



association of california school administrators committees & councils

MEETING MINUTES

Elementary Education Council

March 21, 2022 | (9:30 AM) 10:00 AM – 2:00 PM

[Loma Vista Elementary, Tustin USD](#)

Multipurpose Room

13822 Prospect Avenue, North Tustin, CA 92705

TEL: 714-730-7528

Zoom link [here](#)

School Visit: In-Person (no virtual access available)

**[Special Notes: (1) Bring laptop for Business Meeting
(2) Park on street in front of school]**

9:30 AM Arrive at school for School Visit Orientation and Pre-Visit

10:00 – 11:30 AM Class Visits: Signature Practices

- **Cognitively Guided Instruction (CGI)**
- **MTSS**

11:45 – 12:30 PM Site Visit Debrief and Lunch

Notes:

- Signature Practices and School Program Highlights:
 - Cognitively Guided Instruction (CGI)
 - Math Workshop
 - Readers and Writers Workshop
 - STEAM/Make Education
 - MTSS/Intervention
 - Leveled Literacy Intervention (LLI) and Orton-Gillingham Phonics
- See [ACSA Visit 3/21/22 Slide Deck](#) for information and resources prepared (by Dr. Lauren Steinmann, Principal) to support the school visit.

Business Meeting: In-Person (virtual access available via Zoom link above)

[Special Note: All members, in-person & remote, will participate via Zoom]

- 12:30 PM** **Call to Order (motion and second) Buck Roggeman**
Welcome & Introductions
- **Team-Building Activity**
 - **[Networking Slides](#)**
- Open Business Meeting**
- **[Attendance Sheet](#)**
 - **[Membership Roster](#)**
 - **Adopt Agenda**
 - **Approve 01-25-22 [Meeting Minutes](#)**
([Meeting Summary](#) for additional reference)
 - **Affirm [ACSA Mission, Council Purposes & Vision](#)**
 - **Confirm Council Secretary: Christine Malally**

Notes:

- In attendance (in-person or virtual): Buck Roggeman, President (R10), Jeremy Powell (R2), Jennifer Lawson (R3), Kathleen Crossman (R4), David Thornley (R6), Magdalena Moore (Region 8), Michele McCabe (R9), John Schilling (R10), Joe Schmidt (R13), Eveline Huh, ACSA NAESEP Liaison (R14), Mayra Lozano (R14), Christine Malally (R15), April Beth Ewing (R17), Joan Faus (R18), Maryalice Alberg Owings, (R19), Ann Morales (R19)
- John Schilling (R10) made a motion to open our meeting. Jennifer Lawson (R3) seconded the motion to open the meeting. All those were in favor. Motion carried.
- Buck asked if there were any changes to the agenda. David asked about a legislative action report, and Buck agreed to add the item. Eveline made a motion to approve the agenda, and Monique seconded the motion. All those were in favor.
- Buck asked for a motion to approve the 1-25-22 meeting minutes. Maryalice Alberg Owings, (R19) made a motion and Michele McCabe (R9) seconded. All those were in favor.
- Buck read the mission for the Council. In-person participants read the Council Purposes, Goals and Vision.
- Christine Malally (R15) as confirmed as Council Secretary.

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- 12:40 – 1:45 PM** **Celebrating Service on the Council Buck Roggeman**
- **Kathleen Crossman (Region 4)**
 - **Magdalena Moore (Region 8)**
 - **Michele McCabe (Region 9)**
 - **Joseph Schmidt (Region 13)**
 - **Mayra Lozano (Region 14)**
 - **Christine Malally (Region 15)**
 - **Joan Faus (Region 18)**

- **Maryalice Alberg Owings (Region 19)**

Notes:

- Each of the above named shared their experiences and takeaways. We finished with celebrating Joan Faus' new position in another district and Maryalice Alberg Owings' retirement.

NAESP Spotlight Eveline Huh, Buck Roggeman, Scott Borba

- **NAESP National Leaders Conference**
- **February 27–March 2, 2022, Washington, DC**
- **NAESP Advocacy**
- **Special NASSP Highlight:**
Media Release: Indio High School Principal reflects on meeting with lawmakers to address teacher shortage and mental health within students - KESQ

Notes:

- Eveline shared:
 - some documents in the chat (see below) for the Council to review that the ACSA NAESP/NASSP delegation advocated for on Hill Day at the National Leaders Conference.
 - They advocated for educator shortages and improving school mental health and resources. The third area was school infrastructure and facilities. We need ongoing funding for all these items. They met with staffers.
 - Derek Lawson is a high school principal from Coachella Valley, led the discussions.
- Buck also shared how informative the conference was for all of them. Great conversations with our peers. Buck played the above media link for the Council.
- Documents:
 - <https://drive.google.com/file/d/1kl26p5jV0GXaQjXTqD9jlskxhJdZV9Dj/view>
 - https://drive.google.com/file/d/1xtp7OeSfGwM0_d8RB9o3XAW0Yjh7IJ9c/view

2021-22 & 2022-23 Council Goals Buck Roggeman

- **Review of Progress Implementing 2021-22 Goals**
- **Developing 2022-23 Goals**

Notes:

- Buck shared the 21-22 Council Goals on the screen.
 1. Elementary Education Council as a Professional Learning Community.
 - Thursday Monthly Check-ins
 - Presentations at the Leadership Summit
 2. Emotional Learning Support as a Means of Expanding Equity & Inclusion
 - Loma Vista visit today SEL components
 - ThrivingYOUiversity session

