

ROCHESTER BOARD OF EDUCATION
Excellence in Student Achievement Committee Meeting
of the Whole
April 8, 2010 at 5:30 p.m.

MINUTES

Attendance: Malik Evans (President), Commissioners Elliott and Powell;
District Staff: Michael Allen, Mary Doyle, and Dr. Kim Dyce-Faucette;
Board Staff: Jacqueline Morgan

Absent: Commissioners Campos, Cruz, White and Williams

Commissioner Powell called the meeting to order at 5:30 p.m.

I. Minutes

Motion to approve March minutes was made by President Evans;
seconded by Commissioner Powell. **Adopted 3-0.**

II. Year End Summary

Dr. Jeanette Silvers provided an overview of the Student Performance
Year End 2008-09 Report.

Dr. Silvers noted the new testing schedule. The ELA testing was
previously done in January, the ELA, 3-8, will not be done in May. The
Regents in Social Studies will now be taken in June. The schools will
strictly be paying attention to testing students from the beginning of the
day we return from Easter break until the end of June.

Reports will be submitted to the Board following the end of each
benchmark which will include the following: Benchmark assessments in
ELA and Math by school, by grade, and by core class of graduation rates
by school. The source will be Data.cation. Attendance and suspensions
data will also be included in the reports. Once the calendar is set for
submitting the reports, the dates will be provided to the committee so
that it will have a clear understanding of when the Office of
Accountability will be able to deliver the data in a timely manner.

III. New Schools Proposals

Ms. Mary Doyle and Mr. Michael Allen presented an overview of the
proposals for the two new schools that will be opening in the fall;
Construction and Design High School and the STEM High School.

The four existing schools at the Edison Campus will be phased out starting with grade 9 in 1010-11; and two new schools will be phased in starting with grade 9 in 2010-11. The new schools, as mentioned above, will be the STEM (science, technology, engineering, and math) school, and the Construction Trades and Design school.

The mission of the STEM School is to prepare students to be fully productive and employable citizens in the 21st century workforce. The mission of the CAD School is to ensure students are given the opportunity to complete rigorous academic coursework and acquire the necessary skills that will lead to postsecondary education, as well as training and employment.

The School Phase In Plan is as follows:

- Enrollment of 200 students each in grade 9 in school year 2010
- Phase in a grade each year
- Full enrollment of 800 students each in grades 9-2 in school year 2013
- Hire principals
- Recruit students

Action Item:

- ▶ Provide a listing for each high school detailing the number of students in danger of not graduating. Include the projected graduation rate and what that rate would be if students who are in danger of not graduating are captured and actually do graduate.

Motion to advance Resolution 818 to the full Board was made by Commissioner Evans; seconded by Commissioner Elliott. **Adopted 3-0.**

Motion to adjourn was made by Commissioner Powell at 6:46 p.m.; seconded by Commissioners Evans. **Adopted 3-0.**

The next Excellence in Student Achievement Committee meeting **will be a committee meeting of-the-whole** and is scheduled for May 13, 2010 at 5:30 p.m.