

Meeting Minutes

Elementary Education Council January 25, 2022 | 9:00 AM – 12:00 PM Zoom link here

9:00 AM

Call to Order (motion and second) Buck Roggeman Welcome & Introductions

Notes:

Buck welcomed everyone to the meeting today. Comments were favorable about moving the Loma VIsta school visit to March. The EEC is looking forward to it.

- Team-Building Activity
- Networking Slides

Buck reminded everyone to update their Networking Slide, if they needed to. Buck asked that everyone introduce themselves, share their Region/Role, and a goal that we set for ourselves this year. All members in attendance shared a variety of goals which included, exercise, classroom visits, family time, mental health, etc. Barbara Magpusao (R7) and Maryalice Alberg Owings (R19) will be retiring this year.

Open Business Meeting

- Attendance Sheet
- Membership Roster

Members in attendance: Buck Roggeman, President (R10), Jennifer Lawson (R3), Daniel Hernandez, ACSA Board (R3), David Thornley (R6), Barbara Magpusao (R7), Magdalena Moore (R8), Michele McCabe (R9), John Schilling (R10), Monique Goodwill (R11), Jean Joye (R12), Joe Schmidt (R13), Christine Malally (R15), Aleta Rose (R16), Beth Ewing (R17), Joan Faus (R18), Maryalice Alberg Owings (R19), Mary Gomes (ACSA).

- Adopt Agenda
- Approve <u>11-03-21 Meeting Minutes</u>
 (<u>11-03-21 Meeting Summary</u> for additional reference)

The meeting minutes from the November meeting were displayed for everyone to review. Buck highlighted the key components and asked for a motion to approve. Barbara Magpusao (R7) made a motion to approve. Buck asked if there was any discussion. John Schilling (R10) seconded the motion. Minutes were approved unanimously.

• Affirm ACSA Mission, Council Purposes & Vision

Buck began to read the ACSA Mission. He then called on others to read the Council Purposes.

Recruit/Confirm Council Secretary

Christine Malally (R15) was confirmed as continuing as EEC Secretary.

9:15 - 9:30 AM

2021-22 Council Goals Buck Roggeman

Developed at November Business Meeting

Notes:

Council Vision (Per Bylaws) was read by Buck. Buck then called on others to read our 2021-22 Council Goals.

9:30 - 9:40 AM

NAESP Spotlight Eveline Huh, Scott Borba

- NAESP National Leaders Conference February 27-March 2, 2022, Washington, DC
- NAESP Advocacy

Notes:

Eveline Huh, Past-President (R14) and Scott Borba, NAESP Zone 9 Director, were not available for today's meeting, so Buck shared about the NAESP National Leaders Conference in Washington, DC February 27 - March 2. Buck, Eveline and Scott will be attending this conference. They are hoping to make the trip in-person. Buck wanted to know what are the main messages that the EEC would like for Buck and Scott to advocate for when they are at the conference. He asked that we think about resources.

- David Thornley (R6) shared concerns about asking for federal items because of the split in Washington, DC. He suggested maintaining Title 9 and that the programs we currently have remain intact.
- John Schilling (R10) suggested incentivizing teacher credentialing to help with our current shortages, including the student loan piece.
- Joan Faus (R18) brought up non-biological parents more often than not being the parent/guardian, but there is not necessarily a classification for those students who could get some support by a program. Support/collaboration for students with families in Mexico.
- Buck will also reach out to our ACSA Team as well. Buck said that they will report out at our 3/21/22 meeting.

Mary mentioned that ACSA has a presence in Washington, DC as well. We are always working for the ACSA priorities that support NAESP.

9:40 - 9:50 AM

"Elementary Ed" Newsletter Joan Faus

Joan talked about how we can all learn so much from each other. We often are not highlighting ourselves. Joan shared that she interviewed both Monique Goodwill (R11) and Daniel Hernandez, ACSA Board (R3) regarding what they do as leaders. Joan commented that

Monique's interview really conveyed what a truly authentic leader she is. Joan shared the interview document that she wrote about Monique with the EEC.

Next, Joan shared Daniel's interview. Joan shared that Daniel is an advocate for student voice and social justice. She shared Daniel's involvement in the community, and how that has brought people together. He has been influential in making positive change. Joan reminded Daniel that she needs his picture.

Both Monique and Daniel appreciated Joan's interview and thanked her. Buck thanked Joan for her efforts, and asked Mary about next steps for publication of these interviews.

