

Banks School District 13

Achievement Compact Advisory Committee

Minutes for Meeting of January 24, 2013

Submitted by Bob Huston, Superintendent/Committee Chair on Feb. 5, 2013

The meeting was called to order by Bob Huston, committee chair, at 3:30 PM.

Committee Members Present: Kevin Cliff
Sue Harsin
Vicky VanDomelen
Mark Everett
Shelley Mitchell
Shawnda Sewell
Bob Huston

Committee Members Absent: Wendy Holland - excused
Deb Mott - excused

Others Present: None

The meeting was called to order at 3:30 PM.

Bob Huston reviewed the agenda items. He referenced the most recent metric changes via the letter from Rudy Crew, Oregon's Chief Education Officer, and updated the committee in regard to the a plan for revised timelines for Board review of the compact. He acknowledged that the Board has received minutes from our meetings and he will continue to update the Board in work sessions on ACAC progress.

- February 11, 2013: Board of Directors to be updated with progress toward more details in the compact.
- March 11: Board of Directors receives a draft compact design for a first reading.
- April 8: Board of Directors takes action on our compact.
- On or before June 1: Superintendent submits on-line version of BSD compact to the Oregon Education Investment Board (OEIB) for review/approval.

Bob shared the latest revised compact template. (Please note, on February 1, I received a hard copy of another revised template at the state superintendents' meeting. I will send out an electronic version when I get it. This revised template will have, hopefully, the correct cells shaded so we can begin to enter our proposed percentages for improvement.)

School teams reported their progress with establishing growth indicators. Shelly acknowledged the work they needed to perform to address the new 8th grade metric for math. Shawnda reviewed their plans to address the new 5th grade math metric. Mark and Shawnda were both aware of the new language for 9th and 6th graders for the metric ‘not chronically absent’ and their plans for addressing the tracking attendance in prior grades to assure we establish high expectations for all students to attend school on a timely and regular basis.

The committee members will survey their schools relative to the weekly late start proposal for staff development/collaborative planning and report out at the next meeting. The committee felt they are nearly ready to submit proposed growth rates percentage indicators for the metrics at the next meeting.

Bob thanked the committee for their work and the pathways they are recommending to guide our progress toward meeting our compact goals. Calendars are filling up so the committee agreed to meet at 7:00 AM on Feb. 13 for the next ACAC meeting.

The meeting was adjourned at 4:15 PM

The next meeting has been scheduled for Wednesday,
February 13, 2013, at 7:00 AM