



association of california school administrators committees & councils

MINUTES

ELEMENTARY EDUCATION COUNCIL MEETING

January 23, 2023

9:00 AM – 12:00 PM

Virtual Meeting

Access Zoom link [here](#)

9:00 AM – 10:00 AM Council Business

9:00 AM Call to Order (motion and second).....**John Schilling**

- Scott Borba (R9) graciously agreed to start the meeting in John's stead. John Schilling (R10) joined the meeting at 9:04 AM.
 - **Confirm Attendance:** [Membership Roster](#)
 - **Adopt Agenda**
 - Motion was made to approve today's agenda by Ramona Soto-Barajas (R7) with a second by Steve Kuykendall (R9). Motion carried.
 - **Affirm** [ACSA Mission, Council Purposes & Vision, Council Goals](#)
 - John Schilling (R10) asked for volunteers to read. Janet Gates read the Mission. Jennifer Lawson (R3), Aleta Rose (R16), Steve Kuykendall (R7), Kathy Martin (R17), Magdalena Moore (R8), Ramona Soto-Barajas (R7), and Monique Goodwill (R11) all read one of the Council Purposes.
 - John read the Vision. John asked that everyone review the Council Goals.
 - **Introduce Council Secretary: Christine Malally (R15)**
 - **Approve Meeting Minutes: [11-02-22](#)**
 - There was some clarification about how to get to the minutes from the EEC Folder and link on agenda.
 - Motion was made to approve the November minutes by Ramona Soto-Barajas (R7) with a second by Jennifer Lawson (R3). Motion carried.

Welcome.....John Schilling

- **Networking Slides**

- The networking slides were reviewed as a way to take roll. All members present shared their slide of best vacation.
- In addition, guests attending this meeting who have interest in ACSA, introduced themselves (Janet Gates, Daryl Camp, Dana Carter, Amy Rovai, Nikki Sorensen, Melanie Matta, Jason Dupree, Dara Brown, Simone Martinez, Jennifer Tomita).

Proposed 2023-24 Council Meeting Dates.....John Schilling

- John Schilling (R10) shared the Council Meeting Dates for 2023-2024.
- Steve Kuykendall (R9) made a motion to approve the dates and Mayra Lozano (R14) seconded. Motion carried.

Council President ElectionMary Gomes

- **Candidate: John Schilling**
- **Term: July 2023 – June 2026 (3 years)**

- Mary provided a background of John Schilling's (R10) current position replacing former Council President Buck Roggeman (R10). Buck was promoted in his district and no longer eligible to serve as the Council President.
- John shared a little about himself and reasons why he would like to continue in the role of EE Council President.
- Mary asked for a vote to elect John Schilling to serve a new three-year term that will begin on July 1. He was approved unanimously.

March School Visit Preview.....John Schilling

- **Cherrywood Elementary; Tina Choy, Principal
Berryessa Union School District, San Jose (Region 6)**

- John Schilling (R10) shared his efforts in locating a school that we can visit in March.
- Magdalena More (R6) shared that she is familiar with the school district but not necessarily this school. They have a Dual Immersion Mandarin program.
- John explained that the meeting would begin around 9:30 AM and conclude by 2:00 PM for those who are traveling (driving/flying) to attend.
- Mary said that we will review details of flying or driving during the last half hour of this meeting.

Monthly Council Check-In Meetings.....John Schilling, All

- John Schilling (R10) briefly shared that the first monthly check-in meeting was conducted earlier this month. Some members were still on vacation, so participation was light.

- Our next monthly check-in is calendared for Monday, February 6th at 7:00 AM. Zoom link invitations have been sent.

Navigating [Council Google Folder](#).....Mary Gomes****

- Mary shared the 2022-2023 Elementary Education Council Google Folder. It contains all the documents, virtual backgrounds, bylaws, travel logistic information, networking slides, etc.
- Mary shared that the link below gives ACSA’s analysis of the recently released 2023-24 State Budget Proposal.

Reports, Updates:

- **ACSA Board**.....**Daniel Hernandez**
- **ACSA Governmental Relations**.....**[2023-24 State Budget Proposal](#)**
- Daniel Hernandez (R3) shared that there hasn’t been a recent ACSA Board meeting. There is a workgroup about creating new committees and councils. There will be a meeting in February.
- John Schilling (R10) asked if David Thornley (R6) had any communications that he would like to share. David shared a link to the [ACSA One Voice for Students Legislative Platform](#).

