

**Riverside Unified School District
Educational Services Division**

Academic Oversight Board Subcommittee Meeting

Thursday, May 24, 2018

2:30 p.m. – 4:30 p.m.

Central Middle School Library

4795 Magnolia Avenue, Riverside, CA 92506

MINUTES

CALL TO ORDER: Mrs. Kathy Allavie called the meeting to order at 2:30 p.m.

PRESENT: Kathy Allavie, Board Clerk; Angelov Farooq, Board Vice President

Also present were Lynn Carmen Day, Chief Academic Officer; Ryan Lewis, Assistant Superintendent, Curriculum and Instruction; Antonio Garcia, Assistant Superintendent, Professional Growth Systems; Jacqueline Perez, Assistant Superintendent, Instructional Support; Daniel Sosa, Director, Strategic Initiatives and Program Development; Kiersten Frausto, Director, Instructional Services Director K-6; Jamie Angulo, Instructional Services Director K-12; Annette Raspudic, Director, English Learners, Professional Development, Instruction; Keyisha Holmes, Director, Community Engagement & Extended Learning, Instruction; Felicia Cruz-Delgado, Curriculum & Assessment, Instruction; Roger Yoho, Director, Research, Assessment & Evaluation; Steve Dunlap, Director, Innovation & Learner Engagement; Hayley Calhoun, Principal Liaison, Professional Growth System; Mariana Robles, Teacher Liaison, Professional Growth System; Jane Jumnongsilp, Director, Purchasing/Procurement & Accounts Payable; Joe Nieto, Preschool/Early Childhood Coordinator; Nora Lopez, Executive Assistant (recorder)

Public Input

There were no requests to speak to the subcommittee members.

Action/Discussion Items

1. Approval of Minutes

Mrs. Allavie moved and Dr. Farooq seconded to approve the minutes of the April 26, 2018 meeting, as presented.

2. Coaches Leadership Clinic

Staff provided information regarding the purpose, structure, and the positive impact that the clinic is having on students, coaches, and parents. Staff also mentioned that the plan is to strengthen community, improve conditioning, and building of character. The presentation also outlined the areas of focus and the modules that are offered in each season.

3. English Learners

Staff provided a report on progress of English Learners and reclassifications. The updated reclassification criteria was reviewed, as well as the student goal setting and progress monitoring plan. The Board was also provided an overview of summer programs and professional development to support English learner achievement. The 2018-19 outcomes were also reviewed. Staff will continue to provide the support that students and teachers need as we move forward.

4. Local Control and Accountability

The Committee received a review of the LCAP Timeline, Plan Summary, Comparison with Budget and Superintendent's Response to LCAP Advisory and DELAC Comments. As a reminder, a review of the Board prioritized actions was provided. Staff also provided a draft overview of options for allocating one-time funding in the budget. Committee members provided feedback to staff regarding the allocation of the one-time funds.

5. New Courses

An overview of the new proposed course offerings was presented. As we move forward in this process, staff is ensuring that all requirements are being met. Board member suggested that it may be a good idea to link this to Gallup. Instruction will explore and report back.

6. Professional Growth Systems

Staff presented an update on the services delivered by the PGS division and the outcomes for the 2018-19 school year as well as the next steps for the upcoming school year. An update regarding the support provided to teachers and students was also discussed. A breakdown regarding non-reelect teachers was provided. Board would like to hear opinions from teachers as far as what is working and what is not and what needs to be improved.

7. Professional Development Plan/Danielson Framework

Information regarding the framework that has been established was presented and reviewed, including the Common Themes and Alignment with the Instructional Guide. In addition, 2018-19 and 2019-20 training plan was reviewed.

8. Riverside City College Joint Meeting

Staff provided a presentation on our partnership with Riverside Community College District including the Career Technical Education and Dual Enrollment Pathways.

9. Head Start Governance Update

Staff provided an update regarding Head Start Governance and reported that the 2018-2019 year grant was approved.

10. Future Board Presentations

Board Members will provide staff with recommendations and expectations for future presentation content and outcomes.

11. Schedule of Meetings

The next subcommittee meeting is scheduled for August 22 in Conference Room 3, 3380 14th Street, Riverside, CA 92501.

Conclusion

Subcommittee Members Comments

Mrs. Kathy Allavie thanked everyone for attending.

Adjournment

The meeting was adjourned at 4:30 p.m.