

BOARD OF DIRECTORS MEETING Sept. 8, 2021 MINUTES

I. Call to Order

Members present:

Green - in attendance

Yellow - absent

Officers: Barb Bettis, Scott Sternal, Jose Rosa, Donna Kielbasa, Carol Mammoser Elementary Section Directors: Noemi Hernandez, Lesley Beallis, Amy Grantham, Jenn

Strasser, Lori Ann Pettey

Secondary Section Directors: Katie Sternal, Courtney Byers, Steve Hoyt, Eric Illich, Kathy

Cebulski

Minority Director: Marty Renteria
Region 24 Chair: Barb Bettis
Region 24 Vice-Chair: Scott Sternal

UniServ Director: Jack Janezic

Visitors: Suzanne Johnson and Lela Majstorovic

I. Consent Agenda

- A. Approval of August 11, 2021 Minutes
- B. Approval of September Agenda
- C. Committee Appointments
 - 1. TAP Jen Williamson Elementary
 - 2. TMP Kelly Overholt Secondary
 - 3. Instructional Council Melissa Genz
- D. Other Appointments
 - 1. ELIS Liaison Steve Hoyt

Consent Agenda approved on Sept. 8, 2021

II. Guests

- A. U-46 Rising LSI Presentation Suzanne Johnson and Lela Majstorovic
 - 1. Using evidence, data, and metrics so our system works for all students
 - 2. Academic teaming to give students ownership of learning
 - 3. Data from PARCC/IAR
 - 4. Rigorous grade-level core instruction
 - 5. Rigor Diagnostics and Rigor Walks measure collective progress
 - 6. Student is the center of the work
 - 7. Align instructional and operational systems to achieve vision
 - a) About improving system, changing way we provide instruction
 - 8. Core instruction
 - a) Moving towards student led learning, less teacher instruction/lecture
 - 9. 5 year rollout
 - a) Training and pd for teachers and administrators
 - b) Shifting rolls to support learning
 - c) Non-evaluative, guidance for next steps

- 10. Calibration walks will start at all schools between Sept. 13 to Sept. 29
 - a) Visits to 10 random classrooms
 - b) Rigor Diagnostics
 - (1) Formalized all day long
 - c) Rigor Walks
 - (1) Short in school by principal
 - d) Coaches will talk with students and teachers during the lunch period
 - e) Discuss findings and how to reach goals
- 11. Learning Targets Do they prohibit students from their own discovery?
- 12. PD for pilot teachers and consortium teachers and admin
- 13. How do we keep kids safe while doing academic teaming?
 - a) 3 feet apart, washing hands, wearing masks
- 14. Overcrowded classrooms, and now we are adding more people
 - a) Bring up to admin about this
 - b) Secondary does not need to implement at this time
- 15. Rollout of this was not correct
- 16. Confusion: pilot schools chosen but is rolling out to all schools instead
- 17. Teachers not getting involved this year will get involved eventually
- 18. Admin telling teachers they need to do this
- 19. Same ask as pilot schools is being asked of all schools
- 20. No subs are available, how can we pull out for training?
- 21. Why now??
- 22. Kids struggling with trying to do school
- 23. Roll out is being rushed through
 - a) Original rollout all elementary would have pd first year and do academic teaming
 - b) 5 pilot schools would be for more intense work to be done
 - c) Will roll out to secondary
 - d) Next year more elementary schools and a few middle schools
 - e) Looking for buy-in from sites
- 24. Students are not getting services needed right now
- 25. Admin will be picking up sub and para jobs due to the shortage
- 26. ETA was not included in this need more transparency
- 27. Massive shift in pedagogy you have curriculum/materials that is not ideal for LSI and cannot get sites we need to support (SOPPA)
 - a) Send info about sites to Suzanne and Lela and they will pass along to tech to see if they can get them approved
- 28. Overloads, requests to sub stretching teachers thin
- 29. Teachers want to do the best for students the roll out is bad
 - a) Music teachers told they were not real teachers
 - b) Coaches told they were not teaching correctly
 - c) Leaders have a hard time explaining what LSI is
 - d) Conversations have not been happening on how to do this
- 30. PD moving forward
 - a) A lot of what is going on in classrooms already
 - b) Gaps with students on how to be a student in the classroom
 - c) What can LSI do to help us close the gap of being out of school for so long due to the pandemic?

- d) Need to have strategies of how to get kids to work together again and back in school mode
- 31. Work with LSI is evolving
 - a) Looking at our own systems where are our gaps
 - b) Admin are only a few steps ahead of teachers
 - c) Engage directors and cabinet in training
- 32. Clearer on what the whole program is, it is not just academic teaming
- 33. Need more transparency
- 34. Where is the care for the well being of the teachers?

III. New Business

- A. ETA Budget 2021-2022
 - 1. The budget was presented
 - 2. Bargaining is budgeted since we are in a bargaining year
 - 3. No audit this year, just a review

Scott Sternal made a motion and Noemi Hernandez seconded, to approve the budget.

The motion to approve the budget was approved by a vote of 15 yeas, 0 nays, 0 abstentions.

IV. President's Report

- A. Grievance filed with District
 - 1. 6.71 Non-Administrative Observations LSI consultants
 - 2. 15.1 SIP committee leadership team created in violation
 - 3. 15.11 Role of SIP Formation of team usurped the role and duties
 - 4. 2.54 S/D Committees
 - a) 2.54.1 Composition Manner in which teams were established in violation
 - b) 2.54.2 Scope of Activity LSI implemented by district and Sd should be involved in the process.
- B. Relief Sought
 - 1. District cease the violation, misinterpretation or misapplication of the collective bargaining agreement.
 - 2. LSI implementation be paused at schools that are not a pilot school
 - 3. All other schools dissolve the administratively formed leadership teams immediately
- C. Open Committee Positions will send in an email
 - 1. ETA Elections Committee
 - 2. Contractual Committees
- D. RA Check In
 - 1. Section directors check-in their section
- E. CEC Work (Summer Retreat) further conversation
 - 1. Section Director Meetings
 - 2. Breakout Support Teams
 - 3. October and December Half Day
- F. Covid Sick Days Conversation
 - 1. Looking for reimbursement for teachers
 - 2. Looking at other districts
- G. CIC Survey
- H. Other Continuing Issues
 - 1. Sub issue
 - a) All nontraditional teachers are asked to become subs 2 days a week

- b) MTSS, coaches, TMP mentors, ESC
 - (1) Assigned a feeder pattern for subbing
- c) Short 164 subs on Friday
- d) Members with caseloads will not sub. SSW, SLP
- e) Pulling resource teachers to sub in some buildings
 - (1) Have to find the time to make up the minutes
- f) When pulled from regular duties to sub, you get paid instructional rate for the hours worked
- g) Calls coming from HR not admin

V. Minority Director Report

- A. Leaders for Just Schools is starting on Sept. 18th
 - 1. 4 meetings
 - 2. 25 participants
 - 3. Registration is open letting Marty know
- B. Book studies
 - 1. Looking for a book representing the Asian community
 - 2. Group for a book on on the list is an option

VI. RA Agenda

On the motion of Barb Bettis, the ETA Board adjourned at 7:08 P.M. The minutes were approved on 10/13/21

Respectfully submitted,

Donna Kielbasa ETA Secretary