

ACSA CIA Notes

9.15.2022

<p>ROLL CALL: Please type your name Below next to your region number</p>	<p>Board Liaison: Julie Olesniewicz (R15)</p> <p>Beverly Eidmann, R10-President Nicole Naditz, R3 Cheryl Jordan, R8 Jennifer Bourgeois, R19 Mary Kahn, R13 Scott McDowell, R14 Lucy Edwards, R4 Linda Morse, R18</p>
<p>Council Business</p>	<p>Review and Approve Agenda</p> <ul style="list-style-type: none">● Moved: Ana Boyenga● Seconded: Julie Olesniewicz● Approved <p>Review and Approve Minutes from 5/6/2022</p> <ul style="list-style-type: none">● Moved: Cheryl Jordan● Seconded: Scott McDowell● Approved <p>Review of Bylaws</p> <ul style="list-style-type: none">● Review of our purpose● Link to bylaws <p>Reminder: responsible for sharing minutes with regions (make your own copy for your regions)</p> <p>Appointing new Executive Board</p> <ul style="list-style-type: none">● Council President: Beverly Eidmann● President Elect: Ana Boyenga● Invited volunteers to be candidates serve:<ul style="list-style-type: none">○ Dawn Mawhinney○ Jennifer Bourgeois○ Dr. Mary Kahn○ Moved to approve volunteers to executive : Cheryl Jordan○ Seconded: Carol Coburn○ Approved● Proposal to put initiative before ACSA board for their consideration regarding allowing retirees to serve on executive board of commissions<ul style="list-style-type: none">○ Moved: Ana Boyenga○ Seconded: Mary Kahn

	<ul style="list-style-type: none"> ○ Approved ● Members at large (4 “assessment representatives”) <ul style="list-style-type: none"> ○ Dawn Mawhinney: Assessment Representative “at large” ○ Council members asked to bring more names to next meeting ○ ACSA BOARD Member Derrick Chau may be interested <p>Conditional Approval of Amanda Cason’s Dissertation</p> <ul style="list-style-type: none"> ● We will vote via email.
<p>Planning 2022-23</p>	<p>Review Strategic Plan--Tracy</p> <ul style="list-style-type: none"> ● New plan in progress for implementation in Spring. ● Need to align our Council goals to the current Strategic Plan <ul style="list-style-type: none"> ○ 2018-2021 ACSA Strategic Plan ○ Goals Form Template for us to update ● ACSA considering having Council meetings be webinar style so all our constituents can view the meetings (council members would be panelists) <p>Janaye Fields--An Opportunity to reach more members</p> <ul style="list-style-type: none"> ● Learning opportunities on the Online Learning Center <ul style="list-style-type: none"> ○ Councils can offer webinars and workshops: what topics from CI&A would support admins who are new to their roles, especially those who can’t attend a full academy. Maybe a short series (3 3-hour sessions for example). ○ Who might be the learning facilitators? <ul style="list-style-type: none"> ■ Recommend presentation teams of 2 (or more) ■ Does not have to be a council member: can be retirees, other experts in the field. ○ Probably nothing starting until spring ○ Janaye will create a shared Doc where we all can contribute ideas. <p>Planning for the 22-23</p>
<p>Leg. Policy Liaison Report</p>	<p>Cheryl Jordan</p>

	<ul style="list-style-type: none"> ● Last meeting in May. Reviewed legislative items, such as Covid testing policies and responded on behalf of ACSA.
Leg. Advocate	<p>Diana Vu</p> <ul style="list-style-type: none"> ● Dashboard: <ul style="list-style-type: none"> ○ Reviewed methods for determining Differentiated Assistance. ○ Change in eligibility in 2022: only method 1 will be available (state indicators) ○ College Career Indicator won't be included because two years of data is required and it won't be used for determining DA ○ Reviewed proposed DA methodology for determining eligibility. This is a one-year methodology ○ No colors in this year's dashboard: "cellphone bars" and one color. ○ Teaching assignment data and CAST result data will be linked on the dashboard ○ Simulation of using new methodology shows many more LEAs will be identified for DA, which was expected. ○ Suggest start unpacking your data now, figure out why it looks the way it does and begin to develop how you will tell the story of your data.
Summit	<p>Let Beverly know if you can't attend in person and need Zoom option. She isn't sure yet if that is possible at the venue.</p> <p>Sue Kaiser to represent CI&A with session:</p> <ul style="list-style-type: none"> ● Motion: Mary Kahn ● Seconded: Ana Boyenga ● Approved <p>3 spots for CI&A sessions: Let Beverly know</p> <p>Also can be part of the council panel session: Let Beverly know</p>
Representatives and Reports	ACSA Board Liaison--Julie Olesniewicz

	<ul style="list-style-type: none"> • Report <p>State Superintendent of Instruction--C. Cotton, Angie Ford</p> <ul style="list-style-type: none"> • Updates are on this document <p>CA ASCD--Kathleen McCreery (Dr. Sue Kaiser provided report).</p> <ul style="list-style-type: none"> • Complete notes, including CA ASCD, California League of Educators, Instructional Quality Commission (IQC) <p>CA ASCD--Kathleen McCreery (Dr. Sue Kaiser provided report).</p> <ul style="list-style-type: none"> • Complete notes linked above Unconference for UPK, TK with virtual modules. Free. In-person conference planned for spring • Doug Reeves webinars. <ul style="list-style-type: none"> ○ “Too many standards, too little time” is the first one. Free • Contact CA ASCD (or Kathleen or Sue) to contract with one of CA ASCD’s partnerships <p>California League of Educators (formerly California League of Schools)--Dr. Sue Kaiser: (linked notes above)</p> <ul style="list-style-type: none"> • Conference is Nov. 3-5 • Mentoring program to launch in spring <p>IQC</p> <ul style="list-style-type: none"> • Linked notes above • Next meeting Nov. 16-17 • Open seat, applications due Sept. 23.