Meeting Logistics & Desired Outcomes

Meeting: ESSA Committee of Practitioners

Date & Time: August 23, 2018 10:00AM - Noon

Location: Virtual Meeting (link below)

[Eventbrite Webinar Access](https://www.eventbrite.com/e/essa-committee-of-practitioners-virtual-meeting-august-23-2018-tickets-47092206056)

Meeting Leads: Clint Allison / Brad Bylsma

Objectives: To allow the Colorado Department of Education the opportunity to provide updates to and elicit recommendations from the Colorado Committee of Practitioners regarding relevant and timely issues related to CDE’s responsibilities under the Elementary and Secondary Education Act, including:

Agenda Items and Next Steps

**10:00 AM - Noon Committee Business**

*Clint Allison, Brad Bylsma*

| Topic | Preparation and Process | Expected Outcome | Summary |
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| 10:00 - 10:05 CoP Membership  | Meeting Overview and Purpose | CoP members will prepare in advance of the meeting to help expedite the decisions regarding new committee members | * Brad will reach out to members to confirm or correct the years of service that we have on file to ensure we have an accurate accounting for how long members have served and when terms expire.
 |
|  | Prep: Sent out a summary table of applicants and their applications to CoP members. |  |  |
| 10:05 – 10:15CoP Membership: current gaps in representation | Current openings:• Charter school teacher(s)• Career and technical education teacher(s)• Principal(s) or other school leaders• Member of local school board• Specialized instructional support personnel• Paraprofessional(s)• Additional parents of school-age children• Exceptional Student Services practitioner• Geographic representation from the Southeast, West Central, and Northwest Regions of the State | CoP members will be aware of the gaps in representation and how applicants may fill those gaps. | * Roy Holloway accepted a principal position so he has resigned from his spot on CoP due to a busy schedule.
 |
|  | Prep: Refer to crosswalk table with applicants and “openings” sent via 4/16/18 email and copied below |  |  |
| 10:15 – 10:25 CoP New Membership discussion | What are some things we should consider before we hold the “live” vote? | CoP will develop a common understanding of what is to be considered prior to the live vote.* We continue to struggle in finding representation for paraprofessional. It might be good for members to be on the lookout for those people
 | * Suggestion as to making those positions that are difficult to fill as a “fill as needed” positions and continue to look for representatives throughout the year rather than once a year.
* Many applicants represent Charter schools– look for individuals who fill multiple roles
 |
|  | -Committee size-nothing in the bylaws limits the size of the CoP-Balance in representation-Rural/Urban-Areas of expertise-District level vs. building level-Other? |  |  |
| 10:25 – 10:55Review of Applicants Discussion | Committee member thoughts about applicants |  |  |
|  | * General thoughts
* Specific applicants
 |  |  |
| 10:55 – 11:05 Criteria for approval | CoP members will determine criteria for approval | CoP members will determine criteria for approval of new members for the live vote. | * CoP decided to use a simple majority vote (50% +1) there are 12 attendees so 7 votes will be a simple majority.
 |
|  | * Simple majority (50% + 1)?
* Unanimous?
* Other options?
 |  |  |
| 11:05 – 11:25Live vote and Results | Committee members will complete a Survey Monkey poll to vote for new members. | Committee Members will vote for new CoP members. Results will be shared live and next steps will be identified.As a result of the “live vote” the following applicants were voted in: Barkemeyer, MichelleFreeman, PaulHymes, Chaille | Palige, HeathreRigidor, Moses Stewart, TammySee the table below the agenda for details (new members are highlighted in green). |
|  | CDE will share the results of the live voteCoP will approve the results of the live voteNext Steps:-Notify new members-Provide new members with 2018-19 meeting dates-Determine what to do about the gaps that still may exist even with new members |  |  |
| 11:25 – 11:452018 – 2019 CoP Meetings | What would the CoP like to be able to provide input to CDE on during the 2018-19 CoP sessions? | CoP members will have an opportunity to share their thoughts regarding agenda items for 2018-19.* Co-Chair will be a topic of discussion for next meeting
 | * Laura Gorman has been nominated by John McKay and second by Amy Beruan
* CDE staff will serve as the secretary
 |
|  | Sept. 20, 2018Nov. 8, 2018Feb. 21, 2019April 25, 2019 |  |  |
| 11:45 – 12:001st Quarterly Meeting | Sept. 20, 2018 Colorado Children’s CampaignStart timeEnd timeAgenda Highlights:* + Vote on Co-chair for 2018-2019
	+ Vision for combined office (NMN)
	+ Office Priorities for 2018-19
	+ Consolidated Application Feedback
		- Platform
		- Process
	+ Monitoring plan and timeline
	+ UFPA Website Feedback
	+ Revisiting the Equity Plan
 | CoP will discuss start and ending times for 2018-19 and become aware of the draft agenda for the 1st Quarterly meeting on Sept. 20.* Meetings for the 2018-2019 session will be from 10am to 3pm
 | * CDE will look into possibly using webcams for the meeting in case people can’t make it live
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|  | CDE will share the results of the live voteCoP will approve the results of the live vote |  |  |

