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Student Performance and Achievement (SPA) Board Committee Meeting Minutes for February 5, 2025

Board of Education members present: Judy Westra and Anupam Chugh Sidhu

District staff present: Beth Rayl, Chief Academic and Innovation Officer; Abdul Maydun, Chief Human Resources Officer; Stefanie Hayes, Executive Director of Special Education; Dr. Denise Lilly, Executive Director of Elementary Education; Kimberly May, Director of State and Federal Program and School Improvement; Katie Ilijic, Director of Diversity, Equity, Inclusion, and Compliance; Kitty Hjelmroth, Special Education Supervisor of Early Childhood and Speech Language Pathologists; Karen Johnston, Supervisor of Elementary Special Education; Dr. Chrystelle Rasolonjatovo, K-12 Science, STEM, Health, and PE Curriculum Coordinator; and Susan Provenzano, Executive Assistant to the Chief Academic and Innovation Officer

Citizen representative present: None

Student Voice in Action representatives present: Hudson Lloyd, Arjun Swaminathan, and Krushna Modi

Others present: John Johnston, community member

Committee Chair Judy Westra called the meeting to order at 5:00 p.m.

A. Approval of Minutes: The draft minutes from the January 8, 2025, meeting were reviewed and approved.

B. Public Comments: none

C. Presentations/Discussions

   A. **Human Resources Staffing Update:** The committee vetted a Human Resources Staffing Update presentation from Abdul Maydun, Chief Human Resources Officer, to provide feedback and any recommendations for revisions. The presentation included information about programs supporting the *P-CCS Dynamic Plan* and *Learner Profile*. The Board of Education presentation will be on February 11, 2025.

   B. **Special Education Programming Highlights:** Stefanie Hayes, Executive Director of Special Education, shared highlights of the Special Education Department's programs and services. These included an introduction of supervisors, an overview of the Individuals with Disabilities Education Act (IDEA), a breakdown of programs by age including Early On, Early Childhood, Elementary, Middle and High School, and Post-Secondary, and an overview of the programs and services offered to P-CCS students. Committee members

recommended sharing this presentation at a future Board of Education meeting.

C. **Advanced Placement (AP) Chemistry Course Materials:** Chrystelle Rasolonjatovo, K-12 Curriculum Coordinator for Science, STEM, Health, and PE, shared a proposal to purchase updated textbooks for Advanced Placement (AP) Chemistry to align with College Board resource requirements. Implementation would be for the 2025-2026 school year and beyond. The entire cost for the textbook and all resources would be $23,790.00 and include a 6-year license for all resources. The request was approved to move to the full Board of Education meeting for a first reading on February 25, 2025.

Board member Judy Westra called for an adjournment at 6:12 p.m., and the meeting adjourned at that time.