

Board Meeting Minutes

Meeting Date: Tuesday, January 16, 2018

Attendance

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Argueta, Ms. Diane
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Arroyo, Mr. Alex
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Barreiro, Mr. Daniel
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Bell, Mr. Jeremy
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Campbell, Dr. Lori
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Dalrymple, Ms. Jennifer
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Gonzalez, Ms. Analy
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Hatchett, Ms. Kimberly
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Heath, Mr. Chris
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Johnson, Dr. Carla
<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Kale, Ms. Christina

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Keene, Ms. Glynis
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kilgore, Ms. Maria
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kincaid, Ms. Heather
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Linning, Ms. Elizabeth
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Moyer, Mr. Edward
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Ordaz, Ms. Araceli
<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Schmitt, Ms. Margo
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Schwaegler, Ms. Elizabeth
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Stovall, Dr. Yolanda
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Reyes Childress, Ms. Beatrice
<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Ringler, Ms. Ashley

The meeting was called to order at 5:00 p.m. by Ms. Heather Kincaid.

I. 21st Century community Learning Centers Grant Report – Alfred Morales

- A. Cohort 13 Grant – Simmons, Waldo and East High (246 students)
- B. Cohort 15 Grant 1 – Allen, Hermes, Oak Park and Cowherd (366 students)
- C. Cohort 15 Grant 2 – Beaupre, Brady, Gates, Johnson, Krug and O'Donnell (440 students)
- D. Cohort 15 Family Focus – Bardwell, Dieterich and Rollins
- E. Schedule – September 25, 2017 through May 3, 2018
- F. Weekdays – Monday through Thursday when school is in session
- G. Times
 - a. Elementary – 2:50 p.m. to 5:50 p.m.
 - b. Middle – 3:00 p.m. to 6:00 p.m.
 - c. East High – 3:05 p.m. to 6:05 p.m.
- H. Enrollment – exceeded goals
- I. Mission
 - a. Provide students with academic support
 - b. Provide students with enrichment activities
 - c. Provide adult family members language and related educational activities
- J. Enrichment Activity Providers
 - a. 21st CCLC funds
 - b. City of Aurora funds
 - c. In Kind funds
 - d. District Grant office
- K. District 131 and 21st CCLC program goals
 - a. Improve student achievement in core academic areas
 - b. Increase student attendance and graduation
 - c. Increase students' social-emotional skills
 - d. Determine students and families with greatest need
 - e. Provide professional development to program personnel
 - f. Provide sustainable programs through collaboration with schools and community-based organizations

- L. Progress Summary – Aurora University Evaluator
 - a. Cohort 13 – 93.5% participants decreased disciplinary referrals from Q1 to Q4 – exceeding 10% target
 - b. Cohort 15 Grant 1 – 25.5% participants increased PARCC scores in Reading and 17.2% in Math – exceeding 10% target
 - c. Cohort 15 Grant 2 – 77% decrease in students missing 5 days or more from Q1 to Q4 and 91% reported improved attitudes toward school – exceeding the 80% target
- M. Magnet Academy Program
 - a. Start – Tuesday, January 23, 2018 through Wednesday, May 2, 2018
 - b. Scheduled for Tuesday and Wednesday
 - c. 3:00 p.m. to 5:00 p.m.

II. Dual Language Program Update – Diane Argueta

- A. Staff, students and parents enthusiastic about program and progress
- B. Student academic progress and classroom enthusiasm are vibrant
- C. Strong showing of parents at school and social events
- D. Successful participation at school open house and parent-teacher conferences
- E. Ongoing discussions about a dual language site
- F. Next steps: SY 2019
 - a. Two (2) Kindergarten sections
 - b. Two (2) First Grade sections
- G. Dual Language will be on the preference forms at Kindergarten Roundup
- H. Placement after student screening for eligibility
- I. Motion was made by Mr. Daniel Barreiro to hear **Public Comments** at this time
 - a. Ms. Jennifer Vazquez – parent
 - b. Ms. Norma Bravo – parent
 - c. Ms. Irma Flores – parent
 - d. Ms. Maria Almaraz – parent

