EIE Resource Room – Rm #73

EIE MEETING MINUTES

February 5, 2019

Adopted ~ 3/5/19

1. Call to Order: The meeting was called to order at 4:34 pm.

2. Introductions and Greetings:

3. Roll Call:
   Evergreen Institute of Excellence Advisory Council:
   Members present: Brad Mendenhall, Leila Dumore, Savannah Bueb, Roxanne Vine, Sandy Papesh-arrived at 5:05pm
   Members absent: Kaysha Dowell

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

5. Approval of Minutes from January 9, 2019 Meeting: Motion to approve minutes as presented was made by Savannah Bueb and a second by Christine Flood. The motion passed unanimously.

6. Progress Reports:
   - Learning Organization-Director Dumore reported out our enrollment is holding at 134 students. Presently we have a wait list, however new enrollment for this school year will end March 1, unless there are interested high school students. Our TK-8 space is full plus state testing begins March 26. EIE will be hosting an Art/Book Faire to showcase student talent while doing a fundraiser for our program library. This will be Thursday, February 21.

7. Discussion/Action Items:
   A) CTE Committee Report-Our first meeting was held February 1, beginning with an overview of the state’s vision and requirements for CTE programs. The committee looked at the 15 sectors and then pathways within those sectors. We discussed the top needs for future employment for Shasta and Tehama Counties while looking at which pathways these would fall within. The committee talked about educational requirements for the top fields that range from college degree to certificate to high school diploma. Additionally, we began looking at which areas could be developed through the use of Shasta College classes. The committee will reconvene in two weeks with each CTE sector description/booklet being emailed to members for their review.
B) Calendar Proposal 2019/2020- Director Dumore shared the EUSD 2nd Draft 19/20 school calendar and the Shasta College 19/20 adopted calendar. This is the first discussion centered on the calendar for next year. Shasta College is out a week earlier in May. EIE will continue to be in session 180 school days. A proposal for the calendar will be brought to the March meeting.

C) CCSA Visit- California Charter School Association will have a team here for a visit February 19, to get to know EIE better. Due to the results of Smarter Balance testing from last year EIE has a low relative ranking. This time will begin a multiple measures review and looking at our local data as well. This is the first step in getting the bigger picture of EIE.

D) Low Performing Student Block Grant- EIE is scheduled to receive one-time monies of $29,640 to support low performing students who are not in the unduplicated status. The purpose for the use of grant funding is to support professional development and parental training.

Motion was made by Superintendent Mendenhall with a second from Savannah Bueb to approve and recommend to EUSD trustees the Low Performing Student Block Grant as presented. The motion passed unanimously.

8. Future Agenda Items:
   A) Teacher/Staff Handbook
   B) CTE Committee Report

9. Next Meeting: March 5, 2019 @ 4:30pm in MS Library

10. Adjournment: On a motion by Savannah Bueb and a second by Christine Flood, the meeting was adjourned at 5:20 pm.

2/26/2019