs	Donna, Matt, Sherry Opacic	40	<ol style="list-style-type: none"> 1. Instructional Programs - Strategy 4, Action Plan 3 2. Instructional Services, Strategy 1, 3, and 4 3. Staffing Overview 4. BP Construction Network 5. Strategy 3 and 4 Budget 	Complete Impact Scan Feedback Sheet
7. LCFF Accountability Rubric	Matt Doyle	15	<ul style="list-style-type: none"> • Approved Elements and Sneak Peek • Pending November Publication 	
8.LCAP/Blueprint Final Versions	Matt Doyle	10	<ul style="list-style-type: none"> • BP Financial Long Version • Blueprint Construction Network Status • Representatives • Blueprint Annual Review Timeline • LCAP Community Forums 	
LCFF Meetings: Sept. 1, 2016, Nov. 8, Dec. 1, 2016, Feb. 2, 2017, April, 6, 2017, May 4, 2017				
Future Agenda Topics: <ul style="list-style-type: none"> • LCFF SBE Approved Accountability Rubric • LCAP SBE Approved Template • LCAP Staffing Impact Review 				