III. Magnet/STEM Update – Heather Kincaid and Beatrice Reyes Childress

- A. District 131 is looking at transitioning to STEAM (K-2) at Benavides and Rollins and STEM (3-5) at Beaupre and Oak Park
- B. STEM Initiative – promoting diversity
- C. STEM Education – post high school preparation
 - a. Increasingly recognized as key driver of opportunity
 - b. Will grow and continue into the future
 - c. All job sectors will demand STEM practical and relevant precepts in education
 - d. Next five years – industries will add 1.6 million STEM-skilled employees
 - e. STEM associated education in demand now
- D. Why STEM?
 - a. Ensure a STEM-capable citizenry
 - b. Build a STEM-proficient workforce
 - c. Cultivate future STEM experts
 - d. Close the achievement and participation gap
- E. Elementary schools chosen for relevant geography
- F. Concerns
 - a. Staff selection process
 - b. Related STEAM/STEM professional development
 - c. District (School Board and Superintendents) commitment long term

- G. Communication Summary
 - a. Building Leaders
 - b. Teachers and Staff
 - c. Parents
 - d. Community
 - e. Future Impact – Dual Language program and STEAM/STEM labs
 - f. Future research and consideration – transportation, budget and professional learning
- H. Magnet Update
 - a. Steering Committee is meeting
 - b. Representation from each grade level and multiple Encore reps
 - c. 42 parents in attendance on November 16
 - d. Definition of STEM, video, conversations and opinions expressed were favorable
 - e. Coffee with Principal – additional information shared
 - f. Proposed parent input survey
 - g. Student STEM survey administered – 357 student responses
 - h. Students articulated the educational experiences needed to pursue their goals

IV. Fox Valley Career Center – Dr. Lori Campbell

- A. Program partnership
- B. Selected programs of study
 - a. Fire Science
 - b. Emergency Medical Technician
 - c. Criminal Justice
 - d. Biomedical – PLTW
- C. 2018 – 2019 Projected Investment
 - a. Twenty-five (25) students
 - b. First Session – 7:45 a.m. to 9:25 a.m. tentative
 - c. Tuition – \$90,000 (\$3,600/student/year - two semesters)
 - d. Books – \$7,500 (\$300/student/year)
 - e. Transportation – \$30,272/year
 - f. Total costs – \$132,772.00 (minus grant funding of \$22,500) = \$112,272.00

V. Proposal for Sale or Disposal of Personal Property – Christopher Heath

- A. Houghton Mifflin contract concludes 2017 – 2018 school year
- B. Science Fusion textbooks not utilized 2018 – 2019 school year
- C. Textbooks not aligned with State Standards
- D. Due to changes request sell or disposal of materials
- E. Motion to move proposal to the full board at February 5, 2018 meeting

VI. 2018 Summer School Proposal – Heather Kincaid

- A. A comprehensive 2018 Summer School document was presented
- B. Summer school programming amount is \$1,418,369.68
- C. Motion to move proposal to the full board at February 5, 2018 meeting

VII. Institute Day and Conferences – Heather Kincaid

- A. 2017 – In District Sessions
 - a. Keynote Session – Inclusionary Practices
 - b. Breakout Sessions – SEL, STEM, and Technology and Assessment
 - c. Pre-K and Kindergarten (96 staff)
 - d. K – 5 (280 staff)
 - e. 6 – 12 (167 Staff)

- B. 2017 – Out of District Sessions
 - a. Content specific sessions at South Elgin HS, West Aurora, Naperville North, IMSA and Naperville North
 - b. General Education sessions located in West Aurora, Hampshire and Geneva
 - c. K – 5 (290 staff)
 - d. 6 – 12 (315 staff)
- C. 2018 – In District
 - a. Build learning relationships between staff members
 - b. Build leadership opportunities for staff members
- D. Five Main Themes – March 2, 2018
 - a. Instructional Strategies
 - b. Instructional Technology
 - c. Standards-Based Practices
 - d. Professional Learning Communities
 - e. Social Emotional Learning
 - f. Institute Day Structure
- E. Keynote Sessions
 - a. Luis Cruz – Professional Learning Communities
 - b. Dave Nagel – Standards-Based Practices
- F. Breakout Sessions
 - a. Keynote presenters
 - b. District staff presenters
- G. Practice for substitute usage for Professional Learning since January 17, 2017
 - a. Cap ten (10) substitutes from Monday through Friday
 - b. Cap twenty (20) substitutes from Tuesday through Thursday
- H. Priority provided to district-funded professional learning
- I. Additional availability provided to building-funded professional learning
 - a. Bilingual Conference
 - b. Art Conference
 - c. PE Conference
 - d. Music Conference
 - e. Instructional Technology Conference

VIII. Public Comments – See Page 2

IX. Adjournment – 6:50 p.m.