

# September 18, 2020

## ACSA CIA Council

| Topic                                                                                       | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| <p>Roll Call--Please type your name and region in either side of the table on this row.</p> | <p>Kim Little, Region 2<br/> Nicole Naditz, Region 3<br/> Jennifer Sachs, Region 6<br/> Andrew Kersten Region 7<br/> Joann Vaars, Alt. for Cheryl Jordan, Region 8<br/> Tandy Taylor, Region 17<br/> Sarah Seymore, Region 11<br/> Rebecca Summers, Region 15<br/> Cresta McIntosh, Region 10<br/> Scott McDowell (New!), Region 14<br/> Bonnie Munguia, Region 18<br/> Tasha Doizan, Region 12<br/> Derrick Chau, State Board Liaison</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p>What is working within our Current Situation?</p>                                        | <p>Jennifer Sachs (R-6): Pandemic helped with integration of technology into 100% of classrooms. Opportunity to create a framework for digital learning.</p> <p>Nicole Naditz (R-3): Situation has caused practitioners and curriculum teams to create resources that will continue to be valuable when we return to full time, in-person instruction.</p> <p>Rebecca Summers (R-15): Full distance learning. The bell schedule ending at lunch with an office hour after lunch has been helpful to keep consistency. We implemented a "Wellness Wednesday" for kids to engage in social emotional activities, and a collaboration and learning time for teachers. K-12 Canvas has been a challenge but also has helped to streamline the distance learning process for parents.</p> <p>Tandy Taylor (R-17) : increased collaboration and interdependency across multiple levels and organizational units/divisions within a district. Making the impossible possible.</p> <p>Bonnie Mungula (R-18): People are finding it easier to find work/life balance</p> <p>Kim Little (R-2) - Teachers are developing their technological skills by leaps and bounds. The collaborative work has been enriched in during these times.</p> <p>Tasha Doizan (R-12): 7 weeks into online learning. District has 4 phase system. Working on next phase of plan - to</p> |

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|                                                                                                                                                                                | <p>bring back students back to the physical classroom. Planning for physical space for the most vulnerable groups first.</p> <p>Scott McDowell (R-14): Distance Learning PD and Teacher Tech Support went very well, and feedback from families is that we are doing a significantly better job than in the spring!</p> <p>R8- some districts have had their waivers accepted and plan to open this month. Most districts are working with employee groups to determine if they will be able to open in person program</p> <p>Sarah -Region 11-going well use of leads at each site to support ed tech questions that arise daily.</p> <p>Mary Kahn - Region 13- Common schedule across district to allow for centralized intervention services. Small groups, shorter zoom sessions. Using blend of digital and hard copy materials.</p> |
| <p>Action Items:</p> <ul style="list-style-type: none"> <li>Review and approve agenda</li> <li>Review and approve minutes</li> </ul>                                           | <p>Ana Boyenga - Motion to approve agenda.</p> <p>Angel Barret - 2nd approval.</p> <p>All approved.</p> <p>Rebecca Summers - motioned to approve minutes</p> <p>Sue Kaiser -2nd</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <p>Review the Purpose of the council</p> <ul style="list-style-type: none"> <li>Research proposals and access to membership for the purposes of advancing research.</li> </ul> | <p>Bev Eidman reviewed Council Purpose.</p> <p>Review of request for member data for Lisa research</p> <p>Sue Kaiser - motioned to approved</p> <p>Andrew Kersten -2nd motion</p> <p>All approved</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Review of Council Bylaws and Purpose                                                                                                                                           | Reviewed Council Bylaws - specifically in the areas of Council membership. Groups in breakouts to discuss.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Regional Representation--                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Members At Large/Assessment Liaisons                                                                                                                                           | <p>Members At Large/Assessment members: breakout group thought that two (2) assessment reps and might be helpful to clarify responsibilities. Suggested north/south. Whole group discussed changes based on the need at the time as well as Central perhaps three members instead of two. Think about a position related to the IQC. There are a lot of changes going on at the state level and would it be a good idea to have a position connected specifically to this area. Another group suggested that “up to four” assessment which would allow for</p>                                                                                                                                                                                                                                                                            |

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| Executive Committee for planning--2 openings                                                                                                                     | <p>Break out groups suggested that we are out of sync with president-elect election timing. Would be a good idea to move the president-elect to the previous year so the pres-elect has a full year in the Council process.</p> <p>Executive Committee/Term: President requested interest in the executive committee? <b>Tandy Taylor</b>, Bonnie Munguia, <b>Dawn Mawhinny</b>, Angel Barrett expressed interest. The group will meet after to discuss Executive Committee configuration.</p>                                                                                                                                                                                                                                                                                                 |
| <p>Discussion items:</p> <ul style="list-style-type: none"> <li>A. Williams Visit</li> <li>B. 2 new committees proposed</li> <li>C. Leadership Summit</li> </ul> | State board reps, est. 2 new councils Tech and Early ed. Do we as a Council want to support?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| CDE Update?                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| West Ed--Deb Sigman                                                                                                                                              | <p><a href="#">West Ed. Link to the EL</a></p> <p>Archived webinars (13) focused on supporting English learners during a distance learning environment presented from May/June 2020 to over 2000 educators - joint effort between Region 15, CDE, and CTA learner information.</p> <p>Shared timing of summative assessments and how to use the performance tasks available in Smarter Balanced.</p> <p>Training opportunities: <a href="#">Interim and Formative Assessments</a> during distance learning.</p> <p>Unlikely that</p> <p>GATES grant CALE: Research to policy study. Deb asked the Council for input on priorities. What kind of research would be helpful and are our priorities.<br/> <a href="https://thecenter.wested.org/cale/">https://thecenter.wested.org/cale/</a></p> |
| Governmental Relations Update--Diana Vu<br>Legislative                                                                                                           | <p>ACSA is working with CDE on streamlining attendance template. Bev will set up a folder for Council to share</p> <p>AB98- hold harmless<br/>Webber Bill - puts Affirmative Action on the ballot</p> <p>CDE has a new hub that will link assessment to tools for students, families and educators. They are working on three</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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|                                                                                                                                                                                                                                                                                                                                               | <p>different test options. In person w/technology, remotely by technology, paper and pencil.</p> <p>LPAC was extended to October 30th.</p> <p>They will count the CalPads for EL.</p>                                                                                                                                                                                           |
| <p>Representatives and Reports--Please link in documents, and make note of what is occurring here:</p> <ul style="list-style-type: none"> <li>• CASCD</li> <li>• Board Report</li> <li>• IQC</li> <li>• California League of Schools</li> <li>• State Board Advisory group</li> <li>• CSLA</li> <li>• Educational Services of ACSA</li> </ul> | <p>CASCD - Laurel added upcoming events in CI&amp;A folder. Byan Goodwin and Doug Reaves free webinars. Series of 5 asynchronous webinars.</p> <p>Educational Services has a NEW <a href="#">Online Learning Center</a> currently offering multiple synchronous and asynchronous professional learning opportunities.</p>                                                       |
| <p>Other/Future Topics--</p>                                                                                                                                                                                                                                                                                                                  | <p>Please add future topics to the minutes below.</p> <ul style="list-style-type: none"> <li>• CDE attendance template</li> <li>•</li> </ul> <p>Bev introduced a collaboration tool that the Council can use to use through <a href="#">Google Currents</a> to collaborate. Members can add questions and others have the ability respond to questions and offer resources.</p> |