



Curriculum Council January 19, 2010 Meeting Minutes

Present: Barb Appold, Christine Beardsley, Jill Bialek, Shawn Bishop, Molly Bruzewski, Jamie Cain, Anne Doriean, Deb Dunbar, Terie Elbers, Lori Flippin, Brian Johnson, Darren Kroczaleski, Ted Matuszak, Sandy Miner, Jennifer Parrish, Allen Pauly, Rhonda Provoast, Beverly Skinner, Pam Sook, Doug Trombley, Don Vernon, Mike Vieau, Lisa Zettle

Absent: Carla Derocher, Linda Engelhardt, Michael Knoff, Dave McCloy, Kim Prime, Chad Zeien

1. **Welcome and overview of agenda** – Introductions were made – no additions to the agenda were made.
2. **Thinking Maps** – Adrienne Battistone from Thinking Maps provided a brief overview of the program. Thinking Maps are visual teaching tools that foster and encourage lifelong learning. Deb Dunbar has offered to provide train-the-trainer training for 1 staff person in each district (2 staff in Bay City). This five-day training will include registration, book fees, and sub reimbursement costs. Trainers must attend all 5 days of training – March 9-10, 2010, Thinking Maps: Introduction to Training and June 21-23, 2010, Thinking Maps: Train the Trainer. Please contact Deb Dunbar if you are interested in training a person in your district.
3. **February 1st Professional Development Day** – Deb Dunbar provided a final agenda and details for the day. Email confirmations will be sent to all participants when breakout session numbers have been determined. Registrations will take place in the gym as well as lunch. Final confirmations will be sent via email to all principals regarding registration procedures.
4. **Certificate of Completion Working Session** – The topic of personal curriculum was discussed in working groups. Draft copies of certificate of completion/personal curriculum requirements from Bay City, Bangor and Essexville were reviewed. A subcommittee will be formed to further explore an ISD-wide document that could be customized for each district.
5. **Personal Curriculum** – Salle O'Neill discussed the topic of personal curriculum. The Public Act 204 (2009) that creates changes to the personal curriculum was distributed.
6. **Seat Time Waiver** – Seat Time Waiver – District Enrollment Checklist was distributed. Salle O'Neill provided updates on the topic of seat time waiver. If you have any questions on these updates, please contact Salle at oneills@baisd.net. Updates are as follows:
 - Registering students will trigger the billing to the ISD.
 - Local districts need to assign the "mentor"
 - Students must show a complete schedule on February 10th and must be enrolled at the end of the semester to have the full FTE's.
 - New Genesee ISD website GenNet Distance will be up and running soon.
 - Training will be available for mentors through Genesee ISD as early as February.
7. **Michigan Merit Exam Preparation for Students** – This workshop will take place on Saturday, February 27, 2010 and is for students to will help prepare to successfully take the ACT test. Information will be sent to all High School Counselors.

8. **Pearson Benchmark** – Deb Dunbar discussed the billing for Pearson Benchmark for year 2. The Data Initiatives Grant that BAISD has just received has approximately \$68,169.00 available to help districts with costs. The money which comes from a two year grant can be used in one of the following ways.
- Districts could use money to pay for Pearson benchmark for this year.
 - Districts could use money to pay for Pearson Benchmark for next year.
 - Districts could use money to pay for Data Warehouse for next year.

Training opportunities for using Pearson Benchmark are being offered throughout the school year. Please contact Lisa Zettle at zettlel@baisd.net to schedule any training

9. **Data Warehouse** – DIBELs data has been uploaded into the Data Warehouse. If you have any other graphs or charts that you would like to see in DIBELs please let Lisa know. Special Education data is starting to be exported from CIMS and placed in the Warehouse. 2009-2010 MEAP data will data be uploaded to the warehouse by the end of the week.
10. **Health, Drug and Safety Education Update** – Pam Sook distributed a health, drug and safety education update. A memorandum from the Michigan Department of Community Health communicating the new school immunization requirements for 2010-2011 was distributed.
11. **MDE Updates** – Personal Curriculum, Seat Time Waiver, teacher/admin certification, and race to the top summary documents that were released from the State were emailed to participants prior to the meeting.
12. **Professional Development Brochure** – The draft professional development book for February – May 2010 was distributed. These books will go out to districts at the end of the week.
13. **Great Lakes Bay Summer Leadership Academy** – Mark your calendars for June 22, 23, & 24, 2010. This regional collaboration is being sponsored by Bay-Arenac ISD, Midland ESA, Saginaw ISD, and SVSU. Richard Elmore, Dennis Sparks, and Mike Schmoker are a few of the key speakers scheduled.

NEXT MEETING DATE: February 16, 2010 at 8:30 a.m.

Cc: Superintendents

Submitted By: Jill Bialek