9:50 - 10:00 AM

Reports

- ACSA Board Daniel Hernandez
- State Budget
 - ACSA Analysis of Governor's January 2022-23 Budget Proposal
 - EE/MGE/SE Council Check-In Meeting (Th) Feb. 3, 4:00 – 5:00 PM

Notes:

Buck asked Daniel to share an update from the ACSA Board. <u>Here</u> are the notes that Daniel shared with the group:

Mary and Buck reminded everyone that the Check-In Meeting on February 3 from 4:00 - 5:00 PM will focus exclusively on the Governor's January Budget Proposal. This meeting will be available to all ACSA Principals.

10:00 - 10:30 AM

Professional Learning

Council Professional Learning Community Eveline Huh

Follow-Up to November Meeting Buck Roggeman

- Leadership Summit Council Strands
- Facilitated Professional Learning: "More Good Days Brain Based Practices for Trauma-Responsive Schools" Thriving YOUniversity

Notes:

Buck reminded everyone about the activities we participated in with Thriving YOUniversity and asked that we share some of the things we brought back and shared with others.

Buck shared his example of Rapid Test distribution in his county prior to the return to school after Winter Break. This was helpful for families and determined positive cases in a more timely manner. He also shared trying to make things predictable for his staff and take things away that they don't need to worry about.

Christine Malally (R15) shared the Gratitude Wall that she incorporated with her staff after the ACSA Leadership Summit in November. Her staff also enjoyed that it was incorporated into monthly staff meetings. It was only going to be until Winter Break, but the staff asked that it continue throughout the year, because they appreciated it so much.

Jennifer Lawson (R3) shared that she liked the idea of the Gratitude Wall. She went on to share that all of her specialists were out quarantined a few weeks ago. They were typically providing support to the teachers. Jennifer helped to coordinate either getting paid for the missing prep time or working with other staff to help make it up.

Barbara Magpusao (R7) shared at the beginning of the year she asked her staff to write a memory about why they went into education. She just realized that he hasn't mailed them out yet this year, and this conversation today was a good reminder to get them in the mail. It really helps them get over the hump in the middle of the year.

John Schilling (R10) shared Therapy 101 that his Region 10 has been putting on to support administrators. A space for them to talk about things going on. Administrators don't have a support system in place for them to vent or get support on. John shared the slide link below: https://docs.google.com/presentation/d/1dujjFNleYGFnw9lFFUK1SbRv0-39Hw5D/edit#slide=id.p1

David Thornley (R6) shared that he incorporated the 12 Days of Christmas he did before the holidays which took him out of his comfort zone. He does not do "cutesy." Buck shared some of the things that he has done this year that have been out of his comfort zone.

Buck asked if there were any areas of challenge that members of the EEC could lend some support to others at this time.

- David Thornley (R6) talked about the time it is taking for testing results to come back. Buck offered that his district is having the Rapid Tests available for students and staff. John suggested temperature screening prior to entering campus. John suggested ESSR funds could possibly be used to purchase tests for students that are not allowed to be purchased through the LCAP. Jennifer mentioned that her district has provided tests to sites and they are able to test. Beth said that she received about 40% for her site, but that was it, and they don't have anymore. Barbara mentioned that she was receiving emails from AVID about ordering tests from them, so maybe ESSR funds can be used that way. Buck encouraged reaching out to our Bargaining Units for them to advocate for test purchases.
- Beth Ewing (R17) asked about what "fully vaccinated" is in regards to the booster. She
 wanted to know what other districts were doing. Buck said that it is definitely a gray
 area, and we are looking for further guidance from the Department of Public Health.

- Monique Goodwill (R11) shared that her district is not tackling the booster piece yet. She went on to share about the ten-day quarantine and those testing positive who may still have it in their system.
- Barbara Magpusao (R7) shared what her district is doing in regards to the "boosted." It has been hard to stay on top of.
- Buck talked about cards they are using in regards to the decision trees to help simplify things for their families.
- Various members shared their district protocols in regards to the number of quarantine days varying, and decision trees constantly changing.

10:30 - 10:40 AM **Break**

 David Thornley (R6) asked John Schilling (R10) about a program they have been implementing in his district. "You call, we haul" is the program. It is where John comes in and relieves a teacher or staff member for a portion of the day to give them a break.

