



# Lighthouse Community Public Schools

## LCPS Board of Directors Meeting

Published on January 10, 2026 at 7:33 PM PST

Amended on January 13, 2026 at 2:21 PM PST

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### Date and Time

Wednesday January 14, 2026 at 6:00 PM PST

### Location

433 Hegenberger Suite 206

Oakland, CA 94621

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• In Person: 433 Hegenberger Rd Suite 222 Oakland, CA 9462

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b>	Call the Meeting to Order	Robbie Torney	2 m
<b>B.</b>	Land Acknowledgement	Rich Harrison	1 m
	Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.		
<b>C.</b>	Record Attendance	Kathleen Liljeberg	2 m

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<b>D.</b> LCPS Community Highlights  Lighthouse and Lodestar HS's Health Pathway: <a href="https://lcps.exposure.co/opening-doors-to-healthcare-careers-in-east-oakland">https://lcps.exposure.co/opening-doors-to-healthcare-careers-in-east-oakland</a>  Wizpulse Winner for Attendance: <a href="https://www.instagram.com/reel/DR2TdEJCchf/?utm_source=ig_web_copy_link&amp;igsh=MzRIODBiNWFIZA==">https://www.instagram.com/reel/DR2TdEJCchf/?utm_source=ig_web_copy_link&amp;igsh=MzRIODBiNWFIZA==</a>		Rich Harrison	8 m
<b>II. Public Forum</b>			<b>6:13 PM</b>
<b>A.</b> Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions  No individual presentation on agendized or non-agendized items shall be for no more than two(2) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Speakers requesting translations will have four (4) minutes to present. The Board will hear public comments, and Identify next steps as needed.	FYI	Robbie Torney	10 m
<b>III. Regular Consent Items</b>			<b>6:23 PM</b>
<b>A.</b> Approve Minutes: December 3, 2025	Approve Minutes	Robbie Torney	1 m
<b>B.</b> Financial Statements: November Check Registers  Recommended Action: The Director of Finance / CEO have reviewed these materials and recommends approval of the check register as part of the Consent Agenda.  November check register attached	Vote	Robbie Torney	1 m
<b>IV. Discussion and Approval Items</b>			<b>6:25 PM</b>
<b>A.</b> CEO Goals Update  Link:	FYI	Rich Harrison	15 m

	Purpose	Presenter	Time
<a href="https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fVNDs/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24">https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fVNDs/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24</a>			
<b>B.</b> 2025 - 26 Academic Strategic Plan Update  Academic Accountability Committee Presentation - Includes update on Strategic Priority 2 and Chronic Absenteeism and Attendance Link:	FYI	Aisha Ford	25 m
<a href="https://docs.google.com/presentation/d/1ST8FDGuJBh8ZK3XDArDC0M5PG5MX66W1f5PfH7A5tII/edit?slide=id.g3b550c44b7a_3_1#slide=id.g3b550c44b7a_3_1">https://docs.google.com/presentation/d/1ST8FDGuJBh8ZK3XDArDC0M5PG5MX66W1f5PfH7A5tII/edit?slide=id.g3b550c44b7a_3_1#slide=id.g3b550c44b7a_3_1</a>			
<b>C.</b> 2025-26 Finance Update  LCPS Finance Update:			10 m
<a href="https://docs.google.com/presentation/d/118Jfp0uLD7GKek-6EvD1PoSdGwaRShMI/edit?slide=id.g3b1ced85378_0_0#slide=id.g3b1ced85378_0_0">https://docs.google.com/presentation/d/118Jfp0uLD7GKek-6EvD1PoSdGwaRShMI/edit?slide=id.g3b1ced85378_0_0#slide=id.g3b1ced85378_0_0</a>			
<b>D.</b> 2026-27 Teacher Compensation Update  Presentation:	FYI	Anna Martin	10 m
<a href="https://docs.google.com/presentation/d/1BD6uW0jff49BrTyL8_5omx2blvpYRTr95HCQiJGkakg/edit?slide=id.g2b54b3f41a0_0_0#slide=id.g2b54b3f41a0_0_0">https://docs.google.com/presentation/d/1BD6uW0jff49BrTyL8_5omx2blvpYRTr95HCQiJGkakg/edit?slide=id.g2b54b3f41a0_0_0#slide=id.g2b54b3f41a0_0_0</a>			
<b>E.</b> SARC Approval-Lodestar	Vote	Megan Bacigalupi	5 m
<a href="https://drive.google.com/drive/folders/1GTh06NdcfPg-KnhSYdMnTGtapwCCjkhE?usp=drive_link">https://drive.google.com/drive/folders/1GTh06NdcfPg-KnhSYdMnTGtapwCCjkhE?usp=drive_link</a>			
<b>F.</b> SARC Approval-LCCS	Vote	Megan Bacigalupi	5 m
<a href="https://drive.google.com/drive/folders/1WxcNwfvB72Xcu6liJBNzUfNEU5RUqwul?usp=drive_link">https://drive.google.com/drive/folders/1WxcNwfvB72Xcu6liJBNzUfNEU5RUqwul?usp=drive_link</a>			
<b>G.</b> SARC Approval- LCCHS	Vote	Megan Bacigalupi	5 m



	Purpose	Presenter	Time
<b>L.</b>	Approval: CDWG purchase agreements with LCPS  CEO recommends approval of technology (computers) purchases through CDWG Latest quote would exceed CEO threshold.  Purchases in June, 2025 (\$29,599.17) : <a href="https://drive.google.com/file/d/1S6D1wo-4L7cDypJnUE1rYOn5bCXQkMM9/view?usp=sharing">https://drive.google.com/file/d/1S6D1wo-4L7cDypJnUE1rYOn5bCXQkMM9/view?usp=sharing</a>  Latest Quote December 2025 (\$34,116.71): <a href="https://drive.google.com/file/d/1CaXDpz6mi-6T0GwvhpvZKz7TI7dHubWk/view?usp=sharing">https://drive.google.com/file/d/1CaXDpz6mi-6T0GwvhpvZKz7TI7dHubWk/view?usp=sharing</a>	Rich Harrison	5 m
<b>M.</b>	Approval - NPS Agreement Between Seneca Family of Agencies and LCPS  CEO requests Board Approval to enter into an NPS agreement with Seneca, not to exceed \$99K. A percentage of these costs will be reimbursable through our SELPA (~60%).	Rich Harrison	5 m
<b>V.</b>	<b>Closed Session</b>		<b>8:10 PM</b>
<b>A.</b>	Pupil Matter  1. Confidential Student Discipline Matter-Consideration of Possible Expulsion Case No: 2025004	Vote  Megan Bacigalupi	10 m
<b>VI.</b>	<b>Closing Items</b>		<b>8:20 PM</b>
<b>A.</b>	Action Items & Next Steps  • Next Steps and Action Items for Board Members and Staff	FYI  Robbie Torney	5 m
<b>B.</b>	Adjourn Meeting	Vote  Robbie Torney	5 m