

# Colina Community Meeting Agenda

Date: September 20, 2016

Time: 3 pm, library



Attendees: Christian Becker, Janice Osieja, Leslie Miller, Janet Schwertely, Terri Noll, Laura Wintemute, Christie Strack, Jen Ensley, Michelle Begay, Phil Begaye, Lushanna Belone, Cristina Martin, Rebecca Stutz, Heather Smith, Ally Hitzeman,

<p><b>Budget</b></p> <p>Janet reviewed the current budget. There were no questions.</p>	<p>Janet Schwertley, Vice President</p>
<p><b>90-Day Plan</b></p> <p>Mrs. Brunner and the Colina staff have been looking at student achievement. They are looking at ELA and Math proficiency to help with the achievement gap within subgroups (for example, boys, girls, special ed and so on). When looking at data, they found the economically disadvantaged subgroup could benefit from additional educational support. Because math also requires reading, they are focusing on ELA as this will help both reading and math.</p> <p>We currently have a 40% proficiency level in language arts. The goal is to reach 60%.</p> <p>The goal is that by the AZ Merit, 60% of students will show proficiency.</p> <p>Only 35% of economically disadvantaged students are showing proficiency in ELA. The goal is for this subgroup to go from 35% to 50% reaching proficient levels.</p> <p>District assessments and interim assessments will be used to evaluate this goal. To achieve this, PLC time will be restructured. There are three tiers of intervention.</p> <p>Data will be collected to determine which interventions are needed and that these interventions are producing results. This 90 period has started and will continue to the end of the semester.</p>	<p>Mrs. Brunner, Principal</p>
<p><b>Proposed changes to by-laws</b></p> <p>Christian discussed the proposed addition of a Standards of Conduct section to the bylaws. Motion made to approve the addition of a Standards of Conduct article to the bylaws made by Christian Becker. Motion seconded by Heather Smith. Motion was carried.</p> <p>Christian explained the proposal to remove the section_ which stats that district employees cannot serve on the board. It is the feeling of the board that we should be an inclusive board and not exclude membership. Motion was made to approve and motion was seconded and carried.</p>	<p>Christian Becker, President</p>
<p><b>Target gift card drawing from Meet the Teacher</b></p> <p>Winner was Rose Gessing. She was not in attendance, but will be contacted.</p>	<p>Christian Becker, President</p>