

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

MEETING: CCAC: Community Curriculum Advisory Committee

DATE: Nov 4, 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 October 14th Meeting Minutes

7:15 Read interest statements for the Chair and co-chair

7:30 K-12 Math Curricular Open House

8:00 Questions & Comments for Math Pilot

MEETING AGENDA NOTES

Topic with Documents	Questions/Comments	Action/Next Steps
Approve October 14th Meeting Minutes		<i>First Motion made by Michael Smith</i> <i>Second Motion made by Jessy Alonso</i> <i>19 Yes- 0 Abstained- 0 No</i>
Chair and Vice Chair Vote Update on Terms of Service		Chair <i>Jennifer made the first motion for Joe Everton to continue as Chair for 2024-2025</i> <i>Orpa made the second motion</i> <i>19 yes- 0 Abstained - 0 No</i> <i>Joe Everton will be the Chairman for 2024-25</i> Vice Chair <i>We had two people interested in this role and we tallied votes.</i> <i>Natalia Larson received 6 votes</i> <i>Jessy Alonso received 9 votes</i> <i>Jessy Alonso will be the Vice Chair for 2024-2025</i>
K-12 Math Curricular Open House	Q: Is there a curriculum that is better for transfers? A: At the Elementary level, either will support students and both standards. As for secondary, Envision is more traditional and Carnegie is more where a student can pick up within the modules. Q: Group work vs. Individual Support A: There should be a balance of both individual and group work. More individualized check-ins might need to be considered. A: How well do the curriculums support English and Spanish languages?	

	A: Eureka provides strong support for both English and Spanish	
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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."