

**Education Board Meeting  
Education Board Room  
Monday, March 19, 2012 – 5:15 pm**

**APPROVED APRIL 2, 2012**

**MEMBERS PRESENT:**

Hans Klose, Chairman  
Veronica Tashquith, Vice-Chairman  
Ruth Chough, Board Member  
Berdina Burke, Board Member  
Deana L. Washington, Board Member  
Alice Manuel, Board Member  
Annabel Wong, Board Member  
Dr. Dale Frederick, Ex-Officio Member

**MEMBERS ABSENT:**

Deanna Scabby

**RECORDING SECRETARY:**

Susan Fassett

**GUESTS/PRESENTERS:**

Cheryl Scott, Guest, Office of Gen. Counsel  
Martina Ashley, Guest, Ed. Administration  
Chris McIntier, Guest, Ed. Administration  
Doug Allen, Guest, Financial Officer  
Billy Escue, Guest, Ed. Administration  
Ron Ransom, Guest, ECEC Program Manager  
Jacque Bradley, Guest, SRES Principal

**Opening:**

Mr. Klose called the meeting to order at 5:15pm.

Mr. Klose gave the blessing.

**Agenda Review & Approval:**

Dr. Frederick said no changes are needed for the agenda.

Motion was made by Ms. Tashquith to approve the agenda as presented; Mrs. Chough seconded. Mr. Klose asked for discussion.

Motion passed with 5 for, 3 excused and 1 vacancy.

**Call to the Public:**

There was none.

**Comments by Board Members:**

Ms. Manuel said she attended the Brain work shop last week; was good event with good content; well put together. Policy Council meeting last week didn't have a quorum.

Ms. Wong arrived at 5:20pm.

**Personnel:**

No new personnel tonight.

**Recurring/Routine Business:**

Motion was made by Ms. Tashquith to approve the recurring/routine items A through E as presented; Ms. Manuel seconded. Mr. Klose asked for discussion.

Motion passed with 6 for, 2 excused and 1 vacancy.

**Director's Report:**

Dr. Frederick reviewed his report:

- Board interviews tomorrow
- April 9 at noon is a Work Session
- Budget discussions are underway for the 7/1/12 cycle
- Reviewing staffing at the sites; information will be coming to the Board in April
- SRES will hold AIMS testing in April; SRHS will hold AIMS testing and Stanford in April
- BIE will be here to review Child Find in April

USFRCS Exception Amendment Request – Mr. Allen said this information was presented to the Board previously; will correct a compliance issue; waiver is a corrective action.

Motion was made by Ms. Tashquith to authorize the Superintendent/Director to initiate a 'USFRCS Exception (Waiver) Amendment Request' with the Arizona State Board of Charter School as part of the School's 2011 Corrective Action Plan, for no later than, the fiscal year ending June 30, 2012; Mrs. Chough seconded. Mr. Klose asked for discussion.

Motion passed with 6 for, 2 excused and 1 vacancy.

Ms. Washington arrived at 5:25pm.

ECEC Attendance Plan Up-date – Mr. Ransom referred to the graph; 10-12 children are the issue. He said the staff focused on time and tracking; will come back in early April with more data. He said there are attendance charts in the classrooms now and they talk about attendance to the children and parents

Dr. Frederick requested the quantitative distribution be added to the graph.

SRES Status Report – Ms. Bradley said she received lots of help from staff to put this together; covers the 1<sup>st</sup> semester. She reviewed the report:

- Goals for all teaching staff
- Student enrollment 363; breakdown by grade and Tribe
- Programming – curriculum, interventions, support, enrichment, FACE, 21<sup>st</sup> Century
- Exceptional Student Services; 68 students; tier 3
- Gifted and Enrichment; breakdown by area and grade
- FACE, home-based and center-based
- 21<sup>st</sup> Century after-school program; may be the last year; 175 students being served
- Attendance by quarter and per cap days; 95% is the goal; K and 1<sup>st</sup> are the lowest, 4<sup>th</sup> is the highest; 25 students had perfect attendance; being proactive with Attendance Counts Team
- Assessment Data: K showing 3 tiers and improvement in sound fluency
- 1<sup>st</sup> grade blending; more in tier 3
- 2<sup>nd</sup> oral reading fluency tier 1 dropped; no change in tier 3
- DIBELS Tier 1 – 3<sup>rd</sup> grade improved some but not enough; 4<sup>th</sup> grade dropped; 5<sup>th</sup> grade not much improvement; 6<sup>th</sup> grade up by only 1 student
- Tier 3 – 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grades went down; 6<sup>th</sup> grade was up by 1 student
- Scale for data was Scantron; is now Galileo
- Reading scores improved from 1<sup>st</sup> quarter to 2<sup>nd</sup> quarter
- Math had some improvement but not enough
- Data dialogues show need for more support
- Parent/Community Involvement – Parent University, Principal's Tea, conferences, NARD, Fun Runs, Parent Advisory Committee, will do parent survey
- Positive Behavior Intervention Support started this year; targeted interventions for tier 2 kids; individual interventions for tier 3
- Response to Intervention deals with tier 1 students
- Behavior data – 528 referrals; most from 2<sup>nd</sup> grade; breakdown by grade and month
- Behavior Support from Behavior Specialist and Counselors– actions and frequency

Ms. Bradley said some students are dealing with so many issues and is hard to get some parents involved; need to educate the parents to understand the importance of education and attendance. She said they just lost 4 students to outside placement.

Dr. Frederick said the 2<sup>nd</sup> grade had a big turnover in teachers and has the behavior problems now. He commends Ms. Bradley for all the time she spends in the classrooms; focus is on the quality of interaction and the instruction between teachers and students. He said there are kids with no parents and education assumes many roles to help them.

The Board thanked Ms. Bradley for the information and presentation.

Dr. Escue reminded the Board that the Wellness is Thursday night at SRHS.

Motion was made by Ms. Washington to move into Executive Session; Ms. Tashquith seconded. Mr. Klose asked for discussion.

Motion passed with 7 for, 1 excused and 1 vacancy.

Motion was made by Ms. Tashquith to move out of Executive Session; Mrs. Chough seconded. Mr. Klose asked for discussion.

Motion passed with 7 for, 1 excused and 1 vacancy.

**Review & Approval of Minutes:**

Motion was made by Ms. Wong to approve the minutes of March 5, 2012 meeting; Ms. Washington seconded. Mr. Klose asked for discussion.

Motion passed with 6 for, 1 abstaining, 1 excused and 1 vacancy.

Motion was made by Ms. Washington to approve the Executive Session minutes of March 5, 2012; Mrs. Chough seconded. Mr. Klose asked for discussion.

Motion passed with 6 for, 1 abstaining, 1 excused and 1 vacancy.

Meeting adjourned at 6:45pm.