

Family & Community Engagement Committee

Meeting Minutes – December 2, 2014

In attendance: Erika Nelson, Jeff Book, Madeleine Villalobos, Karla Jimenez, Sandy Martin, Vanessa Castelan, Kai Rush, Seth Rindner and Matt Hovey

Meeting called to order: 7:03

District Update: (Karla Guzman)

- 2014 FACE Survey is closed. Manual input of the paper surveys is underway. Results will be available for the January meeting.
- Destination 2015 will be coming to a conclusion and a new strategic plan will be evolving. Administration will be looking to FACE for input and review of the new plan. Contact Karla if you can attend one of these meetings.
- Five positions are open on the Board of Education. December 22 will be the deadline for candidates to announce their interests and provide the required documentation. A listing of eligible candidates will be posted.

Approval of Minutes: Minutes from the November meeting were approved. Jeff Book motioned and Kia Rush approved.

Group Work Session:

- The U-46 a Fresh Look initiative is well underway. Tentative dates for the realtor/developer breakfast will be coordinated with Tony Sanders schedule.
- The PTO master list is completed. Questions are being developed.
- Review of Section 8 of the Board of Education Policy document was postponed until the legal department could review and create verbiage around state mandates and required ISBE additions. We have slated the January 20th meeting session to focus on this initiative.
- The transformation schools initiative is underway. Karla will set up a meeting with Dr. Shah regarding the feedback from the staff and parent assessment and the next steps of this initiative. We will also begin strategizing for the Student Led Conferences (SLC) initiative that Aimee is heading up. Seth volunteered to assist.

New Business

- It was noted that the CAC General meeting on the roles and responsibilities of a BOE member was very informative and well done.
- A question regarding the Engage NY – Eureka Math initiative was posed: Will the schools, the district or a third party company print the worksheets for the new math program?

Next Meeting Date: Tuesday, January 20, 2015 - 7pm

Meeting adjourned. 8:15 pm