

COMMUNITY FINANCIAL ADVISORY COMMITTEE
December 4, 2014
MEETING NOTES

PRESENT:

| | |
|------------------|---------------|
| Paula Bailey | John Brock |
| Craig Barry | Chris Frasier |
| Brian Maule | Deborah Simon |
| Richard Lockwood | Scott Henden |

ABSENT:

Steve Swearingen
Chris Willits
Cathie Clawson
Debbie Booher

- New Members – Catherine Ahl has submitted her application to become a member of the Community Finance Committee. Catherine has previously served on the school district’s board of directors. Catherine was not able to join us for tonight’s meeting.
- Discussion of 2014-15 Budget Enhancements: The following guests provided detail on how budget and staffing enhancements provided for 2014-15 have impacted their buildings and programs:
 - Judson Miller – Principal, NKHS. Resources have been used to serve the following groups of students: At-Risk, Credit/Class Deficient, Advanced Placement. Secondary needs include technology and alternative education.
 - Debora Foreman, Principal, Pearson Elementary. Resources have been used for class-size reduction, intervention in Math and behavior support, and safety (two-way radios). Elementary needs include technology and emergency prep.
 - Brenda Ward, Director of Elementary Ed and Technology: \$100,000 is considered a one-time allocation. The district is convening a technology advisory committee to discuss the best utilization of those funds.
 - Tim Garrison, Director of Teaching and Learning: Provided handouts (attached) outlining the English Language Arts adoption, as well as the current adoption cycle. Enhancement will be carried into the next fiscal year to support the K-12 ELA adoption, which is anticipated to cost approximately, \$1M, including professional development and consumables.
- 2015-2016 Budget Calendar: Paula Bailey discussed changes to the 2015-16 budget timeline, including moving to January the community survey and budget forums. This change was made to collect information necessary to make budget decisions so that staffing allocations could be made earlier. Feedback from CFAC membership was to limit the number of options for ranking on the budget survey. The committee would like to meet again in December in order to review and provide feedback on survey questions before sending.

- Meeting Schedule: Our next meeting is tentatively scheduled for Monday, December 15, 2015 at 6:00PM in the district board room.

Future Agenda Items

1. Align key future meetings with budget process
2. Look ahead at capitol projects levy or bond
3. Get feedback from legislators about where they think our budget is heading
4. Different departments come in and show us what they need – dollar wise- for the short/long term future (include elementary, secondary and high school principals)
5. Look at facilities' long range plan

Next Meeting December 15, 2014

ELA Review and Adoption Committee

| | |
|--------------------------------|---|
| | <p>1) Deeply learn the Washington State Learning Standards for English Language Arts, and to facilitate similar learning experiences in each PLC</p> <p>2) Identify essential learnings for each grade level and align across grade levels and bands.</p> <p>3) Gain experience and expertise in selection of instructional materials and assessments.</p> <p>4) Facilitate piloting of materials.</p> <p>5) Select materials for grades K-5.</p> |
| <p>Goals/Purpose</p> | <p>Up to 1 teacher per grade level from each elementary school, Up to 2 special education resource teachers, Up to 2 TOSAs, All District Office TOSAs.</p> <p>All English Teachers from the Middle and high school levels (separate meeting except for 1/20 and 3/17)</p> |
| <p>Membership</p> | <p>Teacher volunteers, and conversations with principals.</p> |
| <p>Selection Method</p> | <p>1) District Curriculum Budget, also Title IIA, DoDEA science grant (because ELA CCSS and NGSS are connected).</p> <p>Teachers compensated with hourly contract rate pay for work outside of the school day.</p> |
| <p>Funding</p> | <p>11/18/14 4:30-6:30 Topic: Learning the Standards and Assessments</p> <p>1/20/15 4:30- 6:30 Topic: JOINT MEETING (k-12) Essential Outcomes and Alignment across grades and bands.</p> <p>TBD: Middle and High School English Departments will meet with support from district and site principals to examine standards, materials, remediation, assessment and vertical articulation, including transition from 8th to 9th grade. Schedule and topics will be developed.</p> <p>3/17/15 4:30-6:30 Topic: JOINT MEETING (k-12) Materials Selection Rubrics</p> |
| <p>Dates / Topics</p> | |

2014-2105: English/Language Arts / Science
2015-2016: English/Language Arts / Science
2016-2017: Health and Fitness, Career and Technical
2017-2018: Social Studies
2018-2019: Math and STEM connections
2019-2020: Visual and Performing Arts, World Languages
2020-2021: Special Programs, Intervention and Enrichment