

MINUTES
GE-SAC Meeting
Date: 12.6.2018

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

Topic	Notes
Members Present	Caitlin Sahimi, Michelle Stout, Jane Goff, Kaye Wergedal, Joel Newton, Kimberly Servia, Nicole Jensen, Amy Maching, Allison Heaney, Diana Calderia, Roger Dowd, Mary Smith, Mury Sutherlin, Brian Weaver, Michelle Barkemeyer, Jennifer Gottschalk, Cynthia Rundquist, Melinie Isenhour, Diane Cassidy, Cindy Gifford, Heather Carson, Nikki Myers, Jacquelin Medina, Lindsey Reinert, Connolly Sherwood, Elena Henry, Kathy Yates, Guest- Chrisitan Steward, Guest-Shalelia Dillard,
Members Absent	Qing Hua, Michael King, Paula McGuire, Colleen Cassidy, Jacklyn Noden, Sarah Holdeman, Amy Graefe, Jennifer Ritchotte, Ruthi Manning-Freeman, Terri Jones, Mala Setaram-Wolfe, Susan Scheibel
Introductions & Welcome	<p>Guest- Shalelia Dillard; Founder/ Executive Director at SCD Enrichment Program Guest- Christian Stewart; SCD Enrichment Program board member https://www.scdenrichment.org/</p> <p>Thank you to Jacquelin Medina! Caitlin, Roger, Cindy, Jennifer, Michelle, Kaye, Nikki, & Jane share kind words to honor Jacquelin’s service to Colorado Gifted Education & Community.</p> <p>GE-SAC Google folder: https://tinyurl.com/ybkqfobg</p>
Approval of Minutes	<p>Approved Minutes October 4, 2018 Motion: Kaye Wergedal Second: Kathy Yates</p>
Remarks Jane Goff State Board of Education	<p>2018 Meetings: December Updates:</p> <ul style="list-style-type: none"> • Action on 2 districts (Adams 14, 2 schools in Pueblo 60)- School Improvement <ul style="list-style-type: none"> ○ State Board of Education Decision: Portion of the management control with be with an outside organization/company. No organization or company has been determined. Application, interviews and contracts are the next steps in the process to find the organization/company ○ Concerns about local control (LEA), final decisions are at LEA level. ○ State Board of Education gives recommendations, reviews, • Rule making <ul style="list-style-type: none"> ○ 41 bills from this past election cycle that connect to education/ 11-17 bills that require rule making ○ HB 1355 Accountability- Aspect of this bill will look at: Growth to Standard, Weighting of indicators for growth and academic achievement, Statewide targets that is reasonable & achievable ○ February 15, 2019 – work session for the rule making ○ March 2019- hearing for the rules • Continued focused work : READ Act & Literacy work , Dyslexia <ul style="list-style-type: none"> ○ Statutorily Required Reports • Computer Science Week in Colorado (Dec. 3rd-7th) <ul style="list-style-type: none"> ○ CDE adopted computer science standards

	<ul style="list-style-type: none"> ○ Grant funds for developing computer science programming • January 4, 2019- Legislation Session starts <ul style="list-style-type: none"> ○ Colorado- Democrats hold control for both House & Senate ○ House chair & vice chair for education- Barbara McLachlan & Bri Buentello ○ Senate chair & vice chair for education- Nancy Todd & Tammy Story • IDEA renewal • National Association of State Boards of Education (NASBE) Distinguished Award - Jane Goff recipient 2018
<p>Standing Committees –</p>	<p>Outreach- Allison Heaney, Lindsey Reinert, Elena Henry, Brian Weaver, Heather Carson, Absent: Colleen Cassidy, Paula McGuire</p> <p>Welcome letter to Jared Polis- work on draft & connect to</p> <p>Connecting to other state advisory Elena Henry- Draft letter</p> <ul style="list-style-type: none"> ○ Plans for Outreach to other CDE Advisory Groups: <ul style="list-style-type: none"> ▪ SPED- CSEAS: <ul style="list-style-type: none"> • Co-Chairs: Renee Niskanen and Ray Merenstein David Ramer, Program Assistant - ramer_d@cde.state.co.us • NEW: Twice-Exceptional Task Force ▪ Preschool SPED Advisory: <ul style="list-style-type: none"> • Heidi McCaslin - mccaslin_h@cde.state.co.us ▪ Concurrent Enrollment: <ul style="list-style-type: none"> • Mary Anne Hunter - Hunter_Mary@cde.state.co.us ▪ CLDE Stakeholder Meetings <ul style="list-style-type: none"> • ▪ State Advisory Council for Parent Involvement in Education (SACPIE) <ul style="list-style-type: none"> • Darcy Hutchins - hutchins_d@cde.state.co.us ▪ Educational Data Advisory Committee <ul style="list-style-type: none"> • Dennis St. Hilaire- st.hilaire_d@cde.state.co.us ▪ Early Childhood Leadership Commission <ul style="list-style-type: none"> • Kristina Heyl -kristina.heyl@state.co.us <p>Legislation- Roger Dowd, Diana Caldeira, Nikki Myer, Jane Goff, Joel Newton, Michelle Barkemeyer, Kathy Yates, Kim Servia, Jennifer Gottchalk, Cynthia Renquist, Diana Cassidy, Melanie Isenhour, Chrisitan Steward</p> <ul style="list-style-type: none"> • Legislative Session <ul style="list-style-type: none"> ○ December 2018- meeting for priorities ○ Bill of Rights –parent & student <ul style="list-style-type: none"> ▪ February 2019 report of prior with the Bill of Rights <p>Membership- Amy Masching, Kaye Wergedal, Connolly Sherwood, Mury Sutherlin, Nicole Jensen</p> <ul style="list-style-type: none"> • Timeline for Membership: <ul style="list-style-type: none"> ○ Dec. 31st deadline to communicate with Membership Committee if you will be continuing your term ○ Application open in January 2019 ○ Review applications in March 2019 ○ State Board of Education approval in May 2019 • Fun Facts sheet for GE-SAC membership <ul style="list-style-type: none"> ○ Promoting in Fall 2019

