Community Advisory Board Meeting Minutes

October 13, 2016

5:30 PM

Members Present: Fox, Hampton, Holloman Pettis, Scott, Wood

Members Absent: Chavarria, Clark

<u>Minutes</u>

- I. Celebrations and Welcome (10 Minutes)
 - a. Jeff Wood Opened with greeting
 - b. Mike Poore Announcements
 - i. Shared State Board Meeting Highlights
 - ii. Delta Dental Grant for Pre-screenings, treatments and sealants (\$92,000)
 - iii. McClellan student Dress Up Day
 - iv. Bloom Board Teacher Calibration best nationwide
- II. Little Rock School District Academic Model
 - a. Jeff Wood reiterated that the goal of the CAB is to help the district return to local control
 - b. Mike Poore introduced LRSD Administration presenters
 - i. District Reality Marvin Burton
 - 1. Major Focus is on Improvement through teaching and learning
 - 2. Professional Teacher Appraisal System
 - a. Bloom Board
 - b. LEADS (evaluations for Assistant Principals)
 - 3. System Approach build capacity within the system
 - 4. 45 Day Reports are due October 24th
 - 5. Plan of Support
 - 6. Partnership with City Organizations
 - 7. School Rankings and Report Cards
 - ii. Distressed School Expectations (handout) Dennis Glasgow
 - 1. Compliance
 - 2. School Improvement Specialists/School Turn Around Principles
 - 3. Indistar Best practices (44 indicators in 2012)
 - a. Concentration on 7 indicators (Targets listed)
 - i. School Leadership Teams
 - ii. Assessment and Monitoring Student Mastery
 - iii. Classroom Climate
 - iv. Family engagement
 - v. Content Mastery/Graduation
 - 4. Quarterly Progress Report Submission

- 5. Shared Decision Making Model (Data collection and review)
- 6. Achieve Team (Plan of Support)
- 7. Discussion
 - a. Assessments of students at skill level vs. grade level
 - b. Feeder patterns
 - c. Pre-K programs
 - d. New teacher on-boarding
 - e. Teacher turnover
 - f. School Parent Contract (Title I Compact)
 - g. School Community Council
 - h. Teacher Attendance Incentives
- iii. Dr. Sheketa McKisick Achieve Team Model
 - 1. Explanation of the Achieve Team Model
 - 2. Process
 - a. School Staff Goals/Priorities
 - b. Central office staff responses/discussions
 - c. Commitments
 - 3. Principals' Presentations about Achieve Team in their schools
 - a. Katherine Snyder Washington Elementary
 - i. Process
 - ii. 4 A's Aware, Access, Achieve Team, Accountability
 - iii. Smart Goals
 - iv. Common Core Expectations for students and staff
 - v. PTAS (Professional Teacher Appraisal System)
 - vi. Data for Effective Instruction
 - vii. Focus Areas
 - viii. Action Plan and Stress List
 - ix. Community Walk and Community Partner
 - b. Frank Williams Henderson Middle School
 - i. Manifestation of Ideas
 - ii. Establishment of Methods of Differentiation
 - iii. Self-Reflection
 - iv. Innovation
 - v. Implementation of the Vision
 - c. Michael Anthony J. A. Fair High School
 - i. Superintendent involvement
 - ii. Change in teacher practices
 - iii. Establishing a culture for learning
 - d. Discussion
 - i. Commitments: who can participate?
 - ii. Concrete implementation of Differentiated Instruction (Odysseyware)

- iii. Distress experience of administrator at J.A. Fair
- iv. Literacy Council Sabrina Stout
 - 1. Differentiated Instruction
 - 2. Disciplinary Literacy
 - 3. Utilizing Social Media to broadcast positive messages about efforts
 - 4. Focus on vocabulary and academic language (word banks in content areas)
 - 5. Teaching reading strategies in content areas
- v. Special Education Task Force Cassandra Steele (absent)
- vi. School Accountability Report Card Dr. Danyell Cummings
 - 1. More holistic approach
 - a. Academic outcomes, school quality, student growth
 - i. Vertical and horizontal growth
 - 1. State and District assessment results
 - 2. ACT, SAT, CTE Courses
 - ii. Taking challenges into account
 - b. Discussion
- III. Moving the District Forward
 - a. Growing the District Mike Poore
 - i. The Power of Us (PowerPoint)
 - 1. Collective Action
 - 2. Challenges
 - a. Academic, Capital, Facilities, Equity, Enrollment, Systems, Perception
 - 3. Budget Reductions Total Deductions by 2017-2018: \$41.7 Million
 - a. Reduction Options \$15.3 Million for FY2018
 - i. Secondary staffing \$3M (school staff)
 - ii. M-to-M Transportation \$1.2M
 - iii. LRSD Transportation (proposal) \$1.6M
 - iv. Various Stipends \$724K
 - v. Health Insurance Reduction (\$225) \$1.9M
 - vi. School Closures (3-4) \$4.7M
 - vii. Privatization of Svcs. (Custodians and Child Nutrition) \$1M
 - viii. Position Reductions (Admin/Support) \$1M (Central Office staff)
 - ix. Legal Expenditures \$100K
 - b. Discussion
 - 4. Overcoming Budget Issues
 - a. Transparency Inclusion (Zone Community Meetings, pubic school meetings)
 - b. Timeline Alignment

- c. Willingness to Invest
- 5. Foundation
 - a. Achieve Team (Follow up)
 - b. Literacy Council
 - c. Special Ed Task Force
 - d. Bright Futures Dr. Daniel Whitehorn
 - i. Community efforts to meet children's needs within 24 hours of identified need
 - Bright Futures Kick Off Breakfast (November 10th 7:30 a.m. at St. Mark Baptist)
 - iii. Banking industry partners
 - e. Parent/Student/Staff/Community Engagement
 - i. Community Walks
 - ii. Delta Dental, Churches, Dictionaries
 - iii. Career Development Centers
 - 1. Project-based Learning Environments (Middle School)
 - a. Examples:
 - i. Pulaski Heights UAMS, UALR
 - ii. Pinnacle View Financial Literacy
 - iii. Henderson LR Zoo
 - 2. Career Strands
 - a. Think Tanks
 - b. Construction, Med Prep, Aeronautics, Teacher Prep, Technology
 - iv. Student Report Card
 - v. Fine Arts and Athletics
 - vi. Capital Improvements
 - 1. Utilization
 - 2. SWLR High School
 - 3. Millage Campaign to extend debt (no new taxes)
 - f. SWLR High School
 - i. Planning/Design
 - 1. Student involvement
 - 2. Gallery Walk with various stakeholder groups
 - ii. Programing
 - 1. Academic Village
 - 2. College and Career Readiness
 - 3. Culture and Student Engagement
 - 4. Designing for approx. 2250 students

- 5. Health and Wellness
- 6. Resource Ready
- iii. Site Planning
 - 1. Comparisons to current area sites
 - 2. Peer Facilities
 - 3. Preliminary Site Layout
 - 4. Community Buy In and Accessibility
- g. Capital Improvements
 - i. Roofs
 - ii. HVAC systems
 - iii. Technology
 - iv. Athletic Facilities
 - v. Parking Lots
- h. LRSD NOW
- i. Discussion
- IV. Public Comments
 - a. VP Parker
- V. Final Business
 - a. Professional Development Handouts
 - b. Delivery of Materials for meetings will be digital
 - c. Access to other CAB applicants contact information
 - d. Reminder to create 10 to 15 advisor group
- VI. Adjournment