



State Advisory Council for Parent Involvement in Education

Meeting

Tuesday, August 20, 2013 (Planning Retreat)

Colorado Education Association

1500 Grant Street

Denver, CO 80203

12:00 p.m. – 4:00 p.m.

Members Present: Amie Baca-Oehlert, Dr. Diane Bassett, Cindy Dascher, Jennifer Garcia-Rosendo, Dr. Kris Greer, Mary Gross, Dr. Beverly Hall, Shannon Holtmann, Tina House (via phone), Jessica Johnson, Mark Kling, Dr. Cathy Lines (Chair), Dr. Michael Martucci, Tomas, Mejia, Sandy Ripplinger, Beth Schaffner, Kathryn Smukler, Jan Tanner, Michelle Winzent, Stacey Zis

Members Absent: Richard Garcia, Niki Gill, Dongying Zhang

Guests and CDE Staff Present: Randy Boyer, Interim Assistant Commissioner, CDE/ESSU, Senator Evie Hudak, Diana Huffman, US Department of Education, DeLinda Rose, Gully Standford

Welcome and Introductions

- Chair Lines welcomed all members and guests.
Introductions from members and guests

Public Comment

- No public comment.

Updates, Input and Q&A (Working Lunch Provided)

- Lisa Steffen gave instructions to members on CDE 56 reimbursement form. Lisa will send the documents to SACPIE listserv with instructions.
- Cindy Dascher gave an update on October is Parent and Family Involvement in Education Month regarding the Proclamation set forth last year. Cindy would like a group of volunteers that are interested in working with Richard Garcia for the October Event. Let Chair Lines know by Monday, August 26, 2013, if you are interested.
- Discussion ensued about various events forthcoming and creating a calendar on the SACPIE webpage to include those events.
- Lisa Medler updated the members on the status of hiring the Director of SACPIE. A decision will be made soon. The Director of SACPIE will report to Deputy Commissioner Dr. Keith Owen in the Accountability, Performance and Support Division at the Colorado Department of Education.

Approval of Minutes from Tuesday, May 21, 2013

- Kathryn Smukler made a motion to approve the minutes.
Jenn Garcia-Rosendo seconded the motion.
The minutes were approved with one revision.

Review of SACPIE Notebooks – Resources

- Chair Lines distributed the SACPIE notebooks to all members and did a thorough review of the working documents.
 - Laws and Summaries
 - National Standards for Family-School Partnerships
 - Proclamations
 - Mission, Vision, Goals, Objectives
 - Operating Procedures
 - Best Practices, Committees, Action Plans
 - SACPIE Presentations and Resources
 - Meetings and Reimbursement Information
 - Members
 - Articles

Review, Discussion and Voting on Recommended SACPIE Revised 2013 – 2014

Operating Procedures

- Chair Lines thanked the SACPIE Executive Committee and the Planning Team.
- Chair Lines shared the Operating Procedures with the Council, explaining that “because of the additional legislated responsibilities, it is the Executive Committee’s recommendation to pilot a council-approved version of these procedures during the 2013 – 2014 year, with a formal review taking place before procedures are finalized. If approved by the Council on August 20, 2013, these pilot procedures would commence immediately, with a Chair and Vice Chair selected at the November 19, 2013 council meeting. They would then be formally reviewed for final approval at the November 2014 planning retreat. This time frame would allow for timely compliance with the legislated December reporting requirement.
 - Dr. Kris Greer made a motion to approve the recommended pilot.
Dr. Beverly Hall seconded the motion.
Motion approved.

Sample SACPIE Presentations

- Dr. Kris Greer, Chair Lines and Sandy Ripplinger gave an overview of the SACPIE presentations at Colorado Legacy Foundation and the Colorado Association of School Executives (CASE).
- Discussion ensued regarding various subjects that included:
How do you get parents to be involved?
What is your definition of partnering?
Every district will have a parent liaison.

Committee Work Time

- Early Childhood Education
Jenn Garcia-Rosendo/Chair
Tomas Mejia/Co-Chair
Dr. Beverly Hall
Diana Huffman
Mark Kling
Sandy Ripplinger
- K-12
Jessica Johnson/Chair
Dr. Michael Martucci
Kathryn Smukler
Jan Tanner

Stacey Zis

- Higher Education
Dr. Diane Bassett
Dr. Kris Greer
Shannon Holtmann
Chair Lines
- Partnerships
Amie Baca-Oehlert/Chair
Cindy Dascher
Mary Gross
Senator Evie Hudak
Beth Schaffner
Michelle Winzent/Co-Chair

Committee Report – Outs and Action Plan Submission

- Committees reported out on their annual goals, communication plans and methods to achieve results.
- Submission plans will be emailed to Chair Lines.

Announcements

- Diana Huffman, U.S. Department of Education, Office of Communications and Outreach, distributed various educational handouts and a handout from healthcare.gov
- www.ed.gov

Adjournment

- Chair Lines adjourned the meeting at 4:00 pm.

Respectfully submitted,

DeLinda Rose
August 23, 2013

Upcoming SACPIE Meetings

**Colorado Education Association
1500 Grant Street
Denver, CO 80203**

Tuesday, November 19, 2013	1:00 p.m. – 3:00 p.m.
Tuesday, February 18, 2014	1:00 p.m. – 3:00 p.m.
Tuesday, May 20, 2014	1:00 p.m. – 3:00 p.m.
Tuesday, August 19, 2014	1:00 p.m. – 3:00 p.m.

Please note: 12:00 p.m. – 1:00 p.m. and 3:00 p.m. – 4:00 p.m. are available for committee work, presentations and networking.