Action Teams	<p>Updates:</p> <p>Communication Action team: C3 Action Team Plan 2018-2019 Nikki Myers, Allison Heaney, Brian Weaver, Lindsey Reinert, Kaye Wededal, Amy Maching</p> <ul style="list-style-type: none"> • FINAL <ul style="list-style-type: none"> ○ Student and Parent Bill of Rights ○ Dissemination plan for Dec 2018 ○ Posted on the Main CDE Office of Gifted Education – What’s NEW section <ul style="list-style-type: none"> ▪ Future links: ▪ Parent Corner ▪ Director Corner ▪ Principal Corner ▪ Recommend creating a – Student Corner • Website updates • Quick Summary for December 2018 <p>Options Action team: Options Action Team Plan for 2018-2019 Kim Servia, Joel Newton, Connolly Sherwood, Nicole Jensen, Kathy Yates, Mury Sutherland, Michelle Barkemeyer</p> <ul style="list-style-type: none"> • Middle School & High School options • Revised goal statement- Research around the state about things are working. <p>Professional Development team: Professional Development Action Team Plan 2018-2019 Heather Carson , Jennifer Gottschalk, Elena Henry, Diana Caldeira</p> <ul style="list-style-type: none"> • Flow chart about buildings & districts direction • CGER verbiage around professional learning for “WHO” <ul style="list-style-type: none"> ○ Leverage ESSA funds Title II (shall language) in act for professional learning.
Guest Presenter: Paul Foster Executive Director Exceptional Student Services Unit	Was unable to attend
Remarks Jacquelin Medina, CDE Gifted Director	<p>Highlights:</p> <ul style="list-style-type: none"> • Gifted for Arts Toolkits <ul style="list-style-type: none"> ○ Academic standards office & GT Office • Right 4 Rural <ul style="list-style-type: none"> ○ Federal report submitted ○ Increase in identification in 4 out of the 5 AU’s ○ Change & growth in program plans at all Right 4 Rural AU’s ○ Problem of Practice ○ CDE GT Office & AU central office ○ Change in educator practices & beliefs on gifted education • All Means ALL: Action in Gifted Student Diversity & Performance <ul style="list-style-type: none"> ○ Equity & access slowly changing <p>Interest:</p> <ul style="list-style-type: none"> • Concurrent Enrollment Advisory Board <ul style="list-style-type: none"> ○ Looking for nominations by December 14th ○ Opening for rural school or district

	<ul style="list-style-type: none"> In July of 2018, the State Board of Education approved new rules to ensure educators in Colorado are prepared to meet the needs of English learners in our schools. Effective September 1, 2018, educators endorsed in elementary, math, science, social studies, or English seeking a renewal of their professional license must complete or demonstrate completion of professional development activities equivalent to 45 clock/contact hours or three semester hours in Culturally and Linguistically Diverse (CLD) Education within a full five-year renewal period that meets or exceeds the standards outlined in section 5.12-5.15 of 1 CCR 301-37. This requirement must only be completed once during the term of the educator's career. To find out more about these requirements, if and how they apply to you, what you'll need to do and by when, visit the English Learner PD Requirements Information for Educators page. School View
BOCES	Was unable to attend
CAEGTC	<ul style="list-style-type: none"> 20 nominees for the class of 2019 <ul style="list-style-type: none"> 4 Defer for 2019-2020 12 accepted 4 waiting final documents CAEGTC Gala Event <ul style="list-style-type: none"> January 26, 2019
CAGT	<ul style="list-style-type: none"> Record attendance on the CAGT 2018 attendance Revamping scheduling Legislative Day Feb. 21' 2019 <p>Two positions on Executive Board</p> <ul style="list-style-type: none"> Statewide support & representation Application will be available prior to: January 1, 2019 Elections in January 2019 <p>Renew contract for Benjamin Waters lobbyist</p> <p>Updates on affiliate handbook</p> <p>CAGT 2019 Theme: A gifted state of mind</p> <ul style="list-style-type: none"> Oct. 20th-22nd, 2019
Gifted Education Coalition	Was unable to attend
Universities	<p>University of Denver</p> <p>IDGE conference- Theory & Practice: Conceptual Foundations & Classroom Strategies in Gifted Education</p> <ul style="list-style-type: none"> February 6 & 7, 2019 Registration
Upcoming Meetings	Next meeting: Wednesday, Feb.6, 2019
Adjournment	<p>Motion: Michelle Barkemeyer</p> <p>Second: Connolly Sherwood</p>