

CSC Meeting Agenda

VALVERDE ELEMENTARY



Discover a World of Opportunity™

2016-2017

Date: _____ 9/22/2016 _____ Time:
_____ 4:00 _____

Meeting Location: _____ Valverde – Room 103 _____

Committee Members:

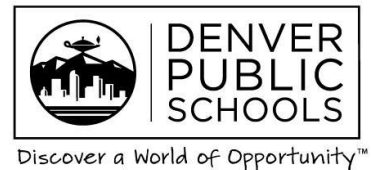
1. Call to order, welcome
2. Celebrations
3. Public Input
4. Principal's Report
5. Discussion items:
 - a. New Business Items:
 - CSC Intro
 - Valverde CSC Bylaws
 - Member Registration Form
 - b. Enrollment update
 - c. TIG Grant
6. Setting of agenda for next meeting
7. Date for next meeting

NOTE: All agendas are posted publically in a timely fashion on school's website and/or in a highly visible area in the building.

CSC Sample Minutes

CSC Meeting Minutes

Valverde Elementary
2016-2017



Date: 9/22/16 Time: 4:15 pm (Meeting called to order)

Location: *Valverde Room 103*

Attendees:

- Claudia Goetsch
- Austin Kirk
- Veronica Hernandez
- Ana Munoz
- Drew Schutz
- Esmeralda De La Oliva
- Elly Campbell

Agenda Topic:

Discussion:

- Celebrations:
 - Extended day going well
 - Enrollment up
- Principal Report:
 -

Action Items:

- A. CSC Bylaws
 - Need to approve
 - Drew will send the bylaws
 - Drew gives synopsis of CSC (what the CSC does)
 - Function as a decision making body
 - Focus on school improvement plan
 - We will discuss school budget/staffing for CSC student input
 - Data-driven conversations
 - Monitor school progress
 - Membership criteria was shared (want it to reflect student population s well as stakeholders)

- Staff voted on staff members, parents not here by election
- Norms of collaboration
 - Pause and think
 - Paraphrase
 - Pose questions
 - Putting ideas on the table
 - Providing data
 - Paying attention to self and others
 - Presuming positive intent
- Agenda for every meeting with minutes posted on website after each meeting
- If we vote it will be a quorum majority rules
- Conflict of interest would need to be disclosed (Drew explains what a conflict of interest may look like)
- Community/Public can also come and speak to the group (public time in each agenda)
- CSC is one of 4 committees
 - CSC
 - SLT
 - Personnel Committee
 - ELA Parent Advisory Committee (where appropriate)
 - Additional committee could be created as needed
- Amendments can be made to the bylaws by a majority vote
- Vote for the bylaws initiated by Drew Schutz
 - A few members not present
 - Unanimous approval by all other CSC members

B. TIG Grant

- Multi-year grant
 - Money from the state for education
 - School writes application for the grant and it gets approved
 - Great way to get more money and more resources
 - Valverde currently receiving budget assistance from DPS but this grant will give us additional funds for 3 years without having to go back to the district to add more funds.
- Intent of the grant (3 Priorities): Overall amount of grant is \$500,000
 - Increased focus on ELD program (250,000 over 2.5 years)
 - 1 PT teacher to 2 FT teachers
 - Experts brought in to support teachers around the curriculum
 - Increase technology (1:1 in 2nd through 5th grades)
 - Increase time for teacher planning and support for curriculum and development (100,000 over 2.5 years)
 - Increase planning time
 - Increase academic resources (\$150,000 over 2.5 years)
 - PBL with support
 - Additional resources for PBL (e.g. STEM kits)
- Drew will present to all parents who want additional information during our upcoming Science night 9/28/16

- Question posed about the likelihood, Drew states that only 2 schools received it last year and both were not in DPS. We still want to attempt for the grant
 - We will be submitting the 29th and hopefully hear back on this within a few weeks after submittal
 - If grant not funded we will be working with our current resources and what we are able to get monetarily from DPS
 - Proposal for the grant this year is different than the proposal that was put in last year
 - If anyone has any feedback please let Drew know
- C. Drew Closes meeting at 4:47 pm

Important Calendar Items:

Next meeting Oct. 20, 2016