

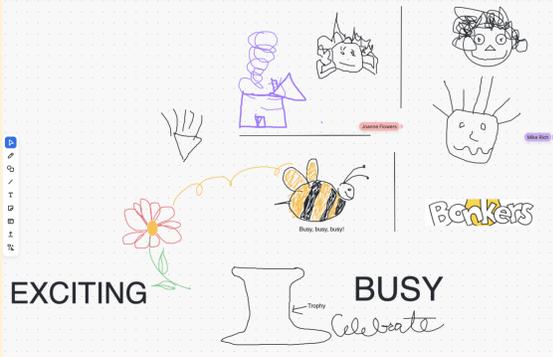
May 18, 2023
ACSA CIA Council Meeting

Members Present--Name, Region Please

Beverly Eidmann--Council President
 Mary Kahn--Region 13
 Andrea Katanic- Region 15
 Dawn Mawhinney-At Large
 Mike Rich - Region 7
 Nicole Naditz, Region 3
 Scott McDowell, Region 14
 Bill W. Sanderson, Region 8
 Lucy Edwards - Region 4
 Linda Morse - Region 18
 Yvette Cantu-Region 17

Joanne Flowers - ACSA Staff Support
 Julie Olesniewicz (R15), ACSA Board Liaison
 Diana Vu - ACSA GR Rep

Agenda Item	Notes
<p>Council Business</p> <ul style="list-style-type: none"> a. Review and Approve agenda b. Review and approve March 1 and 2, 2023 Meeting Minutes c. Purpose of the Curriculum, Instruction & Accountability Council (changes approved by ACSA Board) d. Proposal for Member Access e. Bylaws f. Draft of Research Request language for bylaws g. Study Proposal Voting Form 	<ul style="list-style-type: none"> • Slides • Agenda: Motioned by: Mary Kahn Seconded by: Nicole Naditz All Approved • Minutes from March 1st: Motioned by: Heather Pilgrim Seconded by: Dawn Mawhinney All Approved • WASC Commission - Update by Brenda Pensamiento • Proposal to include research request language in council bylaws - Motioned by Mike Rich Seconded by: Bill Sanderson All approved • TK - Question for council input - How do we manage DRDP and report cards? <ul style="list-style-type: none"> ○ Heather - Selected elements of DRDP and included in assessment system of have, incorporate results of DRDP into report cards ○ Angie Ford, CDE - outside of her scope, but will reach out to get further information for us (from Division Director Stephan Prophetor) • Education Equity Addendum - Bev shares Q&A information-- ATSI schools supposed to take the Federal Addendum annually or every 3 years for review, updates, and approval from Board? Seeking clarity around this piece? Mike Rich and Scott McDowell share their districts are updating their Federal Addendum with their Boards. Angie Ford, CDE, will check in and get additional information for us. <ul style="list-style-type: none"> ○ Question about model curriculum for ethnic

	<p>studies - is there at timeline for resources? Angie Ford - search for ethnic studies, should be a page for updates. Question will pose about when more resources are coming.</p> <ul style="list-style-type: none"> Summit Proposals - CI&A Meeting is Nov.1st (~11:30am - 4:30pm, dinner after?), Conference 2nd-4th. ACSA will pay for travel to and from conference. <ul style="list-style-type: none"> Theme for summit: Challenge Accepted, Courageous Leadership for Equitable Student Outcomes Session - Panel discussion about CI&A positions. Bev, Mary, Ana, ? Be thinking about if you have a session you'd like to offer. Need topic that fits theme. Interested? Email Bev with title, session description, preferences for day/time
<p><u>People Warmer</u></p> 	
<p>CDE--</p>	<ul style="list-style-type: none"> Update
<p>Advocacy and Legislative Update</p> <ul style="list-style-type: none"> Legislative Policy Committee (LPC) Liaison - Cheryl Jordan Legislative Advocate - Diana Vu Diana Vu Docs 	<ul style="list-style-type: none"> Diana Vu <ul style="list-style-type: none"> Slides Appropriations is in process of analyzing bills, including ~19 CI&A bills May Revise -
<p>Representative Reports</p> <ol style="list-style-type: none"> California Association of Supervision and Curriculum Development (CASCD): Kathleen McCreery <ul style="list-style-type: none"> Report - Sue Kaiser ACSA Board Liaison: Julie Olesniewicz 	<ul style="list-style-type: none"> ACSA Board Report ASCD Links: https://cascd.org/curriculum-feed https://www.cascd.org/

c. Book Study	
Mini Academy--Proposed Topics	