

**MINUTES**  
**GE-SAC Meeting**  
**Date 12.7.2017**

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**Lowry Conference Center**  
**1061 Akron Way, Building 697, Denver, CO 80230**  
 Minutes Taken By: Dr. Lindsey Reinert

Topic	Notes
Members Present	Jacquelin Medina, Michelle Barkemeyer, Mary Smith, Nikki Myers, Mary Ellen Beltracchi, Joel Newton, Nanette Jones, Connolly Sherwood, Blanche Kapushion, Ruth Rodgers, Jessica Howard, Nicole Jensen, Caitlin Sahimi, Amy Masching, Sarah Holdeman, Michael King, Brain Weaver, Kathy Yates, Colleen Anthony, Julia Watson, Amy Graefe, Paula McGuire, Michelle Stout, Kaye Wergedal, Deb Rothenberg, Ruthi Manning-Freeman, Heather Carson, Lindsey Reinert, Jane Goff, Cindy Gifford
Members Absent	Kittie Hook, Mury Sutherlin, Kim Servia, Jacklyn Noden,
Introductions and Welcome Michelle Barkemeyer, Mary Smith	Color Groups Activities
Approval of Minutes	<a href="#">Approved Minutes from 9.28.2017</a> Motion- Kaye Wergedal Second- Nanette Jones
Remarks Jacquelin Medina, CDE Gifted Director	Paul Foster, Executive Director was unable to attend today. Jacquelin shared that he has a goal to focus on gifted education this year.  NEED link to PPT from Jacquelin Medina Quarter Two: Regional network <ul style="list-style-type: none"> <li>● <a href="#">CGER Reviews</a>- 8 this calendar year</li> <li>● Periodic Feedback from stakeholder groups</li> </ul> Resources for <a href="#">directors on public website</a>  <a href="#">Professional Learning</a> <ul style="list-style-type: none"> <li>● Depth &amp; Complexity Framework</li> <li>● Trainer of trainer opportunities</li> <li>● 2E- projects</li> <li>● Online modules and GT Tuesday's</li> </ul> Pre-Identification <ul style="list-style-type: none"> <li>● Developing Talent Pools</li> <li>● More information at Spring Directors meeting</li> </ul>

	<p>Mantra of Priorities:</p> <ul style="list-style-type: none"> <li>● Student and Educator Training</li> </ul> <p>Unified Improvement Plans- gifted addendum</p> <ul style="list-style-type: none"> <li>● <a href="#">School View</a></li> <li>● Performance Framework Reports and Improvement Plans</li> <li>● Opening up the data to be more transparent</li> <li>● Connections within school district to bring gifted to the table <ul style="list-style-type: none"> <li>○ Action Item: Post addendums to CDE GT website</li> <li>○ Easier access for administrators, educators, parents, &amp; community</li> </ul> </li> </ul> <p>CMAS 2017 data results for gifted education statewide</p> <p>ALP update: State License for an Enrich ALP that contains Part I &amp; Part II</p> <ul style="list-style-type: none"> <li>● 10 adopting Enrich ALP</li> </ul>
<p>Remarks Jane Goff State Board of Education</p>	<p>Updates from State School Board- <a href="#">Colorado Teacher shortage</a>- View Executive Summary &amp; strategic plan</p> <ul style="list-style-type: none"> <li>● Higher Ed is the primary mover in this initiative</li> <li>● Partnership of CDE, CDHE, with Higher Ed to make progress</li> <li>● <a href="#">Town Halls</a>- 14 total</li> <li>● On average about 5,000 educator positions opens – 22% few pre-service teachers completing programs.</li> <li>● Ideas: <ul style="list-style-type: none"> <li>○ Increase alternative teacher licensure</li> <li>○ Dual Licensure</li> <li>○ Current Bill around retirees returning <ul style="list-style-type: none"> <li>▪ No penalties to PERA status</li> </ul> </li> </ul> </li> </ul> <p>Next state <a href="#">School Board Meeting</a>: January 10-11, 2018 &amp; February 14-15, 2018</p>
<p>Action Committees</p>	<p>Professional Development: Heather Carson</p> <ul style="list-style-type: none"> <li>● <a href="#">Action Plan</a></li> <li>● <a href="#">Matrix for Professional Development in Gifted Education</a></li> </ul> <p>Communication: Lead-Michelle Stout</p> <ul style="list-style-type: none"> <li>● <a href="#">Action Plan</a></li> </ul> <p>Policy/Legislation : Lead-Sarah Holdeman</p> <ul style="list-style-type: none"> <li>● <a href="#">Action Plan</a></li> </ul> <p>Commonalities: good baseline data Gifted Ed is finally noticed Highlights different student populations Growth piece is much more important than achievement scores When did the baseline data begin and end? We need more information for the growth data to be useful (can it be disaggregated?) Our stakeholders don't only need access to this information, they need to</p>

