



2016-17 District Education Improvement Committee

MINUTES

Thursday, November 3, 2016

MEMBERS IN ATTENDANCE

Don Beck, Amanda Bijani, Robin Gross, Earlene Hines, Joy Ijarah, Justin Jackson, Charnea Jones, Audry Lane, Mike Niemeyer, Veronica Pasternack, Silvina Salazar, Rhonda Schwer, Hector Silva, Kathy Tansey, Rosalyn Thierry, Natalie Valyan & Darlene Way.

Guest: Nan Meharg

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.

Agenda Items

I. Brief Overview of Prior Meeting

Dr. Beck began a brief discussion with committee members about the Oct. 20th meeting. After a few questions and answers the committee moved on to the second item on the agenda.

II. District Improvement Plan Formative Assessment

Dr. Beck handed out sections of the DIP to each committee member so they could see the first formative assessments as noted by the Curriculum and Instruction team. Each committee member had a few minutes to view each section. A technology related question about the DIP was brought up and Mr. Niemeyer explained what that goal was to the committee. The DEIC approved of the formative assessment as presented.

III. Local Intervention Plan - Items for Discussion

The object of this meeting was to trim down the 14 items that were brought up by discussion at the last meeting to six or seven for the District. Dr. Beck provided everyone with the list showing what education law and DIP objective applied for each item. Discussion ensued and the list was pared down to 9 items.

IV. Survey Discussion

DEIC decided to send out a survey to stake holders to provide input for the (DOI) District of Innovation Plan.

V. Discuss Action Items for Next Meeting

Tentative date of November 10th was set for the public hearing.

VI. Adjourn

The meeting adjourned at 5:40 p.m.

Next meeting is November 10, 2016 at 4:00 p.m.