Stretch

10:00 AM – 11:30 AM Open Meeting Access for ACSA Members Statewide

- | | |
|-----------------|--|
| 10:00 AM | Elementary Education Council Overview Mary Gomes <ul style="list-style-type: none"> • ACSA Committees and Councils • ACSA NAESP Affiliation <ul style="list-style-type: none"> • Mary shared information about the Elementary Education Council. These included the Strategic Plan, the 19 regions in ACSA, and the Leadership Structure. • She reviewed the Committees, Groups and Councils within ACSA. • Mary also shared that almost half of ACSA’s membership are school Principals and Assistant/Vice Principals Pre-K 12. • The Elementary Education Council affiliates with the National Association of Elementary School Principal (NAESP), and the Middle Grades/Secondary Education Councils affiliate with the National Association of Secondary Principals (NASSP). Mary shared the Leadership Events that are coming up. |
| 10:10 AM | ACSA NAESP Spotlight Jessica Gomez, Eveline Huh, Scott Borba <ul style="list-style-type: none"> • NAESP Value to ACSA Members • NAESP Networks, Advocacy, Resources, Professional Development |

- Scott encouraged everyone to join NAESP.
 - Annual dues are \$259.
 - Contact ACSA Member Services to arrange to have NAESP dues billed monthly along with ACSA dues.
- He shared resources that are available on the website which can be accessed at the link above. Promoted attendance at what Scott describes as the best the national conference for elementary principals:
 - Pre-K – 8 National Principal Conference
 - Will take place in July 10 -12, 2023, in National Harbor, MD.
- You can Google NAESP or contact Scott about joining NAESP.
<https://www.naesp.org/>
- Jessica Gomes (R12) was unable to attend the meeting but sent the following additional links:
 - [NAESP Summer Conference](#)
 - [Latest Principal Magazine article that I co-wrote with two other leaders](#)
 - [Link to latest issue of the NAESP Principal Magazine](#)

10:20 AM New K-12 Site Administrator Leadership Network.....[Derrick Lawson](#)

- Derrick Lawson (R19) was unavailable to attend the meeting.
- Mary shared that these meetings have started and will continue (see dates at end of agenda).
- Below is a link to register to participate in these monthly meetings:
[K-12 Site Administrator Leadership Network](#)

10:30 AM Featured Council Member-Presented Professional Learning

**10:30 AM Topic #1: Use of ELOP (Expanded Learning Opportunities Program) Funding
Ann Morales (R19), John Schilling (R10)**

- Ann shared a PowerPoint presentation regarding ELOP within her school district.
 - Access presentation [here](#).
 - Access ELOP Clubs and Descriptions [here](#).
- She started with her teachers to see who had interest doing afterschool programs with students. She was impressed with the number of teachers interested in afterschool programs. There was a half hour of prep for every hour taught. She explained that some of the programs were generated by teachers and others were from outside vendors.
- Ann shared the paperwork that was shared with parents to sign up and confirmed their attendance. She shared a copy of the schedule and other forms that they use at her site. Ann shared the Slide Deck that was sent to parents and student to register for the latest session that run through the beginning of April.
- Her teachers did find during the first trimester that the offerings for TK – 1 were minimal, but they are working on that.

- The Council was very appreciative of Ann's presentation. A time was opened for questions.
 - Scott Borba (R9) asked about how Ann's attendance rates were. Ann said that their attendance has been great and maybe even improved.
 - Aleta Rose (R16) asked about motivating the teachers to participate. Ann said that she wanted her teachers to think about something they enjoyed doing and love. It encouraged more to try the second round that didn't the first round. The more complicated the session, the more work it is.
 - John Schilling (R10) asked where we should start if we don't have an ELOP program up and running. Ann that we should start with an interest survey of staff and start small.

10:50 AM Topic #2: UPK – Universal PreKindergarten (CDE website)

John Oses, Educational Programs Consultant

Shanna Birkholz-Vasquez, Education Administrator

Angela Data, Education Programs Consultant

UPK Implementation and Support Office, Early Education Division

California Department of Education

John Schilling (R10)

- Access presentation [here](#).
- Shanna shared that they are hoping to do a quick review of UPK this morning. She shared the vision that they have for their program.
- They are currently implementing a UPK Mixed Delivery Quality and Access Workgroup. This group will provide recommendations on increasing access and updating preschool standards.