	<p>understand how to use the data This information is important for superintendents. Superintendents do not understand.</p> <p>Parent-ese (language)/Difference between growth and achievement</p> <ul style="list-style-type: none"> <li>* glossary of terms- acronyms</li> <li>* map of regions</li> <li>* embedded definitions</li> <li>* explanations of hand-offs</li> <li>* tutorials for LEAs, CAGT affiliates, GERCs, district directors, CDHE,</li> </ul> <p>How to communicate this:</p> <ul style="list-style-type: none"> <li>* letter to parents</li> <li>* clear navigation for CDE website</li> <li>* Add link to entire report (eg. CAGT, CAEGTC, parent groups, affiliates, etc.)</li> <li>* Accompanying gifted bill of rights?</li> </ul>
<p>Standing Committees –</p>	<p><b>Membership:</b> Mary Ellen Beltracchi, Connelly Sherwood, Amy Masching, Kaye Wergedal, Colleen Anthony, Mary Smith, Nikki Myers</p> <ul style="list-style-type: none"> <li>● District 1- Community vacancy</li> <li>● District 2- community vacancy</li> <li>● District 3- no vacancy</li> <li>● District 4- possible educator vacancy</li> <li>● District 5- 2 parent &amp; educator/community vacancy</li> <li>● District 6- possible community vacancy</li> </ul> <p>Posted in March for vacancy</p> <p><b>Legislation:</b> Nanette Jones, Michelle Barkemeyer, Michael King, Sarah Holdeman</p> <ul style="list-style-type: none"> <li>● Blend work on current legislation that would be coming.</li> <li>● Partnership with other organizations for new</li> </ul> <p><b>Communication:</b> Ruthi Manning-Freeman, Michelle Stout, Paula McGuire, Brian Weaver, Lindsey Reinert</p> <ul style="list-style-type: none"> <li>● Thank you notes to Data, Program Evaluation and Reporting (DPER) representatives: Tina Negley , Donna Morganstern, Alexandra Tolentino, Barbara Vassis- Ruthi with complete</li> <li>● Plans to reach out to other CDE Advisory Groups: <ul style="list-style-type: none"> <li>○ SPED- CSEAS: <ul style="list-style-type: none"> <li>▪ Co-Chairs: Renee Niskanen and Ray Merenstein David Ramer, Program Assistant - <a href="mailto:ramer_d@cde.state.co.us">ramer_d@cde.state.co.us</a></li> </ul> </li> <li>○ Preschool SPED Advisory: <ul style="list-style-type: none"> <li>▪ Heidi McCaslin - <a href="mailto:mccaslin_h@cde.state.co.us">mccaslin_h@cde.state.co.us</a></li> </ul> </li> <li>○ Concurrent Enrollment: <ul style="list-style-type: none"> <li>▪ Mary Anne Hunter - <a href="mailto:Hunter_Mary@cde.state.co.us">Hunter_Mary@cde.state.co.us</a></li> </ul> </li> </ul> </li> </ul>
<p>Guest Presenter:</p> <p>Data, Program Evaluation and Reporting (DPER)</p>	<p>Reporting requirements</p> <p>State Report Card</p> <ul style="list-style-type: none"> <li>● Gifted Chapter of performance results in the State Report Card</li> <li>● Draft of GT Chapter</li> </ul>

representatives: Tina Negley Donna Morganstern Alexandra Tolentino Barbara Vassis	Small Group work: <ul style="list-style-type: none"> <li>● What is the GE-SAC message about purpose of the gifted student section in the State of State Report?</li> <li>● What key questions might stakeholders ask when looking at the reports? What should we be seeing?</li> <li>● What guidance do GE-SAC members have regarding use of the LEA/SEA reports?</li> <li>● In what ways can the GE-SAC support dissemination of information?</li> </ul> <a href="#">Group #1: Note catcher</a> <a href="#">Group #2: Note catcher</a>
BOCES	NA
CAEGTC  Representative: Cindy Gifford	Successful Soiree at CAGT event Banquet- January 20, 2018 <ul style="list-style-type: none"> <li>● Induct 4 new members</li> </ul> 3 Scholarships offered this year <ul style="list-style-type: none"> <li>● Memorium</li> <li>● Weiddel</li> <li>● Academy</li> </ul> New Bi-Laws review and updated
CAGT  Representative: Nanette Jones	Next year: Focus around purpose of the organization, unified message.  Working on Unified 3 year plan, purpose of membership  Feb. 22, 2018- Legislative day at the State Capital Policy work- Legislation around FREE Universal screening
Gifted Education Coalition  Representative: Blanche Kapushion	NA
Upcoming Meetings	<b>February 1, 2018</b>
Adjournment	Move- Mary Ellen Beltracchi Second- Paula McGuire