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| **CoP Applicant Summary** |
|  |
| **Applicant Name** | **Region** | **Committee Position(s)** | Fills an open spot? |
| ~~Baldonado, Destini~~ | ~~Metro~~ | ~~Teacher (Charter School)~~ | ~~Teacher (Charter School)~~ |
| Barkemeyer, Michelle | West Central (Norwood, CO) | Parent, Teacher, Local School Board member, Specialized Instructional Support Personnel | Parent, Specialized Instructional Support Personnel |
| Freeman, Paul | Northwest, (Carbondale, CO) | District Administrator | Northwest Region |
| Hymes, Chaille | Metro  and Southwest | Title I Administrator, Parent, Charter School Administrator (Colorado Connections Academy - Mapleton and Durango) | Parent, |
| Palige, Heathre | Metro (Northglenn) | Teacher (Charter School), Specialized Instructional Support Personnel | Teacher (Charter School), Specialized Instructional Support Personnel |
| Rigidor, Moses | Metro (Denver) | Titles I, II, II and IV Administrator, Neglected and Delinquent Representative |  Largest ESEA Funds Grantee |
| ~~Robertson, Jonathan~~ | ~~Metro (Lowry)~~ | ~~Teacher (Charter School), Specialized Instructional Support Personnel~~ | ~~Teacher (Charter School), Specialized Instructional Support Personnel~~ |
| ~~Rowland, Tracy~~ | ~~Metro (Lowry)~~ | ~~Teacher (Charter School)~~ | ~~Teacher (Charter School)~~ |
| Stewart, Tammy | Metro, Pikes Peak, Northeast, West Central (Division of Youth Services | Title I Administrator, Specialized Instructional Support Personnel, District Administrator, Neglected and Delinquent Representative | West Central Region, Specialized Instructional Support Personnel |

**Current Members: 2018-2019**

|  |  |  |  |  |
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| **Last** | **First** | **Organization** | **Region** | **Role** |
| Allison | Clinton | Fountain 8 | Pikes Peak | Director of Curriculum and Student Achievement |
| Beruan | Amy | Aurora Public Schools | Metro | Federal Programs Director |
| Cooper | Lori | Center 26 JT | Southwest | Direct of Curriculum, Instruction, and Assessment |
| Escarcega | Jesus | Aurora Public Schools | Metro | Director of Grants |
| Good | Mary Ellen | Centennial BOCES | North Central | Director of Federal Programs |
| Goodwin | Holly | Diocese of Colorado Springs | Pikes Peak | Superintendent - Nonpublic School |
| Gorman | Laura | Douglas County RE-1 | Metro | Grant & ESSA Coordinator |
| Resigned due to new position.~~Holloway~~ | ~~Roy~~ | ~~Boulder Valley RE-2~~ | ~~Metro~~ | ~~Director of Humanities, Federal Programs, and Extended Learning~~ |
| Long-Webb | Lucinda | Durango 9-R | Southwest | Teacher & Parent Liaison for Indian Education Program |
| McKay | John | Poudre R-1 | North Central | Director of Language, Culture, and Equity |
| Murphy | Marisa | Pikes Peak  | Pikes Peak  | Teacher  |
| Richey | Tory | Cripple Creek - Victor School District | Pikes Peak | Assistant Superintendent |
| Salyards | Arlene | NE BOCES | Northeast | Special Projects Director |
| Shoemaker | Joshua | Jefferson County | Metro | Senior Budget Analyst |
| Swiatkowski | Mitzi | EC BOCES | Northeast | Federal Programs Director |
| Vickland | Clare | Charter School Institute | Metro | Director of Student Services |
| Westfall | Myra | Valley School District, Sterling | Northeast | School Board Member |
|  |  |  |  |  |