

**CSC Agenda
2/11/20**

Membership Attendance:

The following members were in attendance at the meeting.

Parents	Teachers	Support Staff
Tanieka Griffin	Laura Schmidt, ECE	Allison Schulwitz , Diverse Learners
Lindsey Kalmes	Katie Ridder, Kinder/First Grade	
Sarah Tiongco	Derek Lavezzo, 2 nd /3 rd Grade	
Michelle Morris	Jen Shindoll, 4 th /5 th Grade	
Brian Inderwies		

Community	Administration
Kyla Maestas, Forest City	Dr. Amy Gile, Executive Director of Teaching and Learning
	Dustin King, Dean of Culture
	Janis Dickman, Director of Culture and Community Engagement

Review and sign support letter for I-Zone Application

Dr. Gile shared updates on our recent employee vote to support the Izone application. Our Employee vote was a 90% “yes” vote. She explained that when staff are absent and cannot vote, their absentee vote is counted as a no vote. This was tricky because of the snow day and the fact that we had a few sick staff on Monday.

There are two upcoming board meetings of importance.

- Tuesday, February 18th we present our plan to the board. We will have Dr. Gile, Tanieka Griffin and Lindsey Knickerbocker as our presenters.
- Thursday, February 20th will be the open comment and board vote. We would love to have parents and teachers present to demonstrate our support for the vote.

We finished our discussion about the I-zone application by passing around the CSC support letter and signing to demonstrate our collective support of the application.

Revisit discussion about attendance recognition at SOAR assemblies

The committee revisited our previous discussion about whether or not we should be recognizing perfect attendance at SOAR assemblies. Dr. Gile had shared at our January meeting that it has been brought to her attention that this practice might not be inclusive and could be unduly excluding students who have no control over whether or not they have perfect attendance (i.e., illness, family situation, etc). CSC parents agreed to take this concern out to the community for feedback and bring back what they learn to our CSC meeting on 2/11/20.

Feedback from parents regarding this change included:

- Parents overwhelmingly agreed with the perspective that this award was not inclusive and did not need to continue next year. There was additional feedback that parents would love to see us change things up a bit to keep the SOAR assemblies fresh and exciting. There was some discussion about not giving all students awards. Dr. Gile shared that this would not be an inclusive practice, especially because we believe that all children add value to our community and deserve to be recognized for their contributions.
- The committee unanimously agreed to discontinue attendance awards for the 20-21 school year.

Finalizing 19-20 School Calendar

- Ms. Dickman reported that based on our parent survey feedback, 75% prefer October dates for conferences. CSC members shared that they had heard the same feedback from parents they spoke to as well. The committee shared that there were no other changes needed based on teacher and parent feedback.
- The committee unanimously agreed to approve the 20-21 calendar. The calendar will be shared with the community in the weekly newsletter.

Nomination for Next Year's Membership

Dr. Gile reviewed our Willow parent CSC nomination process.

- Nominations at February CSC Meeting
- Dr. Gile reaches out to each nominee and explains what the role entails and invites them to attend our March meeting to learn more about the committee
- After visiting the March meeting, nominees are asked to formally accept or decline their nomination
- During the April CSC meeting the committee votes to fill the seats.
- We have four seats to fill this year (for the 20-21 and 21-22 school years)

Next the committee reviewed our nomination guidance document to review the criteria we consider when choosing members. The committee read over the document and recommended the following edits and additions:

- Add LGBTQ to list
- Edit Knowledge of Instruction of Teaching to be Knowledge of Instruction/Teaching
- Edit Highly educated parents/opposite to be Range of Educational Experience
- Add Working and non-working

- Add Families with kids in different schools

Each member nominated one person. Dr. Gile will reach out to the nominees. Names of nominees will not be added to the minutes to ensure that people find out from Dr. Gile personally. This is important since most nominees were not aware that their names were being shared at the meeting.

Next Month's Agenda (3/18/20)

- Invite interested nominees
- Next big action item is our bylaws
- We are working on our hiring process
- Any hires completed will be brought to the CSC