

FENTON CHARTER PUBLIC SCHOOLS

Fenton Avenue Charter School *Unapproved Minutes of the Curriculum and Assessment Council*

May 10, 2017

A meeting of the Curriculum and Assessment Council was held on Wednesday, May 10, 2017, at 7:10 a.m. in the Conference Room of Fenton Avenue Charter School at 11828 Gain Street, Lake View Terrace, CA 91342

Call to Order: Christopher Torres, Barbara Ausherman and Lilia Padilla-Zuniga, Co-Chairs

The Curriculum and Assessment Council was called to order at 7:12 p.m. by Chair, Christopher Torres.

Roll Call: Mary Gunckel, Secretary

See attached sign-in sheet for members present, members absent, members excused, and others present.

Additions/Corrections to the Agenda: Christopher Torres, Lilia Padilla-Zuniga and Barbara Ausherman- Co-Chairs

None

Item #1

Approval of the Minutes from the March 23, 2017 meeting of the Curriculum and Assessment Council, Christopher Torres, Chair (*Motion to Approve*)

On **MOTION** of *Otilia Lopez*, **SECONDED** by *Mary Gunckel*, and **CARRIED**. The revised minutes of the Curriculum and Assessment Council Meeting of March 23, 2017, were approved as presented.

Presentations from the Public: Christopher Torres, Barbara Ausherman and Lilia Padilla-Zuniga, Co-Chairs

Item #2

There were no presentations from the public.

Old Business:

Item #3

SES Intervention Services for 2016-2017, Stacy Carroll Hutter, FACS Director
(*Information Item*)

Stacy Carroll Hutter discussed that through careful consideration it would be important that the SES Intervention Services be taught by the YPI organization for the upcoming Intervention cycle. These services are for schools receiving Title I Funds and are in Program Improvement Year Two and beyond. FACS is in Program Improvement Year Four-Plus (as are most schools in California). YPI will administer pre-and post tests. They will take care of all necessary data and provide all necessary

documentation. The upcoming session will focus on 30- 3rd and 4th grade students. Spring MAP test results were used to determine students with the greatest need in Mathematics. Sessions begin May 15-June 13, 2017.

Item #4

SBAC Testing Update, Stacy Carroll Hutter, FACS Director
(*Information Item*)

Stacy Carroll Hutter discussed that SBAC Testing has been very successful. Testing will continue through May 25, 2017. Make-up sessions are already being provided for students who missed certain portions of the test.

Item #5

ELPAC Update, Stacy Carroll Hutter, FACS Director
(*Information Item*)

Stacy Carroll Hutter discussed that the **ELPAC** (English Language Proficiency Assessments for California) will be the successor to the **CELDT** (California English Language Development Test). The CELDT is the current required state test for English language proficiency (ELP) that must be given to students whose primary language is a language other than English. The ELPAC will be aligned with the 2012 California English Language Development Standards, and will be comprised of two separate ELP assessments: an initial identification of students as English learners, and an annual summative assessment to measure a student's progress in learning English. The summative assessment will identify the student's ELP level. The California Department of Education is transitioning from CELDT to the ELPAC as the state ELP assessment by February 1-May 31 of 2018.

New Business:

Item #6

Benchmark Advance Materials for 2017-2018, Stacy Carroll Hutter, FACS Director
(*Information Item*)

Stacy Carroll Hutter discussed that additional Benchmark materials must be ordered to accommodate the extra Fourth Grade class in the upcoming 2017-2018 school year. All materials have been ordered for next year which include all consumables and digital access. There are eleven sets of materials at each grade level that will accommodate future changes in class numbers at each grade level.

Item #7

My Math Materials for 2017-2018, Stacy Carroll Hutter, FACS Director (*Information Item*)

Stacy Carroll Hutter shared that all **My Math** have been ordered. An additional Fourth Grade set of materials has been ordered since there will be eleven-4th Grade classes in the 2017-2018 school year. The additional cost is \$2,886.31, which also includes free materials worth \$1,116.

Item #8

2017-2018 Lead Teacher Selection, Stacy Carroll Hutter, FACS Director
(*Information Item*)

Stacy Carroll Hutter discussed that Lead Teacher Grade Level Presentations will occur on Wednesday, May 17, 2017 at 2:45. There will be separate facilitators and locations for each grade level presentation. Voting for Lead Teachers will occur via a Survey Monkey at the conclusion of the presentation.

Item #9

2017-2018 Student Reorganization, Stacy Carroll Hutter (*Information Item*)

Stacy Carroll Hutter discussed that the Reorganization and student placements will occur on Wednesday, May 17 from 1:45-2:30 for Third Grade and Monday, May 22 at 12:45 (Minimum Day) for Fourth Grade.

Item #10

2017-2018 LCAP, Stacy Carroll Hutter, FACS Director (*Information Item*)

Stacy Carroll Hutter discussed that the **LCAP** will be completed and ready for approval at the June 29th Board Meeting. It will be emailed and ready for review and input by all staff in the beginning of June.

Item #11

New Teacher Induction Program through LACOE-FACS Contract beginning 2017-2018,
Stacy Carroll Hutter, FACS Director (*Information Item*)

New teachers participate in an Induction Program to clear their credential. In the past, this was done through the **LAUSD** BTSA Program **and university programs**. LACOE is now providing an Induction Program for new teachers. The program provides for individualized attention to each teacher, at the school site. The program is project-based and focuses on helping teachers identify best practices in their area of interest. The total cost to participate in this program is **\$1,000 for participating teachers and \$2,000 for the school**. The Induction Program is a year-long process.

Announcements:

Stacy Carroll Hutter shared that Lead Teachers will be discussing the implementation of the Next Generation Science Standards (NGSS). Anthony Quan from LACOE will be providing an overview of the NGSS Standards, how to read the Standards, and how to navigate the website. He will provide resources and sample NGSS activities from 3rd-5th Grade.

Next Regular Meeting:

TBD

Adjournment:

On **MOTION** of Marya Asadurian, **SECONDED** by Becky Williamson, and **CARRIED**, the Curriculum and Assessment Council adjourned at 7:45 a.m.

Respectfully submitted by,

Mary Gunckel