



association of california
school administrators
committees & councils

Curriculum, Instruction and Accountability Council 10:00 a.m. – 12:00 p.m.,

Friday, September 24, 2021

		Notes
Welcome and Introductions— (Please sign in on the sheet provided)	a. Icebreaker—Bring a picture that shows you in your happy place, have it ready to share. You will want to have it ready for virtual sharing.	Break out rooms. Slides to show how we connect and what the discussion was about. Shared slides on the return to the main group.
	b. Share one success—What is one success and or challenge that you have experienced. What is one thing you hope to give or receive from working on this Council?	
Action Items	Review and Approve Dates for the 2021-22 year	Tandy Taylor approved and Bonnie Munguia 2nd . Approved agenda.
	Review and approval of agenda	
Council Business	Review and approval of May 21, 2021 Minutes	Sue Kaiser Moved and Nicole Naditz 2nd. Approved
	Review the Purpose of the council—	
	Research proposals and access to membership for the purposes of advancing research	
	Research Proposal Culturally Responsive Leadership By Pilar Vazquez	Culturally Responsive Leadership research: Scott McDowell made motion to approve Aaron Palm 2nd and approved.
	Stanford Research Project (Tracy) –Proposed Practicum project. Regards to Mental health/policy brief.	Stanford Research Project-Proposed Practicum delayed to next meeting.
	Executive Committee for planning—Revisit Bylaws??	Bonnie M. and Ana B.volunteered. Scott Mc Dowell made a motion to include them on the executive board and Aaron Palm seconded. All agreed.

Discussion Items	Self Care—How do we continue to keep the pace the situation is placing on us as directors, site admin, teachers? How do we balance? How do we move forward?	
	Reworking/redefining what education is after our past 18 months	https://jamboard.google.com/d/1r0WTcQMhXaqiE5eEc36DQ38HijelS2iDIBAbJOoHKBA/edit?usp=sharing
	AB130 and AB104—What questions do you have? (Breakout rooms—Elementary and Secondary)	Activity was not done due ot lack of time
	a. Leadership Summit—Our Meeting	At the Hilton Nov. 3
	• Expenses—Travel	
	• Conference Fees are ours to bear	
	• Hotel is on individuals	
a. Leadership Summit—Presenters and Moderator		
1. California Department of Education Update – Cheryl Cotton		Will send document Calpads and CBEDS start 10/6. Math frameworks action May 2022. VAPA, LOTE on 11/3-11/4. PD around grant program for Ethnic studies, CA digital learning guidance out by next week. CAASPP shorter assessments will continue. LEA must complete initial ELPCA by 11/4 SARC template available. Dashboard info is forthcoming. CA awarded a grant for literacy programs. \$50m state grant funds
1. WestEd Update — Deb Sigman (Community of Practice—topics)		Community of Practice were postive and how to continue them. Need volunteers to make them happen. Mutually beneficial. Sue Kaiser, Tandy Taylor, Bonne Munguia, Jennifer Bourgeois and Nicole Naditz are interested. West Ed. takes care of most of the planning.
Governmental Relations Update – Serette Kaminski (flexible)		https://docs.google.com/document/d/1SZAwGueH68-3GS68S1DMQ4GUfl2FMD2INX-ai-JMSSg/edit?usp=sharing . https://www.ctc.ca.gov/docs/default-source/commission/agendas/2021-09/2021-09-2a.pdf?sfvrsn=14b325b1_2 . Here's the larger agenda: https://www.ctc.ca.gov/commission/agendas/2021-09/september-2021-commission-meeting
1. Representatives & Reports—	a. CASCD –Alain Guevarra	
	a. Board Report – Sue Kaiser	
	IQC – Sue Kaiser	
	d. California League of Schools – Sue Kaiser	
	d. State Board Advisory Group—	
d. CSLA—Margaret Arthofer		
1. Travel Policy & Expense Claim Forms	a. Expense Claim Form	
	a. Travel Policy	

1. Potential Future Topics—Be prepared to share topics of interest for November meeting		
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