

STATE ADVISORY COUNCIL FOR PARENT INVOLVEMENT IN EDUCATION
Quarterly Meeting
20 November 2012 – CEA
MINUTES

Present: Tina House (Chair), Cindy Dascher, Richard Garcia, Karen Hobson, Cathy Lines, Tomas Mejia, Karen Torres, Beth Schaffner, Kathryn Smukler, Dongying Zhang, and Stacey Zis

Guests: Sen. Evie Hudak, Peg Brown-Clark, Pat Chapman, Gully Stanford, Diana Huffman, Pahlmela Hines, and Scott Filipini

Absent: Vinny Badolato, Linda Barker, Jennifer Garcia, Kris Greer, Niki Gill, Beverly Hall, Mark Kling, Michael Martucci, Sandy Ripplinger, Nancy Sarchet,

FUTURE MEETINGS: (Quarterly, 3rd Tuesday)

February 19	1 – 3 pm	1500 Grant
May 21	1 – 3 pm	1500 Grant
August 20	1 – 4 pm	1500 Grant (Longer Meeting – Retreat)
November 19	1 – 3 pm	1500 Grant

EXECUTIVE COMMITTEE meets the intervening months (Dec/Jan; Mar/Apr; June/July; Sept/Oct) on the SECOND MONDAY 3:00 – 4:30 pm via conference call.

1. Welcome

- Chair House welcomed the members
- Unfortunately the call-in system was not operating, so there were no members on the phone
- Chair House announced that Commissioner Hammond has appointed Dr. Cathy Lines as a Commissioner's appointee. Dr. Lines' curriculum vitae was circulated and Dr. Lines introduced herself.

2. Executive Committee Report

- Met in September and October
- Met with Lt Governor Garcia.
- Joined SPC and others in celebrating Parent Involvement Month (October)
- Has made presentations at Parents to the Rescue (a Powerpoint has been developed along with a fact-sheet)
- Has arranged upcoming presentation at CASB
- Vacancies: (Nominating Committee – Chair House, Cindy Dascher, Nancy Sarchet)
 - ✓ CDHE – Tobias Guzman has resigned
 - ✓ Counselors – Patrick Millmore has resigned. CSCA has been notified
- Reorganization
 - ✓ Patrick Chapman reported that CDE leadership wishes to ensure the success of SACPIE; other Councils enjoy CDE staff support (Quality Teacher/Technical Advisory Panel/SEAC/Rural Council etc.); CDE staff appointees will provide logistical support; the website; CDE is recommending some modest funding (\$50,000 pa) to cover operational expenses, including travel reimbursement.
 - ✓ Chair House noted that her term ends December 31.

- Election of Chair 2013:
Chairman House opened nominations.
Richard Garcia, seconded by Karen Hobson, nominated Dr. Cathy Lines.
There were no other nominations.
Nominations closed/Question called.
Dr. Cathy Lines was elected by unanimous acclamation.

3. Task Force Reports

a) Website

- Cindy Dascher acknowledged the input of numerous members
- Pamela Hines demo'ed the proposed website.
- The Council discussed/made suggestions
- Ms. Hines, along with Michelle Gebhart of CDE, will complete the model, will share with Council for 48 hours (maybe more) before publishing
- Ms. Hines noted that CDE is changing software: the look will change
- Disclaimer will be small size
- Chair House will forward slides from 2012.

b) Communications

- Gully Stanford acknowledged members' input and circulated and reviewed the attached proposal
- The Council discussed/made suggestions (noted in revised version)
- Executive Committee will consider on Dec 10

c) Fundraising

- Chair House noted that the Executive Committee will convene a Task Force to start the work on fundraising.

4. Committee Updates

a) Student Achievement (Jennifer Garcia, Chair)

- Chair House noted that she had received a report from Jennifer Garcia

b) Parent Leadership (Karen Hobson, Chair)

c) Higher Education (Kris Greer, Chair)

- Chair House noted that she had received a report from Kris Greer

d) Policy (Vinny Badolato)

- Policy Committee met (Badolato, John Giardino, Evie Hudak, Gully Stanford)
- Report attached
- Discussion of State Accountability Network. Agreed to request a detailed proposal (Hudak) in time for Executive Committee December 17
- Noted: CDE's very generous proposal to seek operating funds

5. Presentation

Sarah Ohle and Kady Lanoha of CDE presented the Draft Graduation Guidelines :

- To be adopted by SBE May 2013; Districts have till spring 2014 to adopt; will apply to students entering 9th grade in 2014-15
- 3 handouts attached (Overview; Presentations to Date; membership)
- Noted that Karen Hobson serves
- Next Guidelines Advisory Council meeting: November 28.
- There will be a webinar November 27:

-If you want to access the webinar we conducted for GGAC members in October click here:

<http://connect.enetcolorado.org/p7gc11i4l49/>

-If you want to participate in the webinar we will be conducting for the general public on November 27th at 2pm click here:

<http://connect.enetcolorado.org/GradGuidelines/>

- Board has directed that consideration be given to guidelines which emphasize mastery and 21st century skills, over Seat-Time and GPA.
- Sarah and Kady would like to return in the spring (Feb 19 meeting) for a 45-minute working group.
- Discussion:
 - Student ownership – add parent and teacher ownership
 - Zis: How to connect to Standards and Assessments Indicators – Portfolio/Dashboard – ICAPs online – parent review?
 - Practice versus Proficiency – early graduation? Concurrent Enrollment (Tough Choices or Tough Times?)
 - Diana Huffman noted that students should not be expected to repeat subjects they have mastered – allow to test out and move on to more challenging content
 - RTI for those who have not mastered content
 - How to give value to a diploma which does not equate to college readiness?
 - Problem is to define/assess 21st century skills.
 - Will teachers/principals be knowledgeable enough/flexible enough to promote multiple pathways?

6. Adjournment

- Chair House adjourned the meeting at 3:10 pm
- Next full SACPIE Tuesday February 19, 1 – 3 pm, to be followed by a 45-minute Graduation Guidelines Working Session.

Respectfully submitted

Gully Stanford

11-21-2012

Updated 11-27-2012