

Board Meeting Minutes

Meeting Date: Monday, 16 October 2017

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 type="checkbox"/>	Yes	<input checked="" 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	Kincaid, Ms. Heather
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kilgore, Maria
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Moyer, Mr. Ed
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Ordaz, Ms. Araceli
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Ringler, Ashley
<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Stovall, Dr. Yolanda
<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	

The meeting was called to order at 5:04 p.m. by Ms. Heather Kincaid.

I. Magnet Curriculum Course Proposals

Dr. Lori Campbell and her team introduced each of the thirteen (13) new course proposals for the Magnet Academy created by the Magnet Academy team.

A. List the courses to be approved

1. Digital Literacy – Fifth Grade
2. Inquiry Science – Third Grade
3. Environmental Science – Fourth Grade
4. Horticulture – Third, Fourth and Fifth Grade
5. Tech Wizards: Robotic Engineering – Third, Fourth and Fifth Grade
6. Tech Wizards: Robotic Engineering and Programming – Sixth Grade
7. Future Problem Solving – Seventh Grade
8. STEM Capstone – Eighth Grade
9. STEM Art – Sixth Grade

B. Mr. Daniel Barreiro made a motion to move the course proposals to the full board and the motion as seconded by Mr. Alex Arroyo

II. Professional Development Update

Dr. Jennifer Dalrymple described the professional development that was offered during the 2016 – 2017 school year and what will be offered for 2017 – 2018 school year.

A. 2016 – 2017 School Year

1. August 2016 two days
 - a. Curriculum
 - b. PLC
2. March 2017
 - a. County Institute Day options
 - b. In-district presented - Social Emotional Learning
 - c. June – building lead presentations
 - d. SIP afternoons
 - i. 10 Sessions (5 building and 5 district)
 - ii. Focus on Language Arts and Math

B. 2017 – 2018 School Year

1. August 2017 two days
 - a. MTSS & Mastery Manager
 - b. Building Leadership
2. March 2018 – County Institute Day – in-house
3. June – building lead presentations
4. SIP afternoons
 - a. 5 Sessions (3 building and 2 district)
 - b. Building focus on STAR data and MTSS
 - c. District focus on curriculum implementation

- C. Instructional Support
 - 1. Educators
 - a. Language Arts
 - b. Math
 - c. Differentiated Instruction
 - 2. Administrators
 - a. Classroom environment
 - b. Assessment and feedback
 - c. Student engagement
 - 3. Summer 2018 – TBD from student and educator data

III. Destiny Update

The Curriculum Committee presented and update on the Destiny Library Manager (DLM)

- A. Initiated in 2007 – 08 school year
- B. Hosted and updated by Kane County ROE
- C. Destiny used in all school libraries
- D. Suite of two (2) products from Follett
 - 1. Destiny Library Manager (DLM module)
 - 2. Destiny Resource Manager (DLM module)
- E. September 2017 Student Checkouts
 - 1. K – 5th Grade (6,364) Circulations (16,298)
 - 2. 6th – 8th Grade (3,146) Circulations (6,870)
 - 3. 9th – 12th Grade (3,942) Circulations (910)
- F. High School/EAEC implementation proposal – April 2018
 - 1. Training – admin and teachers
 - 2. Training – students and staff as needed
 - 3. Barcoding and DRM data entry
 - a. Existing materials – June 2018
 - b. New materials – August 2018
 - c. Revision of existing process and procedures
 - d. Check-in and check-out storage areas
 - e. Barcode labels
 - f. New scanners
 - g. Staffing
- G. Elementary/Middle school implementation proposal – Summer 2018
 - 1. Principal selected staff training for each building
 - 2. Principal established plans for barcoding and data entry
 - a. Revision of existing process and procedures
 - b. Check-in and check-out storage areas
 - c. Barcode labels
 - d. New scanners
 - e. Staffing
- H. Next Steps
 - 1. Barcoding
 - 2. Professional Development

IV. Data Elements Support – Positions

- A. Ms. Araceli Ordaz presented a request for additional staffing of one full-time Early Childhood Data Entry Secretary
- B. Mr. Jeremy Bell presented a request for additional staffing of one full-time Child Service Center Secretary to be split 50% McKinney-Vento data and 50% iStar state reporting data
- C. Agreed to move staffing requests to the full board as an action item to approve

V. Public Comments

None

VI. Adjournment

Meeting adjourned at 6:05 p.m.