

ROCHESTER BOARD OF EDUCATION
Excellence in Student Achievement Committee Meeting
May 20, 2014 at 6:00 p.m.

MINUTES

Attending: Commissioners: Malik Evans (Chair), Mary Adams. **District Staff:** Beverly Burrell-Moore. **Board Staff:** Kimberly Turner.

I. Motion made by Commissioner Malik Evans to approve the March 11, 2014 minutes seconded by Commissioner Adams. Adopted 2-0.

The Excellence in Student Achievement Committee met on Tuesday, May 20, 2014. The following presentations occurred at the meeting:

- Update on the Three Academic Priorities
- UPK Vendor Selection Criteria and Process: Resolution #2013-14:695

Update on Three Academic Priorities: The presenters addressed the issues facing the District improving student achievement and progression. The Committee listened to District Staff present programming initiatives to address the issues. A copy of the presentation was forwarded to all Commissioners for review.

Highlights:

- Ending early dismissal Wednesdays
- Creation of five expanded learning schools
- Initiatives to reduce summer learning loss
- Expanding Pre-K
- New programs to ensure success included Innovation Greenhouse, Family Reading Outreach, additional Horizons partnerships, School Based Planning Team Summer Institute, PBS Kids in the Classroom, Family Involvement

UPK Vendor Selection Criteria and Process re: Resolution #2013-14:695:

The Committee believes that the process was streamlined and offered each vendor opportunity and access to render UPK services to the District. The process included:

- New competitive RFP process
- Process incorporated changes that were based on the community feedback and recommendations that were expressed after the previous RFP
- Committee convened to initiate the selection process
- Process included applicants presentation followed by questions and answers from the committee

Motion to adjourn was made by Commissioner Evans at 7:30 p.m.; seconded by Commissioner Adams.