

Board Special Meeting
Student Services, Curriculum, & Instruction Committee
January 12, 2020 ~~2020~~ **2021**
Meeting held remotely



Minutes

1. Call to Order

- a. **This meeting was called to order at 4:30pm. by Directors Rankin, Harris, DeWolf, and Rivera-Smith participated with Microsoft Teams or by phone.**

This meeting was staffed by Chief Academic Officer Dr. Keisha Scarlett, College and Career Readiness Executive Director Dr. Caleb Perkins, Curriculum, Assessment, and Instruction Executive Director Cashel Toner, Executive Assistant to the Chief Academic Officer Maria Gonzales-Millsap, Director of Policy and Board Relations Ellie Wilson-Jones, Chief of Student Support Services Dr. Concie Pedroza, Chief Legal Counsel Greg Narver, Senior Project Manager Continuous Improvement Devin Cabanilla, Digital Learning Manager, Rafael Gallardo, Communications Specialist Braxton Kellogg, Research and Evaluation Director Dr. Eric Anderson, Project Manager Curriculum, Assessment, and Instruction Antoinette Harrison, Director of Board Relations and Strategic Initiatives Julia Warth, Advanced Learning Program Manager Deenie Berry, and Senior Legal Counsel Ronald Boy.

Director Rankin announced that the meeting was being recorded.

Director Rankin noted that the meeting was being held remotely consistent with the Governor's proclamations prohibiting the meeting from being held in person due to COVID-19. Director Rankin noted that the public had been provided remote access through Microsoft Teams and teleconference.

b. Approval of agenda

Director Harris moved to approve the agenda. Director DeWolf seconded. This motion passed unanimously (Directors Harris, DeWolf, and Rankin voted yes).

c. Approval of meeting minutes

Director Harris moved to approve the December 8, 2020 meeting minutes. Director DeWolf seconded. Director Rankin invited Director Rivera-Smith for comments on the minutes as Director Rivera-Smith was present at the December 8, 2020 meeting. This motion passed with one (1) yes and two (2) abstentions (Director Rankin voted yes, Directors DeWolf and Harris abstained).

2. Board Action Reports (Discussion and/or Action)

a. Approval of Annual Highly Capable Program Plan for 2020-2021

Ms. Berry and Dr. Pedroza presented and provided an overview of the Board Action Report. Discussion ensued between Directors and staff where questions were asked and answered.

Director Rivera-Smith asked if the noted school year (2019-20) in the report is accurate. Ms. Berry replied the correction will be made to reflect the current school year of 2020-21.

Director Rivera-Smith inquired about data from last fall. Ms. Berry will provide the data to the Board.

Director Harris inquired about the specifics of the family and community engagement plan. Ms. Berry will provide links to the videos shared with community groups and specific information around community and family engagement.

Director Harris made a motion to move this item forward to the full Board with a recommendation for consideration. Director DeWolf seconded. This motion passed unanimously (Directors Harris, DeWolf, and Rankin voted yes).

b. Partial Waiver of Board Policy No. 2415, High School Graduation Requirements, to Suspend Service Learning Requirement for Graduating Seniors

Dr. Perkins provided background information on this Board Action Report. No questions were asked by Directors.

Director DeWolf made a motion to move this item forward to the full Board with a recommendation for approval. Director Harris seconded. This motion passed unanimously (Directors DeWolf, Harris, and Rankin voted yes).

3. Special Attention Items

a. Board Policy No. 3246, Restraint, Isolation, and Other Uses of Physical Intervention

Dr. Pedroza updated the Committee on the current work around Board Policy No. 3246, Restraint, Isolation, and Other Uses of Physical Intervention. Dr. Pedroza highlighted the internal workgroup's timeline of past and upcoming activities. Discussion ensued between Directors and Dr. Pedroza where questions were asked and answered.

Director DeWolf recognized the work staff has committed and reiterated the importance and urgency to complete the revision of the policy. He requested frequent updates.

b. Superintendent Procedure 3121SP, Attendance

Mr. Boy shared with the Committee recent revisions to Superintendent Procedure 3121SP, Attendance. Discussion ensued between Directors and Mr. Boy where questions were asked and answered.

4. Standing Agenda Items

a. Special Education Update

Dr. Pedroza and Ms. Campbell provided an update on recent activities around Special Education. Discussion ensued between Directors and staff where questions were asked and answered.

The following statement was added at the request of Director Harris.

Director Harris requested the number of students receiving special education services in schools and was advised approximately 85 students were receiving in-person special educational services.

b. Science Instructional Materials

Ms. Toner provided an update on recent activities around the science instructional materials. No questions were asked by Directors.

- c. Strategic Plan Goals 4 & 5: On Track Graduation and College and Career Ready**
Dr. Perkins provided an update on the goals. Due to the time restraint, Director Rankin indicated she would email her questions to Dr. Perkins. No questions were asked by Directors.
 - d. SSC&I Policy Committee Work Plan**
Ms. Gonzales-Millsap provided an update on recent adjustments to the work plan. Director Rankin is working with the Board for items to consider. Director DeWolf indicated his interest to hear an update on standards-based grading and begin conversations around recess, reopening, and homework policy.
- 5. Board Policies and Procedures**
- a. Board Policy 2200, Equitable Access Annual Report**
Ms. Mirabueno presented the annual report to the Committee. Ms. Mirabueno noted that the year under the Skills Center needs to be changed to 2020 instead of 2019. No questions were asked by Directors.

Adjourn

This meeting adjourned at 6:24 pm.

Minutes submitted by:

The Office of Chief Academic Officer Dr. Keisha Scarlett