

MINUTES
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
September 28, 2016

The Committee of the Whole meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Jim Vroman, on Wednesday, September 28, 2016, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Jim Vroman
 Brad Paulsen (attending via teleconference)
 Chris Crabtree
 Joann Coghill
 Jim Gambaiani
 Barbara Intihar (arrived at 7:31p)
 Jim Mathieson

Also in Attendance: Dr. Jeff Schuler
 Mrs. Faith Dahlquist
 Mr. Bill Farley
 Mrs. Erica Loiacono
 Mr. Rodney Mack
 Mrs. Joanne Panopoulos
 Dr. Robert Rammer

PLEDGE OF ALLEGIANCE

Mr. Rodney Mack led the Board and community in the Pledge of Allegiance.

MOTION

Member Crabtree moved, Member Gambaiani seconded to suspend the rules and adjourn to workshop setting. Upon a roll call vote being taken the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Instruction

Student Learning

Dr. Schuler introduced Mrs. Faith Dahlquist to present the annual report on Student Learning. The presentation included the following:

- Vision 2018 Student Learning Commitment
- Rethinking our Learning Environment
- WHERE ARE WE GOING and HOW?
- D200 Vision for Learning Environment from FIT
- What is the focus...
- D200 Learning Environment FIT

- FIT Work – Standards Mastery
- Annual Student Learning Dashboard Update
- Students on the Road to Readiness in Math (K-7)
- Students on the Road to Readiness in Reading (K-8)
- Graduation Rate
- Freshman on Track to Graduate
- Average ACT Score
- Seniors Ready for College and Career
- WNHS & WWSHS College and Career Ready – Incoming 8th Explore v. Graduating ACT by Income
- Growth by Specific 8th Explore Composite Score Range
- Students Scoring a “3” or Higher on at Least One AP Exam
- Plans for District Improvement
- What is Important to Know about MTSS?
- MTSS Implementation
- Where are we at? (Tier 1 and Tier 2)
- MTSS – New Supports
- FIT Work – Collaboration/Creation
- FIT Work – Time and Location
- FIT Work – Contextualized Learning

There was discussion on the following:

- What constitutes a significant change in ACT percentage?
- Potential reasons for students not achieving at the goal of 67-70% include move in students, English learners, etc.
- Peer groups of neighboring districts
- Value of district assessments
- The number of states using PARCC and years remaining with state PARCC contract
- Using PARCC data as a predictor
- District 200 standards are always higher than the state standards
- A 4% increase in the goal to measure students on the road to readiness in math (K-7) is a realistic goal
- Common core being implemented since our current third graders were in Kindergarten
- Big improvement at WWSHS in the 8th Explore v. Graduation ACT by Income
- Improving achievement of low income students
- AP exams – increase in number of students taking exams, success rate, and colleges accepting or not accepting AP scores
- MTSS – guidance from state, measurement, Tier 1 and 2, and principals running this process which is a daunting task
- Intervention vs. Differentiation
- The potential use of Google as a learning management system
- Digital Learning Delivery Continuum
- Ways the district is working to decrease gap with low income students and digital environment access – Sprint grant, universal access, Peoples Resource Center (PRC), refurbished laptops – and importance of communicating information to community

Business Services

Discussion on the Prioritization and Costs Associated with the Facility Master Plan Projects

At the last Board of Education meeting, several questions were asked relative to the facility master plan, including: the prioritization process, the current project list, and associated costs included on the project bucket list.

The prioritization of items and the estimated costs associated with the projects which resulted in the current project bucket list was reviewed in order to answer questions and reconcile how the total project cost of \$154.6M was arrived at in previous meetings.

There was discussion on the following:

- Putting together a pilot for a furniture reconfiguration plan
- Perkins+Will working on a revised plan for Sandburg incorporating secured entries and LLC
- Taking another look at Franklin. Can the same goals be accomplished through a different design and at a reduced cost?
- Legat Architects are working on a revised design concept for a new building on the Jefferson site. This will be presented at the October meeting.
- Confirmed that of the two concepts presented to the Facilities Committee, Legat developed the preferred concept.
- The Woodland and SSC locations not being addressed in this master facility plan. The facilities committee is discussing Woodland and will add to the “additional information needed/next steps” column
- Working with Nicholas & Associates to confirm reasonable phasing plan of the entire project
- Inflationary element included in the numbers
- The Finance Committee meeting to address the project cost number and funding options
- Phasing and timelines discussion and next steps will be key for the board
- Facilities and Finance Committees are not working in isolation of each other
- The future capital needs of the district and how we move forward to address them. A model/formula is being looked at and information is being provided to the Facilities and Finance Committees

Technology

CUSD 200 Board of Education Google Site

The CUSD BOE site was developed for the Board of Education members to use as a resource to access critical Board of Education information. The site was developed at the Board's request to have a central repository of board documents. Information accessible on this site includes the board calendar, goals, committee assignments and adopted school information. There are also links available for board policies, electronic school board and google tutorials.

Dr. Schuler introduced Mr. Rodney Mack to review details of this site and shared access with the Board to the site during the meeting. It was noted that this site is a work in progress and additional information can be added at the request of the Board.

PUBLIC COMMENTS – Non-Agenda Items

None

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Crabtree moved, Member Intihar seconded to adjourn the meeting. Upon a voice call vote being taken, all were in favor and the motion carried 7-0.

The meeting was adjourned at 9:48 PM.

Chris Crabtree, Secretary

Jim Vroman, President