



2016-17 District Education Improvement Committee

MINUTES

Thursday, November 10, 2016

MEMBERS IN ATTENDANCE

Don Beck, Amanda Bijani, Kelly Coats, Magda Garcia, Patricia Glaeser, Robin Gross, Earlene Hines, Joy Ijarah, Justin Jackson, Charnea Jones, Cedric LePeuch, Mike Niemeyer, Veronica Pasternack, Silvina Salazar, Rhonda Schwer, Hector Silva, Kathy Tansey, Rosalyn Thierry, Natalie Valyan & Darlene Way.

Welcome

Dr. Beck, Assistant Superintendent of Curriculum and Instruction, opened the meeting by welcoming those in attendance and thanking everyone for taking the time from their busy schedules to be a part of the committee and attending this additional meeting.

Agenda Items

I. Discussion of Survey

Dr. Beck began a brief discussion with committee members as to the results of the two District of Innovation Surveys. Results from these surveys will help the committee adjust the Plan.

II. Adjust Plan as Necessary

Hearing the results of the surveys the DEIC committee members were in agreement to remove two items previously discussed. The District of Innovation Plan is now pared down to seven items.

III. Public Hearing regarding District of Innovation Plan

The committee did not receive any request for public comments from the audience.

IV. Presentation of District of Innovation Plan

Dr. Beck presented the new plan minus the two items from the previous meeting. A few questions were asked about a couple of the items from the plan. Dr. Beck and Mr. Niemeyer answered those questions.

V. DOI Plan Discussion and Consideration

The DEIC/DOI committee approved the plan by unanimous vote of 21 to 0. The DOI Plan will be placed on the December Board Meeting Agenda. Dr. Beck asked for the DEIC members to be present.

VI. Adjourn

The meeting adjourned at 4:52 p.m.

Next meeting is December 1, 2016 at 4:00 p.m.