

CURRICULUM AND SYSTEMS COMMITTEE

Meeting Minutes

August 29, 2019

(Telephonic Meeting held via BCS Bridge Line)

Present: Mike Sobieski, John Huppenthal, Deb Baca, Jamie Bradley, Mary Kennedy, Parker Galope, Jordyn Genevro, Annie Gilbert, Brittany Murphy, Amy Gurtler, Caleda Wyland, Rhonda Donnelly

Mike Sobieski called the meeting to order at 4:00 p.m.

Topic	Discussion	Action/ Update
Standing meeting date/time	<ul style="list-style-type: none"> ▪ Time established: 4th Thursday of the month, 4:00 p.m. 	
1. 301 Performance Pay for 2019-2020	<ul style="list-style-type: none"> ▪ Mike asked Deb if there was any other fine tuning to be done to the document. ▪ Deb asked question re: Component 1 – and if it included Science, 3-8 ▪ Mary indicated that had been overlooked and Connie will add to doc. 	Connie will make discussed revisions, have them reviewed by Deb and Mary. Once complete, the document will be housed on ADP site.
2. Curriculum Toolkit	<ul style="list-style-type: none"> ▪ A column for Expiration year was added to the RTI by Parker and distributed to committee members ▪ Thank you to Parker and Mary! 	<p>Mike suggested a format change: Dates in column of schools: -Indicate digital/or hard copy -Indicate if annual renewal</p> <p>Parker will make updates! Connie – <i>Ongoing agenda item</i></p>
3. New Items	<ul style="list-style-type: none"> ▪ Assessment RFP Webinar – Deb will forward to principals ▪ Check in w/Deb, et.al. on participation and info. sharing ▪ Mary – Science curriculum, Mike requested: <ul style="list-style-type: none"> - Publisher - \$ amount pre-ok'd by Gaye (w/Annie) - Affirmation content comports with current/generally accepted curriculum content 	<p>Connie – <i>RFP Webinar on agenda</i></p> <p>Science curriculum on agenda</p>
4. Summary and Future Agenda Items	<p>Mike asked for comments from school representatives:</p> <ul style="list-style-type: none"> ▪ Deb – Called awareness of Dept. of Ed. Email w/webinars came out ▪ Brittany – likes having more unit-based products she is doing right now – more projects based learning, focusing on Science and Social Studies ▪ Jordyn – New ELA and Math Curriculum being used at Dobson – Good! ▪ Jamie – School year going well, class size 	<p>Have a BCS rep. attending the webinars. Note: Mary volunteered to attend all 3, Terra Ahles attending #2</p> <p>Possibility of new textbooks</p>

	<ul style="list-style-type: none"> ▪ Mary – Looking into future re: Science and when Committee wants to put back on the Agenda to check in re: Pearson progress ▪ Social Studies – Deb would be supportive of Hearn getting what they need. Val Vista is okay with current resources. ELA connections. Mary asked to price out. ▪ Deb - If we are not talking about a system-wide adoption, she trusts the site principal and team to make the decision. Please bring in the numbers, to talk about this a little bit more. Currently have a quote of \$5,700. ▪ Parker – Assure we are looking at accessory items, reteach items and extras re: curriculum. Each curriculum has their own enrichment tools. ▪ Rhonda – Your questions are welcome. ▪ Annie – Nothing to say ▪ John – Keep the cycles of continuous improvement open. ▪ Amy – Piggy-back re: Science and Social Studies curriculum – looking forward to big picture and being a solid unit/seamless transfer of students among campuses, and the power of buying in bulk. ▪ Mike, Overarching theme of the Committee is to come together as a system so that teachers are supported and economy of scale is taken into will help in the long term. 	<p><i>Science curriculum as a running agenda item.</i></p>
<p>5. Next Committee Meeting Date</p>	<p>Thursday, September 26 4:00 p.m.</p>	

The Curriculum and Systems Committee Meeting was adjourned by Mike Sobieski at 4:49 p.m.

Meeting Minutes Submitted by: Connie Johnston, Board Coordinator