

MINUTES

MIDDLE GRADES EDUCATION COUNCIL MEETING

January 17, 2023 9:00 AM - 12:00 PM

Virtual Meeting Access Zoom link here

9:00 AM - 10:00 AM **Council Business**

> Call to Order (motion and second)Mike Tsuboi 9:00 AM

- **Adopt Agenda**
 - Motion by Erick Rouanzoin (R11), 2nd by Teri Daniels. Motion passed unanimously.
 - **Introduce Council Secretary: Christine Moore (R16)**
 - **Membership Roster**
 - Confirm Attendance: Mike Tsuboi calls attendance
 - Affirm ACSA Mission, Council Purposes & Vision, Council Goals
 - **Approve Meeting Minutes: 11-02-22**
 - Motion by Lisa Katimbang (R8), 2nd by Erick Rouanzoin (R11). Motion passed unanimously.

Welcome...... Mike Tsuboi

- **Networking Slides**
 - Reminder (from Mary Gomes) for Council members to complete or update your networking slide if you have not done so already.

Proposed 2023-24 Council Meeting Dates...... Mary Gomes

- Orientation Mtg: September 19, 2022 (Virtual)
- Business Mtg #1: November 1, 2022 (In-Person, Sacramento)
- Business Mtg #2: January 16, 2023 (Virtual)
- Business Mtg #3: March 5, 2023 (In-Person, Sacramento)

Council President ElectionMary Gomes

- Candidate: Christine Moore (Region 16)
- Term: January 2023 June 2024
- Mike Tsuboi called for the vote, Christine Moore elected by unanimous consent.

Navigating Council Google Folder......Mary Gomes

- Mary reviewed the contents of the Council Folder including the following resources: Business Meeting Information, Attendance, National Affiliate Information, Reference Information, Travel and Logistics Info, Virtual Backgrounds, Council Key Dates
- Region leaders may view attendance both in and across individual committees and councils.
- Dr. Kelly Skon (R14) and Erick Rouanzoin (R11) expressed thanks for how much information is contained in the folder.

Reports, Updates:

- ACSA Board......Michael Payne
 Take-aways from report:
 - Dr. Zazueta has put together a new system for performance evaluation. Ties to overall ACSA goals. Launched in October. Promotes ACSA's strategic plan.
 - Conferences:
 - Every Child Counts Symposium was held in Palm Springs last week (January 11 – 13) with 1800 attendees.
 - Negotiators Symposium is this week, January 18 20, in San Diego. Goal of 300 attendees was achieved.
 - Superintendents Symposium will be January 25 27 in Monterey. Goal of 600 attendees will likely be met – 580 are currently signed up.
 - Clear Credential program is accepting applications for new cohort through January 31st.
 - For legislative updates, see link later in agenda
 - Governor's budget looks promising for schools.
 - Supermajority by democrats in California's Legislature. Some legislator changes, but not expected to greatly affect policy direction.
- CA Dept. of Education (CDE)...... Teri Alves
 - Resource
 - https://docs.google.com/document/d/1Stpi9AawvzgPwd06LNLh95s HWfPWMN9SMgwN49im4l8/edit.
 - John Merris-Coots:
 - Free career exploration planning and tools California
 Career Zone includes student- and family-facing resources.
 - See folder in the Council Google folder that is updated with links and resources.

Stretch

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

10:00 AM Middle Grades Education Council Overview......Mary Gomes

- ACSA Committees and Councils
- ACSA NASSP Affiliation
 - Provided background and context for member-driven ACSA governance, and for ACSA's national affiliation with NASSP.
 - Terri Daniels (R3) is new ACSA NASSP Liaison.

10:10 AM ACSA NASSP SpotlightDerrick Lawson

- NASSP Value to ACSA Members
 - National Advocacy Conference, March 27-29, Washington DC.
 - o Increase funding Title II-A for PD.
 - o Increase funding for Title IV-A School health services, mental and behavioral health (led by California).
 - o Pass the Loan Forgiveness for Educators Act.
- NASSP Networks, Advocacy, Resources, Professional Development
 - Advocacy Groups and Resources through the NASSP.
 - National Survey pointing to the need for site leader support.
 - Ignite '23 NASSP School Leader Conference, July 12-15, Denver, CO.
 - 2022 Year in Review.
 - National Assistant Principal Week, April 3-7.
 - Use of social media to elevate principal voices.

New K-12 Site Administrator Leadership Network.......Derrick Lawson

- Topic are based on developing a network to discuss what you need right now.
- 3 sessions have been held to date:
 - October: SEL for site leaders
 - November: Relational Capacity
 - o December: Time Management
- Future months and topics:
 - o January (tomorrow, 18th): Dealing with Difficult People
 - February: School Security and Safety
 - March/April TBD
 - May: Closing the School Year with Grace, Opening the New School Year with Inspiration and Hope
- Points of Pride:
 - 82 people responded to survey
 - 144 people registered for series
 - o 28, +14, and +9 attendance for full session for Oct/Nov/Dec.
- Points to Ponder
 - o Time of day
 - Marketing
 - Format feedback

10:30 AIVI	Council Member-Presented Professional Learning
10:30 AM	Topic #1: Focus on Literacy Erick Rouanzoin, Principal (Region 11) Fruitvale Junior High School (CA Schools-to-Watch, National Forum) Fruitvale School District Schoolwide Intervention Plan and Implementation to Address Literacy Gaps (PDF of presentation in Council Google folder).
10:50 AM	Topic #2: Meaningful Parent Involvement
11:10 AM	Open Forum, Hot Topics, Best Practices Sharing
11:30 AM - 12:00 PM	Council Business
	 MGE Council Leadership Transition
	 March 2023 Meeting Planning
	NOTE: No Travel Claim Submission for this meeting.
	Debrief Meeting & Prepare Meeting Summary
	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

ACSA Master Schedule Training

9:00 AM - 4:30 PM

- In-Person: \$449 (register in ACSA OLC)
 - (Tu) January 31 Irvine USD
 - (F) February 10 Santa Clara COE
 - (W) March 1 San Diego COE
 - (Tu) March 7 ACSA Sacramento
- Virtual: TBD March 2023 (register in ACSA OLC)

Good of the Order

• Council members and guests shared something they appreciated about the meeting.

12:00 PM

Adjourn (motion and second) Mike Tsuboi

• Motion by Terri Daniels (R3), 2nd by Lisa Katimbang (R8). Motion passed unanimously.