

May 30, 2017 Teleconference Notes

Welcome and Overview

Introductions

Rebecca Himshoot—

John Harmon

Posie Boggs

Dan Carstens

Sean Dusek

Yatibeay Evans, Mentasta, Quick learner current, one on smartsheet.

Justine Parish, Juneau representative, not proficient with SmartSheet, will learn, will pick it up

John Sedor (Atwood Building) review

Tim Lankin (Gary Stevens substitute) (call in from FBX) SmartSheet not on distribution list

Betty Walter (Kodiak) two plus on SmartSheet.

Jesse Weiler (parent) Homeschooling/Charter school

Sheryl Weinberg (not at Anchorage meeting) SmartSheet—Is a three...

Sondra Meredith

Bob Williams

Erin Hardin

Jerry Covey—Summary of McKinsey & Company “How the world’s most improved school systems keep getting better (2010) More control, directives = more success.

Reminders:

Lisa reviewed “Committee Member Preparation” -- Money follow good ideas... Thinking big... Redefining how are we do business... Not money; ideas instead... (Transformational change) What does transformational change mean to you?

What does “Transformational Change” mean to you?

Sheryl Weinberg – Get everyone on board

Jesse—Something totally different

Betty—Systemic change; radical change; involve all stakeholder; transparent; what are the benefits (David Hawker)

Tim Lankin—Outside the box; not conceived of yet

John Sedor—Sea change; ocean; not a river; river current;

Justine Parish—hard; I'm an incrementalism day by day change; fundamental shift;

Yatibaey Evans—goal oriented; like to see the big picture

Sean Dusek—

Dan Carstens—

Posie Boggs—Venn Diagram... Significantly different... crossover is pretty hard. Old process could be transformed radically. Pragmatic. Not spend a dime.

Steve Atwater—redefines the boundaries; move from age to skill level in placement decisions

Tam Agosti-Gisler – Like an earthquake; use what we have better; some will flee because of this change

John Harmon—Thinking without limits; looks different than what we have now

Rebecca Himschoot—Transformation — grassroots change

Sondra Meredith— Echo other; learn from other

Bob Williams—Look at data; transformational will move the needle.

Board Priority

John Harmon – Current background--Suicide; teacher turn-over; academic performance is low. Goal to develop educator excellent. Educator excellence is essential to make changes to these data points.

Rebecca Himschoot – Conceptual Definition (email??)

**Goal: Narrow our recommendations... Pass off our recommendations to another committee...
Narrow to three...**

Break

Question: What to forward to another committee... Add from another committee...

Sean Dusek (pass)

Dan Carstens (pass)

Posie Boggs—Recruitment and retention (Modernization and Finance)

Steve Atwater – Tribal and community involvement—Student Learning (a lot of overlap)

Jerry, please clarify. There are links between the five strategic objectives. Don't transfer as it might be dropped.

Tam Agosti-Gisler – page 1, # 6 & 7

John Harmon – page 4, #9; mentoring & coaching #2 repository

Rebecca Himschoot -- page recruitment and retention #10;

Yatibaey Evans --- Diversity; racial equity... Tribal and community ownership connection

Justine Parish – R& R #6; Need to have the individual who proposed this speak to it.

John Sedor – Nothing to move

Tim Lankin—Overlap mentioned previously. Similar to Steve Atwater.

Betty Walter – Many connects to tribal and community involvement; need to let them know that their support.

Jessie – Recruitment and Retention (Joe Nelson recommendation) Mentioned by Justine Parish. Make the connection clear with other aspects of this topic.

Sheryl – Doesn't see anything to move. Are these list exhaustive?

Tammy Smith – Am on the line now (10:40)

Motion One: Move Recruitment & Retention to Modernization and Finance

Steve – against (Keep it as a category); Betty – kept; Justine—keep; Tammy—keep

Vote -- No (15) Yes (0)

Motion Two: Recruitment & Retention #10 (Rebecca)

No vote: Will bring to attention to the other committee. Keep on our list.

Motion Three: Center of Excellence #6 & 7 move to Tribal and Community Involvement (Tam)

Steve—Keep it here; Justine--more core to our mission; Posie-keep it; John Harmon—is on the TCI committee; okay to bring to the other committee.

Bring to attention of the other committee.

Vote: No-14; Yes-1

Motion Four: Leadership/Evaluation/Accountability Page 4/ #9

John Harmon-- Forward for consideration, but keep; Betty—Collapse #2 into the others;

Motion Five: Mentoring & Coaching Page 3/

John this is being worked on in another committee. No vote needed

BREAK

Addition & Deletions?

What are your top three transformational ideas? Clarifying?

We need to narrow to three. Can we change what we have now? Yes.

Committee discussed their priorities and how items could be combined.

Next Steps:

Reorganizations; Sub-committee chairs established.

Sub-committees below:

Group 1 Prepare/Preservice Chair, Dr. Steve Atwater	Group 2 In-Service/Professional Learning/Accountability	Group 3 Quality Control Chair, Tam Agosti-Gisler
(Page 1 of the April working group notes summary titled: Teacher Preparation Collaboration/Center of Excellence)	(Page 4 of the April working group notes summary titled: Leadership/Evaluation/Accountability)	(Pages 3 and 5 of the April working group notes summary titled: Mentoring/Coaching and Recruitment/Retention)
Members John Harmon Rebecca Himschoot Posie Boggs Rick Caulfield Erica Nelson Justin Parish Sheryl Weinberg Sondra Meredith – DEED staff Bob Williams – DEED staff	Members John Harmon Rebecca Himschoot Kathy Blanc Dan Carstens Brian Conwell Tammy Smith Gary Stevens (Tim Lamkin) Jessie Weiler Sondra Meredith – DEED staff Bob Williams – DEED staff	Members John Harmon Rebecca Himschoot Sean Dusek Wendy Kolberg Joe Nelson John Sedor Betty Walters Sondra Meredith – DEED staff Bob Williams – DEED staff

Reminders:

Additional resources are available. Check with Lisa and Erin if additional support is needed with SmartSheet.

Next whole group meeting will be August.