

MINUTES
GE-SAC Meeting
Date: 10.4.2018

Lowry Conference Center
1061 Akron Way, Building 697, Denver, CO 80230
Minutes Taken By: Dr. Lindsey Reinert

Topic	Notes
Members Present	Brian Weaver, Qing Hua, Nicole Jensen, Caitlin Sahimi, Michelle Stout, Mury Sutherland, Kaye Wergedal, Paula McGuire, Kim Servia, Colleen Cassidy, Allison Heaney, Elena Henry, Nikki Myers, Lindsey Reinert, Connolly Sherwood, Amy Masching, Jacquelin Medina, Paul Foster, Guest- Laura Maginnis, Colleen Urlik, Cynthia Rundquist, Deb Rothenberg, Jennifer Ritchotte, Amy Graefe, Kathy Yates, Sarah Holdeman, Jane Groff, Paul Foster, Robin Russell
Members Absent	Heather Carson, Michael King, Mary Smith, Jacklyn Noden, Joel Newton,
Introductions and Welcome	<p>Jacquelin Medina announced her last quarter with CDE. 16 years of service with CDE (started: January 2003- last date: December 31, 2018)</p> <p>Diana Barranco; New DMS contact <u>Simon Sinek- Golden Circle</u></p> <p>Why do we do the work we do? Sub groups for building culture and climate and connecting to NEW members</p> <p>Parent lens:</p> <ul style="list-style-type: none"> • Why- voice in the process for children. Negative experience in public education. <p>Community lens:</p> <ul style="list-style-type: none"> • 4 New community members. Diverse interest areas, somewhere in life wanted to represent gifted education in community. Student voice in GE-SAC? <p>Educator lens:</p> <ul style="list-style-type: none"> • Most educators are wearing the parent hat of a gifted child. Advocating for gifted learners. <p>GE-SAC Google folder: https://tinyurl.com/ybkqfobg</p>
Approval of Minutes	<p><u>Approved Minutes from May 3, 2018</u></p> <p>Motion: Kaye Wergedal Second: Kathy Yates</p>
Remarks Jacquelin Medina, CDE Gifted Director	<p><u>Presentation</u></p> <p>Theme: ALL MEANS ALL</p>
Remarks Jane Goff State Board of Education	<p>2018 Meetings:</p> <ul style="list-style-type: none"> • October 10-11, November 14-15, December 12-13 *Tentative* <p>Updates:</p> <ul style="list-style-type: none"> • Finalizing adoption of new standards- completed in June 2018 <ul style="list-style-type: none"> ○ Standards starting to be implemented in school districts • August 2018- CMAS results <ul style="list-style-type: none"> ○ Reviewing through the perspective of prioritize next steps of ○ Setting Performance targets at Thursday, October 2018 meeting ○ Finalizing state targets for accountability with performance ○ <u>Weighting adjustment conversations</u> <ul style="list-style-type: none"> ▪ 60% growth 40% achievement ▪ GE SAC needs to be alert about how this effects gifted learners

	<ul style="list-style-type: none"> • Graduation Guidelines & Post work readiness guidelines <ul style="list-style-type: none"> ○ More from Robin Russell ○ 6 year cycle for review of these guidelines • Rule making from new statues that were passed in 2017 <ul style="list-style-type: none"> ○ HB- 1355; transition to performance watch versus accountability clock ○ READ act- adjustment in requirements- Dyslexia & Early reading as a focus area • Grant opportunities <ul style="list-style-type: none"> ○ Funds for Early Literacy • Districts looking at • Amendment 73 on ballot <ul style="list-style-type: none"> ○ How funds might be used ○ State formula for how funds will be disseminated • 2019 Colorado Teacher of the Year Awards: 6 finalialists
<p>Standing Committees –</p>	<p>Communication- Nikki Myers, Colleen Cassidy, Allison Heaney, Jennifer Ritchotte, Lindsey Reinert, Elena Henry, Paula McGuire, Brian Weaver,</p> <ul style="list-style-type: none"> • Thank you notes to guest speakers <ul style="list-style-type: none"> ○ Colleen Cassidy- will send out ○ Paul Foster, Executive Director, Exceptional Student Services Unit ○ Robin Russell, Graduation Guidelines Manager • Connect with other state advisory groups <p>Elena Henry- will create draft Introduction letter about who GE-SAC Focus: start a collaboration, building awareness, synergies of groups coming together Timeline for review: Oct-Nov 2018 & Share out in Dec 2018</p> <ul style="list-style-type: none"> ○ Plans to reach out to other CDE Advisory Groups: <ul style="list-style-type: none"> ▪ SPED- CSEAS: <ul style="list-style-type: none"> • Co-Chairs: Renee Niskanen and Ray Merenstein David Ramer, Program Assistant - ramer_d@cde.state.co.us ▪ Preschool SPED Advisory: <ul style="list-style-type: none"> • Heidi McCaslin - mccaslin_h@cde.state.co.us ▪ Concurrent Enrollment: <ul style="list-style-type: none"> • Mary Anne Hunter - Hunter_Mary@cde.state.co.us ▪ CLDE Stakeholder Meetings <p>Legislation- Nikki Myer, Amy Graeff, Michelle Barkemeyer, Kathy Yates, Qing Hua, Kim Servia, Laura Maginnis</p> <ul style="list-style-type: none"> • Identify different organizations • Invitation to legislators to attend GE SAC • Ballot initiative • Discussed Bill of Rights- Student & Parent <ul style="list-style-type: none"> ○ Road Map <p>Membership- Amy Masching, Kaye Wergedal, Connolly Sherwood, Mury Sutherlin</p> <ul style="list-style-type: none"> • Meeting notes • Changing timeline for membership • Perspective on roles for GE-SAC members (community, parent, educator, adjunct) • Recruit effectively
<p>Action Teams</p>	<p>Updates:</p> <p>Communication Action team update from 2017-2018 work:</p> <ul style="list-style-type: none"> • Quick Summary of the minutes • Connecting with other state advisory boards • DRAFTS- Student and Parent Bill of Rights <ul style="list-style-type: none"> ○ Dissemination plan for Dec 2018

