

**Governing Board of Trustees  
SPECIAL BOARD MEETING AGENDA  
Thursday, September 17, 2015, 4:00 PM**

**Kristina Cook ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith**  
**Student Board Representative: Cheyne Ostrander**  
**Superintendent/Secretary: Jeffrey Felix      Recording Secretary: Maria Johnson**

*Times indicated are Anticipated and Serve as Guidelines for Discussion; this meeting will be not be videotaped*

**1.0 CALL TO ORDER.....4:00**

**2.0 OPEN SESSION (Board Room)**

- 2.1 Pledge to the American Flag
- 2.2 Approval of the Agenda: Any changes to the agenda must be made at this time

**3.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-agenda items)**

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion if there are three speaker cards or less per topic. If there are more than three speaker cards per topic, then the comments from the audience may be held until the end of the agenda.

**4.0 LEARNING DEPARTMENT WORKSHOP**

- 4.1 Senior Director of Learning Claudia Gallant will present an overview to the Governing Board on the California Assessment for Student Performance and Progress (CAASPP); State Standards; and Learning Department Budgets

**5.0 ORGANIZATIONAL BUSINESS.....**

- 5.1 Future Agenda Items/Board Member Comments
- 5.2 Upcoming Meetings:
  - Special Board Meeting, Thursday, October 7, 2015, Budget Study
  - Special Board Meeting, Thursday, November 5, 2015, SSC Report; PeopleSoft
  - Regular Board Meeting, Thursday, November 19, 2015

**6.0 ADJOURN**

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Maria Johnson, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.

## AGENDA – September 17, 2015

### 4.0 INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES

- 4.1 Learning Department Workshop, Including Learning Department Overview, California Assessment for Student Performance and Progress (CAASPP), State Standards Update, and Learning Department Budgets

#### **Background Information:**

The Learning Department, under the direction of Senior Director of Learning Claudia Gallant, oversees the following for preschool-grade 12: curriculum and instruction, assessments, professional development, state and federal program accountability and reporting, bilingual education, child care and preschools, strategic planning, and the Local Control Accountability Plan.

#### **Report:**

This workshop for the Governing Board will focus on the following Learning Department topics:

- Overview of the Learning Department
- Spring 2015 CAASPP Reporting
  - Understanding the New Assessment and Reporting Features
  - CUSD Baseline Data
  - Comparison to Local Districts
- State Standards Update and Timelines
  - Continuing Transition to Common Core State Standards
  - Next Generation Science Standards
  - Standards for Other Content Areas
- Learning Department Budgets
  - Instructional Materials
  - DoDEA
  - LCFF Supplemental

#### **Financial Impact:**

None for this report