

# Curriculum Board Meeting Minutes

Meeting Date: September 21, 2020

## Attendance

✘	Yes		No	Norrell, Dr. Jennifer
✘	Yes		No	Campbell, Dr. Lori
✘	Yes		No	Johnson, Ms. Annette

✘	Yes		No	Miller, Ms. Avis
✘	Yes		No	Hatchett, Ms. Kimberly
✘	Yes		No	Sifuentes, Mr. Juan

Dr. Campbell opened the meeting at 6:03 p.m.

### **I. Fall 2020 Enrollment and Attendance**

Presenter: Dr. Lori Campbell

- Dr. Campbell shared the district’s enrollment report. Currently, 13,332 students are enrolled in East Aurora District 131. She also shared the average attendance report per school, K-5, 6-8, and 9-12. The district-wide average attendance from 08/31-09/16 is 92.91%.
- Dr. Norrell discussed the High School Extension Campus enrollment. EAEC currently has 65 students enrolled with an average attendance of 85.89% versus the High School has 4006 students enrolled with an average attendance of 95.32%, same scenario with the middle school. She added “I know how hard our staff is working to pull this off”
- The Board was very pleased with these reports

### **II. Stipend Proposal**

Presenter: Dr. Jennifer Norrell

- Dr. Norrell stated that the district administration, in conjunction with union leadership, discussed the process of addressing the Stipends due to the students been on full remote learning for the first quarter and there is no face to face to implement the activities for the stipends. The spreadsheet presented is a reminder of the main types of stipend classifications: athletic, clubs and job embedded. For our next curriculum meeting, we will present a final proposal after reviewing the criteria for each stipend.

### **III. Related Service Plan**

Presenter: Dr. Lori Campbell

- Dr. Campbell opened the presentation thanking the related services department for the tremendous job planning and executing this plan. She continued to provide an overview of the services provided to children with disabilities. Currently, we have students who come into the district on Thursdays to receive their related services. The students are either in a structured learning classroom or a life skills classroom. Students receive their related service(s) each Thursday. The students receive door to door transportation. The services and support are rendered by our clinical and support staff.
- We have 112 severe and profound students who qualify for services. Out of the 112, 55 students/parents agreed to receive the related services.

### **IV. Curriculum Resource Kits**

Presenter Dr. Lori Campbell

- Dr. Campbell provided an update on the resource kit process presenting a chart of what has been ordered. She added there has been a slight delay due to vendors being out of stock. The district will disseminate the resource kits to Kindergarten – 12<sup>th</sup> grade.

### **V. Swivl Proposal**

Presenter: Dr. Lori Campbell

- Dr. Campbell introduced the technology Swivl, basically, it allows classrooms to be transformed into a virtual classroom. The teacher streams the video link available with the technology that follows the teacher as the teacher moves about in the classroom
- Mr. Andrew Allen provided a demonstration of Swivl and a video of how it works. Dr. Campbell continue the presentation introducing the cost for Swivl kit for 500 classrooms - total amount of \$493,500 which includes the equipment Swivl C3, expanded lenses, floor stands and two-year warranty.
- She added the district was awarded Digital Equity Grant Funding (\$787,000). Ms. Hatchett asked, “Are the five hundred enough for all classrooms? or what classrooms are we targeting?” Dr. Norrell answered “No, it is for five hundred classrooms and we are planning to place those by grade level. It is a shared device for grade levels K-12. We did not have enough to get for all of our teachers” Ms. Hatchett added “How many would we need for all of our teachers? Dr. Norrell answered, “The cost will be roughly \$1,200,000”.
- Ms. Hatchett suggested using the funding to have Swivl devices for all teachers. Dr. Norrell added “We have the grant money which is what we would fund it with”. We want the motion to be the total amount for it. We would have to amend the motion from the floor.

#### **VI. MAP Testing**

*Presenter: Dr. Lori Campbell*

- Dr. Campbell shared the district will move forward with administering MAP testing this year. This will allow the district to have a baseline of how our students are doing during remote learning. Our goal is to test remotely in October.

#### **VII. College Board and Learning Forward Virtual Conferences**

*Presenter: Dr. Lori Campbell*

- Dr. Campbell presented a proposal for staff to attend the following virtual conferences: College Board Forum and Learning Forward.
- College Board Forum: We would like 23 staff members at the high school to participate at the cost of \$150 per person – a three-day conference: Total team cost of \$3,450
- Learning Forward conference, we would like for our instructional coaches to attend, 36 participants - a two-day conference. The cost per person is \$318, with a total team cost of \$11,448

#### **VIII. Middle School and East Aurora High School Tutoring**

*Presenter: Dr. Lori Campbell*

- Dr. Campbell presented an after-school tutoring proposal for Middle and High school. She expressed, we have students who are struggling or experiencing academic challenges. These students will need the support of after school tutoring. The plan proposed is divided by days, hours, and content area. The projection cost for High School is \$10,150 and for Middle School \$5,076 (per school).

#### **IX. EA<sup>2</sup> Updates 2019-20 and 2020-21**

*Presenter: Dr. Jennifer Norrell*

- Dr. Norrell provided with excitement an update of EA<sup>2</sup> program first year. She presented a chart with academic results and last’s year graduate student picture. She thanked the district’s community partners that helped put in place this program and provide support for the implementation. The board was very happy with the results showed

**X. Old Business-** None

**XI. New Business-** None

**XII. Public Comments-** None

**XIII. Adjournment**

Meeting adjourned at 6:48 p.m.