10:40 – 10:50 AM Proposed 2022-23 Council Meeting Dates Mary Gomes

Notes:

Mary shared the 2022-23 Council Meeting Dates. She also shared other dates to consider with our planning. The revised meeting dates decided on at this meeting were:

Council Orientation | (Th) September 29, 2022 | 10:00 – 11:30 AM | Virtual

Business Meeting #1 | (W) November 2, 2022 | 11:30 AM - 4:00 PM | San Diego

Business Meeting #2 | (Tu) January 24, 2023 | 10:00 AM - 2:00 PM | Virtual

Business Meeting #3 | (M) March 20, 2023 | 10:00 AM - 3:00 PM | School Visit

Monthly Check-in Meetings | 2nd Thursday of the Month | 4:00 – 5:00 PM

- 2022: September 8, October 13, [no check-in November], December 8 0
- 0 2023: [no check-in January], February 10, [no check-in March], April 7, May 12, June 9

10:50 - 11:00 AM

Council Bylaws Review Buck Roggeman, All

- In November, Buck asked that the Council review the Bylaws prior to the January meeting.
- Goals and objectives aligned to the World Café activity that was conducted.

Notes:

Buck tabled this discussion until the March Business Meeting.

11:00 - 11:00 AM

Monthly Check-In Meetings Buck Roggeman, Mary Gomes

- Topics, Themes, Guiding Questions for future meetings
- Schedule date, plan focus for another statewide meeting

Notes:

Buck asked for topics for the next Monthly Check-In meeting for March. A suggestion was made about CAASPP preparation. Mary shared that CDE will have a testing update in March to share. John Schilling (R10) asked about adding the LCAP to a monthly Check-In for April and others seconded that idea. Jennifer Lawson (R3) asked about ESSR and ELO funding ideas for

this year and next year that others could share. Buck suggested talking about some end of the year activities we could share with each other to celebrate. June Check-In could be planning for next year. John suggested celebrating those who will be stepping down from the Council at the end of the year. Michele McCabe (R9) asked for book recommendations for summer reading.

John Schilling (R10) shared that he posts most of their documents in a Google Folder in their Region. His Region is also looking to hire someone to do their social media to publicize all of the work going on in the Region.

John recommended that we begin discussions about presenters for the Leadership Summit soon. Mary agreed that we can add that to the March meeting agenda.

David Thornley (R6) asked about sharing information with other ACSA representatives.

Buck asked Mary if she had any suggestions for other items. She shared that Region leaders (Membership Chairs, Consultants) are now able to access ACSA's membership database to provide Council Members with the information we need to contact fellow job-alike ACSA members. They work together to resolve some situations.

11:00 – 11:30 AM Open Forum/Share Best Practices All Notes:

Buck shared that he can hear that we are a group who roll up our sleeves to get the job done. Buck shared that he meets weekly with his Site Union Rep. weekly to ensure that they are getting answers to their questions.

He asked for others to share:

- Jean Joye (R12) shared that she has been utilizing their TOSA's to create short-term digital activities for students who are on short-term Independent Study.
- Magdalena Moore (R8) shared that her upper grade teachers have coordinated an afternoon time to do a rotation to have one of their three teachers connect with their students who are home via Zoom. This has been an effort to keep their students caught up.
- Monique Goodwill (R11) is intentionally modeling a calm and relaxed attitude. Her staff have been receptive to her attitude and appreciative of her efforts.

11:30 – 11:45 AM March 2022 Business Meeting All

- Reschedule School Visit originally planned for January
- Topics & Member-Presented Professional Learning

Notes:

Mary noted again that CDE Testing & Accountability may or may not take place at this business meeting.

Buck asked for suggestions. Mary also mentioned that additions can be made as we get closer to the March date.

11:45 – 12:00 PM Debrief Meeting & Prepare Meeting Summary All

Announcements

- Remaining Monthly Check-Ins: Th, 4:00 5:00 PM, Virtual
 - February 3 NEW DATE
 - March 10
 - April 7 NEW DATE (Easter is April 17)
 - May 12
 - June 9
- Next Business Meeting: M, 10:00 AM 2:00 PM, In-Person
 March 21 Loma Vista Elementary, Tustin USD
 - Revised Travel Logistics
- (see also 2021-22 ACSA Elementary Education Council Folder)
- ACSA Legislative Action Day Su-M, Sacramento, In-Person
 - April 3-4

Notes:

Mary reviewed all of the information above. Buck called for a motion to adjourn the meeting. Maryalice Alberg Owings (R19) made a motion. Barbara Magpusao (R7) seconded.

Good of the Order

12:00 PM Adjourn (motion and second) Buck Roggeman

John Schilling (R10) shared that the **ACSA Mid-State Conference** is coming up in San Luis Obispo, March 3 - 6, 2022. There is a call for presenters. See <u>Save the Date flyer</u>.