

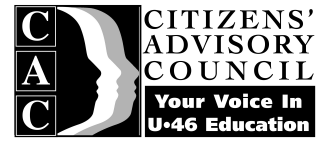
NOTES OF MEETING

TODAY'S DATE: **2017-09-22**      MEETING DATE: **2017-09-21**      MINUTES APPROVED: **2017-10-19**

MEETING TITLE: **CAC Executive Committee Meeting**      AUTHOR: **Dana Weiby**

LOCATION OF MEETING: U-46 Educational Services, Room 240
ATTENDED BY: Lisa Hopp (Chair), Larry Bury (Vice Chair), Dana Weiby (Secretary), Mary Van Slyck (Curriculum & Instruction), Andrew Giza (C&I), Philip Novello (FACE), Matt Hovey (FACE), Kate Thommes (Spec. Ed), Tony Sanders (District CEO), Megan Larson (School Safety), Nancy Coleman (ACE)
ABSENT: Sarah Thompson (Spec. Ed), Rebecca Miller (Spec. Ed.), Dan Blake (CTE), Roger Wallace (CTE)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:06 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the 8/17 meeting was made by Matt Hovey and seconded by Phil Novello. All approved.
4	Call for public comment: none
5	Nancy Coleman, Executive Director of the Alignment Collaborative for Education (ACE), spoke about the purpose of each of the three A Teams: <u>Early Education Team</u> is working to improve the educational program for preschoolers either at home or in structured preschool settings. <u>Trauma Informed Care Team</u> is working in schools already to train teachers in helping students through trauma. <u>Career Pathways Team</u> is visiting Nashville the week of Sept. 25 to see that district's pathways in action. The plan is to determine pathways for each high school during '18-'19 and possibly have the pathways in place for 2019-2020 school year. There will still be core academic courses at every high school. Is another A Team devoted to Family Engagement needed?
6	<p>Committee Reports: <u>Family and Community Engagement (FACE) Committee</u>: First meeting was 9/20. The first Parent Group Networking Event is planned for Oct. 17 at EHS library. Laura Macias will attend to talk about technology. District staff will coordinate this year's Realtors' Breakfast with assistance from the FACE Committee. Committee shared info about a Dual Language Parent Academy Nov. 18 at EHS for current DL parents and a presentation on Historically Black Colleges and Universities (HBCU) on Oct. 21 at ECC.</p> <p>FACE Committee membership is low. A suggestion was made at their meeting to offer call-in/Skype/Facebook Live options to increase membership. Also, Ushma Shah suggested that FACE do survey/follow-up with schools that are offering student-led conferences.</p> <p><u>Specialized Student Services Committee</u>: First program for the year: Cracking the Code to Literacy (9/26, 6:30 pm, at SEHS). SSS will provide an update to the School Board at the next Board of Ed. meeting.</p> <p><u>Curriculum and Instruction (C&amp;I) Committee</u>: First meeting was 9/12. Set meeting topics through Feb. Still need to confirm presenters with the district liaison. Committee is also requesting that presenters provide background about why curriculum has to change due to Every Student Succeeds Act (ESSA).</p>



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7	<p>Curriculum Committee Report continued: <u>Calendar of topics</u></p> <p>Oct 18: Joint meeting with FACE on FDK. Presenter: Peggy Ondera. FACE will send out one agenda for both committees. OMA considerations: Business can be suspended during this joint meeting until each committee resumes its own scheduled meetings. (**Suggestion: Look into having Miguel Rodriguez address the CAC Exec on Open Meetings Act “refresher” at a future date.**)</p> <p>Nov.: Technology and AP Computer Science/how curriculum drives tech</p> <p>Dec.: Social Studies curriculum</p> <p>Jan.: Ignite curriculum</p> <p>Feb.: “Defined STEM” curriculum resource</p> <p><b>New Committee: School Safety and Culture:</b> Megan Larson will chair this committee with John Heiderscheidt serving as the district liaison. The mission of this committee is to provide parent and administration feedback on the Student Code of Conduct and how school staff is implementing it. This committee will be presented at Nov. General Meeting and will work for a shorter year—no report or recommendations needed this year.</p>
8	<p><b>Review of September meeting</b>—State of the State Funding Crisis. Presenter: Ben Boer from Advance Illinois did a good job explaining what changes will come about as a result of SB 1947. Tony noted that the State still owes us \$20 million as of 9/21, mostly missed payments from last year. The District was balanced for FY 2016-2017. We have received \$18 million in GSA payments since the budget was passed.</p> <p>Get attendance numbers for this meeting from Jeanne Gockenbach. Note for future: Any AV equipment needed must be requested prior to the meeting. The translator, Eva, is present at every general meeting but leaves if she determines that her services are not needed. People should let her know at the beginning of the meeting if she should stay.</p>
9	<p>Discussion about upcoming general meeting topics and logistics.</p> <p><b>October 12</b>—Grading &amp; Report Cards/Standards Based Grading and Tableau. EHS. Dr. Johnson and Brian Lindholm will present these topics. FACE may hand out survey information on student-led conferences at this meeting if they have it ready. They still need to work this out with Ushma Shah. Send out survey via email after conferences or have schools doing student-led conferences hand out a card with the survey site to parents at the end of the conference?                  **Note: Use school table cards for this meeting to facilitate members from the same school finding each other.</p> <p><b>November 9</b>—School Safety/Bullying/Trauma-informed Care. EHS.</p> <p><b>December 7</b>—Board &amp; Admin Roundtables. District Office (ESC).</p> <p><b>January 11</b>—Parent Tech Resources: U-46 website/HERO/Eureka math resources. SHS Library.</p> <p><b>February 8</b>—ACE and Secondary CTE Pathways. EHS. Presenter: Nancy Coleman.</p> <p><b>March 8</b>—Science Curriculum with breakout sessions. EHS.</p> <p><b>April 12</b>—Dual Language. EHS Auditorium &amp; Library. Reach out to HPLI and Bilingual Advisory Committee.</p> <p><b>May 3</b>—Committee Reports. EHS.</p>
10	A motion to adjourn was made by Phil Novello and seconded by Mary Van Slyck. Passed unanimously
11	The meeting was adjourned at 9:22 p.m.