- Gratitude activities with staffs
 - Being Mindful of the positions we hold as principals and the toll it takes on us and remembering self-care
3. Multi-Tiered Systems of Support & Trauma Informed Practices as a Means for Expanding Equity & Inclusive Practices
- Loma Vista’s MTSS model shared at today’s visit
 - A split focus for MTSS with academics as well as social emotional components was observed.
 - Buck shared that the intervention services at his site are scheduled at a time when grade level instruction isn’t taking place, so they aren’t missing it. They have before and after school interventions as well.
 - Monique shared the hiring of individuals for interventions to push into the classrooms.
 - Mayra shared that her site has been working on Tier I. They also gave grace to their students and staff. Mayra’s team is now referred to as the MTSS Support Team. This structure is in place now, to move into Tier II.
- **Buck suggested continuing with these same goals for 2022-2023.**

Elementary Education Strand at 2022 [Leadership Summit](#) All

- **2021 [Leadership Summit Council Strands](#)**
- **2022 Topic, presenter(s)**
- **2022 Topic, presenter(s)**

Notes:

- Buck suggested that we continue with the Boom session for the 2022 Leadership Summit in San Diego. All agreed.
- Buck also requested presenters for the Leadership Summit with a topic.
 - Joan Faus (R18) offered to present with someone. She brought up all of the SEL programs that are currently out there and some components and processes that are effective.
 - Jennifer Lawson (R3) offered to present on PLCs at the Leadership Summit.
- Magdalena Moore (R8) shared a hyperlinked doc from Thriving YOUiversity <https://docs.google.com/document/d/1X0YcoToWDEw-nWX3O4jx2D2AOI0jVPCFr4MmTZWuM/edit>

[Council Bylaws Review](#) Buck Roggeman, All

Notes:

- Buck noted that he previously reviewed the Bylaws. They all look in order. He encouraged everyone to review them as well.

Reports

- **ACSA Board Daniel Hernandez**

- [ACSA Board Meeting Summary](#)
- [ACSA Board Report](#)
- **CDE Update (March Presentation to MGEC)**
 - [ACSA Middle Grades 2022 Accountability Update](#)
 - [ACSA Middle Grades 2022 Assessment Update](#)
- **2022-23 [Academy Program](#) Preview: Mary Gomes**
 - **Principals Academy, Co-Administrators Academy**
- [2022-23 Council Meeting Dates](#) Mary Gomes**

Notes:

ACSA Legislative Policy Committee (LPC) Update:

- David Thornley shared updated legislative information. In his brief LPC overview, he touched upon 6 pieces of Legislation. The LPC covered 40 pieces of legislation at the March 14 bill review. As such they were broken into three subcommittees thereby dividing up the work. Some notable pieces of legislation:
 - SB 878 (Skinner)
 - ACSA Position: Opposed
 - Requires LEAs to transport all pupils beginning in 23-24; allows the mandate to be met by utilizing metro buses, but only if drivers are employees; changes the funding allocation method to an unknown per mile rate.
 - AB 2924 (O'Donnell)
 - ACSA Position: Support if amended
 - Provides a 10.4% adjustment starting in 22-23 to be applied to grades 1-8 for a district or charter that maintains an average class size of 24 pupils, unless a collectively bargained alternative ratio is agreed to.
 - AB 1877 (Fong)
 - ACSA Position: Support
 - Removes the compensation cap for retirees who return to teach special education after January 1, 2023, to alleviate staffing shortages.
 - AB 1973 (McCarty)
 - ACSA Position: Opposed
 - Would require LEAs, starting w/the 2025-26 school year, to offer kindergarten programs with the same minimum schoolday hours as grades 1 to 3 as a condition of receiving the additional base grant adjustment.
 - SB 1222 (Dahle)
 - ACSA Position: Opposed
 - Would require the governing board of a school district to adopt a policy at a publicly noticed meeting specifying how parents and guardians of pupils may inspect instruction materials for sex ed and HIV prevention education.
 - AB 1893 (Cunningham)
 - ACSA Position: Support
 - Temporarily allows individuals to apply for an Emergency 30-Day Substitute Teaching Permit without submitting a Basic Skills Requirement. Applicants will still

need to provide transcripts showing conferral of a bachelor’s degree or higher, along with a cleared LiveScan receipt, and completed application.

- Mary reviewed that the link above (on the ACSA website) that takes you to the information regarding ACSA Academies. Some cohorts will be virtual and others will convene in a hybrid in-person format.
- Buck reviewed the Council Meeting Dates for 2022-2023.
 - There was discussion about moving the March meeting to Monday, March 20, 2023, from Tuesday, March 21, 2023.
 - Monique asked about travel expenses. Mary and Buck clarified the travel expense information and that it will continue as it currently is now.

Open Forum/Share Best Practices All

1:45 – 2:00 PM Debrief Meeting & Prepare [Meeting Summary](#) All

Announcements

- **Remaining Monthly Check-Ins: Th, 4:00 – 5:00 PM, Virtual**
 - **April 7 (~~14~~)- NEW DATE** (*Easter is April 17*)
 - **May 12**
 - **June 9**

- **Next Meeting:**
 - **Council Orientation** **Th, September 29, 2022**
10:00 – 11:30 AM, Virtual

 - **[ACSA Legislative Action Days](#)** **M-Tu, Virtual**
 - **April 4-5** **(Register to participate)**

Good of the Order

2:00 PM Adjourn (motion and second) Buck Roggeman

Notes:

- Motion to adjourn by John Schilling (R10), Second by Maryalice Alberg Owings (R19), motion carried.