

Curriculum Board Meeting Minutes

Meeting Date: Monday, February 19, 2019

Attendance

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Allen, Mr. George
<input checked="" type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Arroyo, Mr. Alex
<input type="checkbox"/>	Yes	<input checked="" 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	Guzman, Dr. Rita
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Hatchett, Ms. Kimberly
<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Heath, Mr. Christopher
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Johnson, Ms. Annette
<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Johnson, Dr. Carla
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Jordan Stovall, Dr. Yolanda

<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Kale, Ms. Christina
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kilgore, Maria
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kincaid, Ms. Heather
<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Kogut, Ms. Kathleen
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Moyer, Mr. Edward
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Norrell, Dr. Jennifer
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Ordaz, Ms. Araceli
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Reyes Childress, Ms. Beatrice
<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Sartore, Ms. Renee
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Schmitt, Ms. Margo
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Wieher, Mr. Brad

Mrs. Heather Kincaid called the meeting to order at 5:06 p.m.

I. One Team, One Plan

A. Hermes Elementary School

1. Smart Goal #1
 - a. 90% of student will increase their scale score by 5% in Reading
 - b. Daily center work in ELA and discussions in Science and Social Studies
 - c. Monthly assessments to monitor
2. Smart Goal #2
 - a. 90% of students will increase their scale score by 5% in Math on IAR
 - b. Students participate in number and math talks
3. Smart Goal #3
 - a. Chronic truancy will decrease from 14% to 9% by June 2019
 - b. Run weekly reports for attendance
 - c. Committee review data monthly and share with stakeholders
 - d. Conduct home visits
 - e. Celebrate attendance monthly, quarterly and special events

B. Benavides STEAM Academy

1. Goal #1 - Increase student performance on Reading citing textual evidence, identify the main idea/topic, write opinion pieces
 - a. Cite text evidence during shared reading
 - b. Graphic organizers to cite text evidence
 - c. Sentence starters to help student find main idea/details
 - d. Teachers created CFAs on opinion writing and share student data and instruction ideas during PLCs
2. Goal #2 – Implement math practice #3, construct viable arguments and critique the reasoning of others
 - a. Teachers modeled and provided manipulatives to help students thinking when solving math problems
 - b. Teachers will provide graphic organizers to help students develop skills to write opinion pieces

3. Goal #3 – Implemented proactive strategies to reduce the number of chronically absent students
 - a. Perfect attendance bulletin board
 - b. Monthly and quarterly perfect attendance prizes
 - c. Attendance agreement and letters with parents

II. Winter MAP Data Presentation

1. NWEA MAP RIT achievement scores and growth from fall to winter was shared for the district and each grade level

III. Summer School Proposal

- A. Pre-school, Elementary, and Middle school dates are June 5 to July 3, 2019
- B. Elementary and Middle school PD dates are June 3 and 4
- C. High School PD is June 3
- D. High School
 1. Session I: June 4 to June 27
 2. Session II: July 1 to July 25
 3. Driver's Ed: June 3 to July 8
 4. Summer graduation is Monday, July 29
- E. FY 19 Summary of Summer School programs was shared
- F. Summer School cluster sites
 1. Elementary South Cluster will be held at Dieterich for students currently attending Dieterich, Bardwell, Gates and Krug
 2. Elementary Central Cluster will be held at Allen for students currently attending Allen, Rollins, Beaupre and Brady
 3. Elementary North Cluster will be held at Hermes for students currently attending Hermes, O'Donnell, Oak Park, Johnson, Benavides, ESY and DLP
- G. Students currently in sixth and seventh grade at Cowherd, Simmons and Waldo will attend summer school at their current middle school
- H. Students currently in eighth grade will attend summer school at East High
- I. Summer School budget was submitted

IV. Elementary Specials Update

- A. SY 2019 and Proposed SY 2020 Elementary Specials were presented
- B. Two options for SY 2020 were presented
- C. Proposed Johnson Elementary grade-level programs were presented

V. Attendance Report

- A. Enrollment slightly down due to losses in First through Fifth grade
- B. Attendance was impacted by the weather in January
- C. Chronic Absenteeism is a quality indicator used to monitor schools
 1. Tier I Satisfactory (Green) – Absent 5% or less
 2. Tier II At Risk (Yellow) – Absent more than 5% but less than 10%
 3. Tier III Chronic Absence (Red) – Absent 10% or more
- D. An updated neighboring district comparisons was presented

VI. New Business

VII. Public Comments - None

VIII. Adjournment at 6:36 p.m.