EIE Resource Room – Rm #73

EIE MEETING MINUTES
December 4, 2018
Adopted ~ 1/9/19

1. **Call to Order:** The meeting was called to order at 4:44 pm.

2. **Introductions and Greetings:**

3. **Roll Call:**
   
   **Evergreen Institute of Excellence Advisory Council:**
   
   *Members present:* Brad Mendenhall, Leila Dumore, Savannah Bueb, Sandy Papesh, Kaysha Dowell
   
   *Members absent:* Roxanne Vine

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

5. **Approval of Minutes from November 6, 2018 Meeting:** Motion to approve minutes as presented was made by Kaysha Dowell and a second by Sandy Papesh. The motion passed unanimously.

6. **Progress Reports:**
   
   - **Budget** - Director Dumore shared that CBO Freitas for EUSD will be sharing the 1st Interim at the Dec. 11, board meeting. The information and budget will be shared in our January meeting.
   
   - **Learning Organization** - Current enrollment is at 131.

7. **Discussion/Action Items:**
   
   A) **Local Control Indicators** - Director Dumore reviewed the local control indicator areas requested by the State, going in depth with what is included in each standard. Director Dumore reported out with specifics of EIE for each indicator. All local indicators have been met.
   
   B) **School Climate Survey** - Director Dumore shared results of school climate survey given to 4th-5th and 6th-12th grades. Moving forward the survey will be broken into 4th-5th, 6th-8th, and 9th-12th. Discussion occurred around a few questions, but overall the results were positive.
   
   C) **CTE Committee** - Discussion follow up occurred about the formation of a CTE committee and their role. We will move forward with appointment in January.
   
   D) **EUSD Board Policies** - Each board policy listed will be going before the EUSD Board December 11. Director Dumore and Superintendent Mendenhall went into detail about EIE’s need for each policy.
E) **iReady Assessment Baseline participation** - Director Dumore shared there has been an increase in iReady Diagnostic for baseline this year. Participation rate was 88% of all students enrolled at the start of the year, qualified to assess. This did not include our TK/K who are not developmentally ready. We will be relying heavily on local assessments and data to help paint the whole picture of EIE, so this is a great percentage over prior years.

F) **CAASSP Math Results/Dashboard** - CAASSP results for 17/18, were reviewed with discussion centered on the dashboard which will go live for the public shortly. Also discussed was the missed participation rate which is reflected in the overall increase/decrease in Math and English Language Arts. EIE is below standard in both ELA and Math. Discussion centered on the population we serve and the intent of our charter petition not being based upon state test scores. Also discussed was the new CCI which will also be on the dashboard. EIE will perform better here with a greater amount of graduates showing as prepared in 2019. The key to this is our petition supporting high school students being concurrently enrolled in college classes. Additionally, making sure that courses are coded properly through Cal Pads is important in order for the information to be the most accurate.

G) **January meeting date change** - Previously scheduled January 8th meeting is in conflict with the EUSD Board Meeting. Motion was made by Kaysha Dowell and a 2nd by Savannah Bueb to move our next meeting to Wednesday, January 9, 2019, at 4:30pm in the EMS library. The motion passed unanimously.

8. **Future Agenda Items:**
   A) Teacher/Staff Handbook
   B) CTE Committee appointments
   C) AC Council appointments

9. **Next Meeting:** January 9, 2019 @ 4:30pm in MS Library

10. **Adjournment:** On a motion by Kaysha Dowell and a second by Sandy Papesh, the meeting was adjourned at 5:57 pm.