

Dist. 205 Board of Education
July 19, 2016
7:35 pm – 9:55 pm

All Bd member present
Public: 20 Staff: 7 Press: 1
Observer: J. Dorner

The Board was in closed session from 6:00 p.m. for employment of employee and approval of closed session minutes of 6/13/16, 6/14/16 and 6/23/16.

President Ebner called the meeting to order and led the recitation of the pledge of allegiance.

Public Comment:

Lisa O'Halloran read a statement about the release of the documents that she FOIA'd concerning Dr. Moyer's involvement in the York As.Is Club's announcements and the Attorney General's office has decided should be released. It has been 10 months and these have still not been released. She also expressed concern about lawyer fees for these delays.

Jan Dorner (not representing any organization) also questioned the Board's commitment to openness since they have not yet answer the letter sent to them from the PAC (Public Access Counselor) of the Attorney General's office dated 2/9/16 concerning possible open meetings act violations. The Board has met in closed session at least 7 times to discuss D205 land the City would like to use for water detention.

Presentation:

A. Student Achievement Objectives

Assessment:

- By May 2017, a common summative assessment in all grade levels and content areas will be in place to ensure standards alignment and support teacher ability to utilize data to improve learning outcomes.
- The teachers will increase their capacity to assess student mastery of designed learning targets in an ongoing process.
- In another ongoing process, teachers will increase their capacity to use data to personalize instruction.
- A Grading Task Force will work from Fall 2016 – May 2019 to establish a fair and consistent grading system.

Student Engagement:

- Implementation of the Mobile Learning Implementation (MLI) will be complete in grades 4-12.
- Build capacity around having students be intellectually active rather than just "busy" or "on task."
- Implement the workshop model of literacy with the new ELA (English Language Arts) units of instruction.
- Initiate and complete the Math CDT (curriculum development team).
- Study and pilot instructional systems that promote student engagement.

B. District Performance Indicators: Charles Sprandel, Director of Research, Assessment and Quality Analysis, explained that since D205 is reducing the use of MAP in the spring and is no longer using EXPLORE, PLAN or ACT and will start to administer the SAT series for grades 8-11 this upcoming school year, the DPIs (District Performance Indicators) need to change. This change will also improve the DPI measures.

- This year's and subsequent year's juniors will take the SAT.
- Achievement Gap will continue to be monitored by fall MAP and the SAT.
- A new measure of 3rd grade reading at grade level will be added.
- The change from ACT to SAT will create a gap in district growth data at the high school level.
- Another new measure will report the percent of ELL (English Language Learners) students growing at the 60th percentile or higher.
- Internal "College and Career Readiness" will be adopted to show cohort growth. It will be re-normed in 2018-19 to reflect new PSAT data.
- AP Participation rate will remain unchanged.
- A new measure will include students that take ACP (Advanced College Project) as well as other courses that lead to post secondary certifications.
- Former ELL students will also be monitored for percent that meet D205's college and career readiness trajectory.
- Other State required measures will continue to be reported:
 - Graduation rate
 - PARCC (Partnership for Assessment of Readiness for College and Careers) testing
 - Illinois Science Assessment
 - Other (state) report card data
- The Fine Arts Participation and the New Century Participation measures will be discontinued.

C. Model Schools Conference Principals' Report: Six D205 Principals went to this conference with Dr. Moyer, Dr. Kosteck (Assistant Superintendent for Student Services) and a School Psychologist. They spoke of being invigorated by spending time with other staff as well as focus on student engagement all along the theme of rigor and relevance.

Approval of Board Meeting Minutes: The Board approved the minutes of 6/13/16, 6/14/16 and 6/23/16.

Superintendent's Consent Agenda The Board approved:

- Personnel Report
- Financial Report
- Bid #16-09 Wheelchair Passenger Van Full Size \$43,419 for transition center
- Reclassification of Athletic Director Position – Due to changes implemented by the TRS (Teachers Retirement System), this position needs to be reclassified as an IMRF (IL Municipal Retirement Fund) position. This position will now be titled Assistant Principal of Athletics.
- Sale or Disposal of Surplus District Materials – Follett Used Books will purchase some of the old books, the rest of the material will be donated to an organization that will redistribute books.
- Recycle or Remarket Surplus Technology Equipment – Remarketing through Providence Capital Network and recycle equipment that has no value.
- Recommendation for Hazardous Crossing – A combination hazard exists along St. Charles Rd and an additional bus route will have to be established.

Superintendent's Action Item Agenda: The Board approved

- Student Achievement Objectives – as discussed earlier
- Eureka Math Pilot – To be piloted by 52 K-5 teachers. \$76,000
- Donation for Hawthorne – from parents for a buddy bench. \$633.83

Action on Closed Session Item: The Board approved the appointment of Mary Baum as Assistant Superintendent of Learning and Teaching.

Based on his evaluation, the Board approved a 0.8% raise for Dr. Moyer to \$217,728.

The Board also approved the salaries of non-union support staff, food service employees and Superintendent salaries.

Superintendent’s Communications:

A. Freedom of Information Act Requests: The district received one requesting information on school lock down which was denied and another for specific invoices, which was granted.

B. PBIS (Positive Behavior Interventions and Supports) Designations: All K-8 buildings earned high distinctions for their PBIS implementation.

C. State Education Budget: The net impact for D205 is a \$231,000 increase in general state aid.

D. High School Testing Requirements: PARCC (Partnership for Assessment of Readiness for College and Career) testing will no longer be required for High Schools in Illinois.

E. Instructional Coach Update: 115 Applications were received. Of all the Elementary Schools, Field and the 0.5 Edison positions are still unfilled. All Instructional Coaches hired for the Elementary buildings were from within D205. Churchville is filled, but both Sandburg and Bryan positions remain open. At York, two teachers will split the coaching and still teach half time. The training will be held Aug. 9 & 10 and be conducted by Mary Baum, who has extensive experience in this field.

Board Communications: Mr. McDonough spoke about the joint review board he and Dr. Moyer attended concerning the City wanting to open a TIF 5. He stated that they voted “yes” on the belief that the City will address the impact this will have on D205. This “vote” is non-binding.

Upcoming Meetings: The next regularly scheduled meetings are Tuesday, Aug. 9th and Aug. 23rd at 7:30 pm. All committee meetings as well as the regularly scheduled Board meetings are held at the D205 Center: