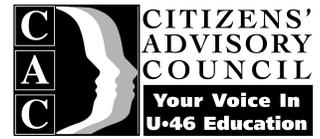


NOTES OF MEETING

TODAY'S DATE 2017-1-28	MEETING DATE 2017-1-26	MINUTES APPROVED 2017-2-23
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby	

LOCATION OF MEETING: U-46 Educational Services, Room 240
ATTENDED BY: Melissa Owens (Chair), Dan Blake (Vice-Chair), Mary Van Slyck (Past Chair), Dana Weiby (Secretary), Lisa Hopp (C&I), Roger Wallace (CTE & Audit), Larry Bury (FACE), Mary Fergus (U-46 District Liaison)
ABSENT: Madeleine Villalobos (FACE) Sarah Thompson (Spec. Ed), Rebecca Miller (Spec. Ed.), Matt Hovey (FACE), Tony Sanders (District CEO)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:01 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the Dec. 15 meeting was made by Roger Wallace and seconded by Dan Blake. All approved.
4	Call for public comment: none.
5	<p>Discussion about general meeting topics and logistics.</p> <p>Review of January: AVID Presentation—Data driven presentation. Students participated with their AVID binders to share. Good attendance with representation from around the district/enthusiastic audience. Should 6th grade teachers present AVID to their own students they deem a good match for the program instead of a general presentation from middle school teachers?</p> <p>February: Physical Education and other curriculum updates: Elgin High School library will not be ready. Meeting will take place at SEHS B100 with small group presentations in front hall/auditorium foyer. Study Sync to be presented by Jackie Johnson (laptops will be needed). Traci Jakaitis & P.E. teachers to present on phys ed program in auditorium foyer. Kindergarten teachers (or whatever grade level teachers are available) to do a hands-on lesson from new Science curriculum. Business portion of the meeting (and adjournment) will be in B100 and then break into 3 small groups for rotations of programs. Mary Fergus will check on sound system and table availability for foyer and hall locations.</p> <p>March: Board Candidate Forum at DREAM Academy auditorium. Dan Blake will run business portion of meeting. Kerry Lester to moderate the forum. Invitations were sent to all School Board candidates. Only 6 people have submitted potential questions--maybe because submissions are not anonymous? Other district advisory groups have also been asked to submit potential questions.</p> <p>April: "Bunker" & school safety, physical plant / operations presentation. Limited parking available at Plant Operations. Should John Heiderscheidt figure out parking situation? Possibly have people park at U-46 bus depot and transport attendees to Plant Ops on a bus. <u>Alternate idea for April meeting:</u> EHS library tour and new library curriculum. How do libraries work in the digital era? Possible topics: citing digital sources, copyright protection, recognizing "false news" Kai Rush could be a presenter.</p> <p>May: Committee reports</p>



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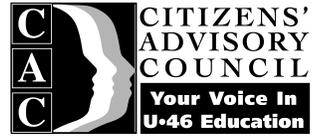
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	DESCRIPTION OF DISCUSSION
6	<p>Committee Updates: <u>Family and Community Engagement (FACE) Committee</u>: Hosted 2nd parent group outreach—13 schools represented, including 2 MS and 2 HS. Director of Information Services Laura Macias advised parent groups to work with her office before purchasing technology since there is unused tech available. Possible topic for a CAC General meeting.</p> <p><u>The Specialized Student Services Committee</u>: January presentation on transitioning to after-school life at Gail Borden Public Library had good turnout from parents and staff. On Feb. 28, presenters in Spanish and English will talk about Tantrums, Meltdowns and Anxiety Attacks at Poplar Creek Library. March presentation at Bartlett Public Library will cover Summer Activities (NISRA, NWSRA, summer reading program).</p> <p><u>Curriculum and Instruction (C&I) Committee</u>: Fine Arts: visual arts has new standards and curriculum but did not want to purchase a “program.” Music teachers will have access to the Quaver customizable computer program for grades 1-6. Fine arts curriculum up for Board approval in Feb. Mark Hans will give a science update at next meeting on Feb. 14. Kdg. Science program was selected. Going with 2 programs for grades 1-6. Possible update on HS science curriculum.</p> <p><u>CTE & Academy Audit Ad Hoc Committee</u> Met with Terri Lozier. Current Admin plan is to have ACE form an A team to assist with new Career Training Curriculum with a CAC rep on that committee. CAC questions the role of ACE as part of CTE work. Dan Blake feels CAC should be more involved and is more prepared to do the work of revamping CTE than ACE community partners. CAC should be more involved in setting priorities for CTE, not ACE. Many committee members feel it is a mistake to dismantle the CTE program we have and start from scratch. Good programs are not running because there are not enough students to fill a full class section at each of the 5 HS sites. Need to streamline the programs, possibly set up centers at each HS to consolidate programs. CTE is a core part of the high school curriculum and not an enhancement. As such, it is CAC who should be instrumental in that work, not ACE. Melissa Owens will discuss these concerns with Tony Sanders and Donna Smith.</p>
7	<p>Other business: <u>Nominating Committee</u>: Roger Wallace will approach people who assisted last year to set up this year's Committee.</p> <p><u>Gifted Advisory Committee</u> Feb. 9th presentation scheduled for same night as CAC General meeting. Mary Van Slyck will attend as CAC representative.</p> <p><u>Membership</u>: 19 schools are up for decertification due to lack of attendance at any CAC meetings this year. Schools with no attendance for the 16-17 school year are Channing, Clinton, Garfield, DREAM Acad., Garfield, Heritage, Independence, Illinois Park, Larsen, Lincoln, McKinley, Parkwood, Ridge Circe and Sunnysdale. Schools with attendance at Sept meeting only are Coleman, Fox Meadows, Glenbrook, Spring Trail, Timber Trails, Ontarioville, and Washington. This is an increase from 13 schools last year to 19 this year. A motion to decertify these schools was made by Mary Van Slyck and 2nd by Roger Wallace. Passed unanimously. The principals of these schools will receive a letter notifying them and noting that schools can be recertified with attendance at the Feb/Mar/Apr meetings. Melissa Owens pointed out that we need a profound change in the subjects that CAC is given to work on in order to attract people to the committees. Needs more discussion.</p> <p><u>Book Bus</u> is planning an event for March 4 at Ridge Circle from 10-1.</p> <p><u>National Biodiversity Teach In</u>: A series of biodiversity webinars organized by students and teachers at Elgin High School in February. http://nationalbiodiversityteachin.com</p>
8	A motion to adjourn was made by Mary Van Slyck and seconded by Larry Bury. Passed unanimously
9	The meeting was adjourned at 9:14 pm



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	DESCRIPTION OF DISCUSSION
10	