CDE UPK links:

- <https://www.cde.ca.gov/sp/cd/ce/upkmixeddelivery.asp>
- This is the link to register for the workgroup (in order to receive the Zoom link):
https://glenpricegroup.zoom.us/webinar/register/WN_7-8kYC31RF6Ly7WpXq3RoQ
- Link for chat: Webinar on children with disabilities 1/26 10:00 - 11:00 a.m.
<https://us02web.zoom.us/j/85291615419>
Passcode:534287
- John Oses reviewed the Governor's proposed budget and the amounts proposed for UPK. \$250 million is proposed to build upon existing Literacy Coaches and Reading Specialists Grant Program, Educator Workforce and Universal school meals.
 - Governor's Budget summary now: <https://ebudget.ca.gov/2023-24/pdf/BudgetSummary/K-12Education.pdf>
- David Thornley (R6) asked about when they thought there would be updated TK standards. Shanna shared that they are actively working on them with focus groups right now to get them completed.

- Mary Gomes asked the Council what their districts are doing regarding UPK:
 - Ann Morales (R19) shared concerns about the facilities and how it would be addressed. Shanna shared that they are aware of these concerns, but that when they were surveying restrooms weren't listed as a top priority, but it could be the questions that were asked on the survey. They are going back out to survey differently.
 - Mayra Lozano (R14) expressed concerns about staffing and the current issues we have now. Shanna said that they are working very closely with CTC. They are launching the new P3 credential. The current budget proposals do not have the 1:10 ratio, they are currently set for 1:12 teacher to student. They have communications campaign that they are working on.
- John Schilling (R10) thanked the CDE representatives for joining us today. Mayra Lozano (R14) asked that they come and visit us again. John said he will follow up with Angela Data about the March meeting.

11:10 AM Open Forum, Hot Topics, Best Practices Sharing..... All

- John Schilling (R10) asked if there were any hot topics or burning issues that any Council Member would like to share or get advice on.
- Ramona Soto-Barajas (R7) asked about what other Council Members are doing about staffing shortages? John agreed that we are dealing with staffing issues.
- Daniel Hernandez (R3) shared that he would like to discuss resources/ideas for Black History Month and equity. These links were shared by members of the Council:
<https://www.28daysofblackhistory.com/>
<https://www.youtube.com/@BlackHistoryinTwoMinutes/videos>
<https://www.nytimes.com/spotlight/race-racism-and-racial-justice-resources>
<https://nmaahc.si.edu/explore/collection>

11:30 AM – 12:00 PM Council Business

March 2023 Meeting Planning.....All

- Requested Presentations (Testing & Accountability, CDE; [GR Update](#))
- Member-Presented Professional Learning

March 2023 Travel Logistics.....Mary Gomes

- School Visit (AM)/Business Meeting #3 (PM)
- (Tu) March 21, [Cherrywood Elementary, San Jose](#)
- Virtual access will be available for Business Meeting
- Mary reviewed the Travel Logistics for the March Meeting.
- She encouraged those who are flying, to make their reservations at least a month prior to the meeting. The earliest flight is the best to book arriving at

San Jose Airport, no later than 8:30 AM, not booking a returning flight earlier than 4:00 PM.

- If attending in person, please plan on being at the school by 9:30 AM. Classroom visits will begin at 10:00 AM. Business meeting will be from 12:00 – 2:00 PM.

NOTE: No Travel Claim Submission for today's meeting.

Debrief Meeting & Prepare [Meeting Summary](#)..... John Schilling, All

- Mary Gomes shared the Meeting Summary link (live Google doc) for all to participate in. Everyone present accessed the summary and added to it.
- John Schilling (R10) reminded that we should be sharing agendas, meeting minutes, and meeting summaries from these meetings with our Region.

Announcements

- **[K-12 Site Administrator Leadership Network Mtgs](#) (W) 4:00-5:00 PM**
 - **January 18, 2023**
 - **February 15, 2023**
 - **March 15, 2023**
 - **April 19, 2023**
 - **May 10, 2023**

Good of the Order

Council Members were asked to share about something they appreciated about today's meeting:

- Mayra Lozano (R14) shared she appreciated the UPK and having others join in on our meeting.
- Derek Cooper (R1) shared that he enjoyed seeing everyone's face and the UPK.
- Kimberly Mitchell (R4) echoed what Mayra shared with UPK.
- David Thornley (R6) appreciated the connection to CDE.
- Kathy Martin (R17) appreciated ELOP.
- Daryl Camp (guest) enjoyed the travel sharing during introductions. It appeared that everyone was able glean and take something away from all the information presented today.
- John Schilling (R10) appreciated how we support each other as cross-collaborators.
- Mary Gomes (ACSA) was happy to see EEC tapping into the resources we all bring to the table.

12:00 PM

Adjourn (motion and second)John Schilling

- Meeting adjournment motion made by Aleta Rose (R16) and seconded by Kathy Martin (R17) at 12:00 PM. Motion carried.