

Know, Value, and Empower Every Student to Achieve Their Dreams

MEETING: CCAC: Community Curriculum Advisory Committee

DATE: Oct 14, 2024

MEETING ATTENDANCE

Member Name		Term Ends	Present	Member Name		Term Ends	Present
1	Jennifer Bell	June 30, 2026		11	Michael Smith	June 30, 2025	
2	Alili Cardenas Verduzco	June 30, 2025		12	Hannah Holt	June 30, 2026	
3	Eva Hawes	June 30, 2026		13	Lyndsey Slick	June 30, 2026	
4	Shirley Pate	June 30, 2025		14	Loren Jones	June 30, 2025	
5	Marie Boman-Davis	June 30, 2026		15			
6	Khalid Abughazaleh	June 30, 2025		16			
7	Opra Alvord	June 30, 2026		17			
8	Ximena Van Dyke	June 30, 2026		18			
9	Joe Everton	June 30, 2025		19			
10	Natalie Larson	June 30, 2025		20			

STUDENT ATTENDANCE

Student Name		Term Ends	Present	Student Name		Term Ends	Present
1	Jessy Alsono Garcia	June 30, 2026		4	Riley Gregory	June 30, 2026	
2	Lucy Allen	June 30, 2026		5	Nattalia Banek Rivera	June 30, 2026	
3	Matthew Hui	June 30, 2026		6	Paige Ramey	June 30, 2026	

MEETING AGENDA:

7:00 Welcome Call to Order / Approval Meeting Minutes from the June Meeting.

7:15 CCAC Orientation

7:30 K-12 Math Pilot Process and Classroom Visits

8:00 Questions & Comments for Math Pilot

MEETING AGENDA NOTES

Topic with Documents	Questions/Comments	Action/Next Steps
Approval of June 3rd Meeting Minutes		First Motion- Joe Everton Second Motion- Jennifer Bell 18 Yes- 2 Abstained- 0 No
CCAC Orientation		There were no questions. We will be holding the vote for Chair and Vice Chair positions at our November 4th meeting.
K-12 Math Pilot Process and Classroom Visits	Q1: Will teachers who attend the open house have piloted both curricula? Q2: How are students responding to the new curricula? Q3: Do we have instructional materials related to the math curricula available for students who need accessible formats or resources?*? *accessible formats or resources include: braille, large print, audio, and digital texts.	A1: Yes, and we'll have sample materials and additional resources available at our November 4, 2024 meeting. A2: We're gathering feedback through surveys at the end of each pilot to gain insights. A3: Yes, that is one of the requirements for curriculum considerations. For example, we have a teacher who requested braille materials from one of our classroom pilots, and they're being prepared.

From Oregon Department of Justice:

D. Requirements of the Law; 7. Minutes and Recordkeeping:

"The written minutes or recording must include at least the following information:

- *members present;*
- *motions, proposals, resolutions, orders, ordinances and measures proposed and their disposition;*
- *results of all votes; and, the vote of each member by name, except for public bodies consisting of more than 25 members unless recording by name is requested by a member of that body;*
- *the substance of any discussion on any matter; and*
- *a reference to any document discussed at the meeting, unless even a reference to the document is exempt under Public Records Law.*

Written minutes need not be a verbatim transcript, and a sound, video, or digital recording is not required to contain a full recording of the meeting, except as otherwise provided by law. However, the minutes or recording must contain the above information and must give “a true reflection of the matters discussed at the meeting and the views of the participants.”