EIE Resource Room – Rm #73

EIE MEETING MINUTES
Dec. 5, 2017

Adopted

1. Call to Order: The meeting was called to order at 4:40 pm.

2. Introductions and Greetings:

3. Roll Call:
   Evergreen Institute of Excellence Advisory Council:
   Members present: Brad Mendenhall (early), Leila Dumore, Savannah Bueb, Terrie Runolfson-arrived at 4:43pm, Sandy Papesh
   Members absent: Roxanne Vine

4. Approval of Agenda: Motion to approve agenda as presented was made by Savannah Bueb and a second by Sandy Papesh. The motion passed unanimously.

5. Approval of Minutes from November 7, 2017 Meeting: Motion to approve minutes as presented was made by Terrie Runolfson and a second by Savannah Bueb. The motion passed unanimously.

6. Progress Reports:
   - Budget-1st Interim will be reported on in the January minutes. Sonia is working on this right now in order to present at December EUSD Board Meeting.
   - Learning Organization-Director Dumore reported current enrollment is 112 and 33 are high school students.
   - Kaysha Dowell shared about attending the High School Hangouts and reported about her High School 2 College experience.
   - EIE staff and students are currently organizing and running the Evergreen Can Do! food drive for three weeks. This will benefit ACCA and is our annual community service project.
   - EIE is now providing an EMS elective serving 5th-8th students in a Career College Prep course. The students will be learning about careers they may be best suited towards and the benefits and requirements for those careers. The culminating objective is to organize an EIE/EMS career faire in March. Ideally it would be beneficial for time sake to combine with EIE’s high school College/Career Prep class, but some ground work needs to be laid first with current 7/8 EMS students’ parents.

7. Discussion/Action Items:
   A) Parent/Student Handbook-Review of current draft Parent/Student Handbook was completed page by page. It was discussed that this will be a living document reviewed annually. Additional information suggested for future: parking lot by new room and
awards/recognitions-especially for graduates. Current handbook will be going to EUSD school board for approval in their December meeting.

B) WASC-Advisory Council discussed WASC visit that took place in November. All those involved shared that it was a positive experience and we look forward to the results. Hopefully we will find out the end of January, following the WASC board meeting.

C) LCAP/Dashboard-Local Indicators-Participation Rate of CAASPP is a LCAP goal. Director Dumore reported out on 1st iReady assessment participation rate, which was 75% raw numbers. This means 75% of those enrolled completed both Reading and Math iReady diagnostic for the beginning of the year. What was not factored out was the TK-1st grade students who were not to take this first assessment due to it being inappropriate developmentally for these littles. Discussion was held about establishing a culture of open dialogue about assessments between school, parent and students. Director Dumore shared the overall school results in Reading and Math for this baseline assessment. We discussed the importance of all students making progress and EIE future state reports.

8. Future Agenda Items:
   A) Parent/Student Handbook

9. Next Meeting: The next EIE Advisory Council Meeting will be January 16, 2018, at 4:30pm in MS Library

10. Adjournment: On a motion by Kaysha Dowell and a second by Sandy Papesh, the meeting was adjourned at 6:11 pm.

1/12/2018