	<ul style="list-style-type: none"> • Encourage- CAGT 2019 presentation on the Bill of Rights for parent night <ul style="list-style-type: none"> ○ Positive advocacy- Talking points for supporting families ○ Question about title of the documents ○ Think about cover page/context prior to document distribution ○ Models: #1, #2, <p>ESSA Action team update from 2017-2018 work:</p> <ul style="list-style-type: none"> • Work with Federal Programs for how Title funds can be used for GT funding <p>Professional Development update from 2017-2018 work:</p> <ul style="list-style-type: none"> • Effective PD <ul style="list-style-type: none"> ○ Steps for schools to reflect of level of engagement about ○ Document for dissemination to stakeholders <p>New work:</p> <p><u>Options Action Team Plan for 2018-2019</u></p> <p><u>C3 Action Team Plan 2018-2019</u></p> <p><u>Professional Development Action Team Plan 2018-2019</u></p>
<p>Guest Presenter: Paul Foster; Executive Director, Exceptional Student Services Unit</p>	<p>Follow up on Jacquelin’s retirement announcement</p> <ul style="list-style-type: none"> • <u>Position posted on: October 24, 2018</u> • <u>Closed: November 16, 2018</u> • Once application out: <ul style="list-style-type: none"> ○ Screen applications ○ Select individuals for interview • First round Interview Panel: <ul style="list-style-type: none"> ○ GE-SAC co-chair, BOCES representative, Rural Schools representative, AU representation, CAGT, and CDE • Second round potential for interviews • Important to Paul Foster: <ul style="list-style-type: none"> ○ to have interview panel to be on the same page for: Expectations, Job description, & Look-fors to guide the process • Goal to have someone in place prior to December 31, 2018 <p>Comments/Questions from GE SAC:</p> <ul style="list-style-type: none"> ○ University representation on interview panel ○ CAGT advocate for a need of the NEW GT Director to be a liaison ○ CAEGTC advocate for a need of the NEW GT Director to be a liaison ○ Search? Not using the word search. Application will be nationally posted ○ Values for this position? Service & Support as a CDE unit to school district
<p>Guest Presenter: Robin Russell, Graduation Guidelines Manager</p>	<p>Graduation Guidelines & Other PWR Initiatives- <u>Presentation</u></p> <ul style="list-style-type: none"> • PWR- Postsecondary & Workforce Readiness • Graduation Guidelines <ul style="list-style-type: none"> ○ <u>Talent Pipeline Report</u> ○ <u>Menu of College and Career-Ready Demonstrations- Fact Sheet</u> • Meaningful Career <ul style="list-style-type: none"> ○ <u>CDE Meaningful Career Conversation (MCC) Starters</u> ○ <u>Career Readiness</u> • <u>Capstone</u> <ul style="list-style-type: none"> ○ <u>Resources</u> ○ <u>Implementation Strategies in Practice</u> ○ Submit a Promising Practice: If you would like to submit examples of board policy, strategic plans, implementation plans or tools, please contact:

	<p>Robin Russel, CDE Graduation Guidelines Manager russel_r@cde.state.co.us</p> <ul style="list-style-type: none"> • <u>Industry Certifications</u> <ul style="list-style-type: none"> ○ <u>Implementation Strategies in Practice</u> ○ <u>Industry Sector Partnership</u> • <u>Work-Based Learning</u> <ul style="list-style-type: none"> ○ <u>Internship</u> ○ <u>Apprenticeships</u> ○ <u>Mentorships</u> ○ <u>Concurrent Enrollment</u> • Think about: <ul style="list-style-type: none"> ○ Demonstrating learning <ul style="list-style-type: none"> ▪ Connecting students with meaningful experiences- in and out of the classroom ▪ Options: Concurrent enrollment, work-based learning, internship/apprenticeships, capstone, <p>PWR Endorsed Diploma</p> <ul style="list-style-type: none"> • <u>Work group</u> • Endorsement in: PWR, STEM, & World Language • <u>CDE State School Board presentation for PWR- will be presented on Oct. 10, 2018</u>
BOCES	No representation present
CAEGTC	<ul style="list-style-type: none"> • CAEGTC Soiree <ul style="list-style-type: none"> ○ Oct. 22nd following the CAGT day 1 conference 4-6:30pm • 20 nominees for the class of 2019 <ul style="list-style-type: none"> ○ 4 Defer for 2019-2020 ○ 12 accepted ○ 4 waiting final documents • CAEGTC Gala Event <ul style="list-style-type: none"> ○ January 26, 2019
CAGT	<p>CAGT Conference: October 22 & 23, 2018 Location: Embassy Suites Loveland - 4705 Clydesdale Parkway Loveland, CO 80538</p> <ul style="list-style-type: none"> • Awards night- October 22nd • <u>Parent Institute</u> October 22nd • <u>Leadership Forum</u> October 23- 7:30 am <p>Two positions on Executive Board</p> <ul style="list-style-type: none"> • Statewide support & representation • Application will be available prior to: January 1, 2019
Gifted Education Coalition	No representation present
Upcoming Meetings	<p>Next meeting: December 6, 2018 Request to change: Feb. 7th to Feb.6, 2018</p>
Adjournment	<p>Motion: Michelle Barkemeyer Second: Deb Rothenberg</p>