



DISTRICT PLANNING & ADVISORY COMMITTEE MEETING MINUTES

TUESDAY NOVEMBER 5, 2013

MEETING BEGAN AT 3:47 PM

AGENDA

- I. Welcome – Ms. Lalor
- II. Accountability Overview – Ms. Lalor/Ms. Moreaux
- III. Cell Phone Policy for Students – Ms. Lalor
- IV. DIP Update – Ms. Moreaux
- V. PBMAS – Ms. Moreaux

MEMBERS PRESENT – CIM, GPE, JCE, MAC, NCE, SJW, COBB, NSMS, GPHS, NS9, NSSH, ZOTZ
Parent Rep. – Rashida Arellano; Business Rep. – Shalonda Dawkins; Community Rep. – Linda Sherrard

MEMBERS ABSENT – CLE, GVE, HAV, NSE, PSE, PYB, SAM, TICE, WAES, CMS, GPMS, WAMS

CALL TO ORDER: WELCOME – Ms. Elizabeth Lalor, Executive Director of Educational Support, greeted members to the 3rd DPAC Meeting of the year. She opened the meeting with some great athletic news: the North Shore Senior High School Girls' Varsity Volleyball team is currently in the playoffs!

ACCOUNTABILITY OVERVIEW – Ms. Lalor presented the 2013 Distinction Designation Summary using three campus examples: Cloverleaf Elementary, North Shore Middle School, and North Shore Senior High. Campuses that receive an accountability rating of *Met Standard* are eligible for the following distinction designations in 2013:

- ✦ Top 25% Student Progress
- ✦ Academic Achievement in Reading/English Language Arts (ELA)
- ✦ Academic Achievement in Mathematics

Each campus is assigned to a unique comparison group of 40 other public schools statewide, based on the following: campus enrollment, percent of economically disadvantaged students, mobility rates, and percent of English Language Learner (ELL) students.

SYSTEM SAFEGUARDS – A copy of the district's System Safeguards Report was distributed. Ms. Ella Moreaux, Executive Director of District School Improvement, informed the committee that this was an additional component to the Accountability Report. She asked members to analyze the information and determine which three areas were not met districtwide: Writing in Special Ed, Writing in ELL, Social Studies in ELL.

CELL PHONE POLICY FOR STUDENTS – According to the district Student Handbook, the Cell Phone Policy states: *"Cell phones must remain turned off, out of sight, and not used during the instructional day and while riding on school transportation, unless permitted by the teacher for instructional purposes."* The district is seeking input to modify the policy in January 2014, by adding a \$10.00 fee to *"the consequences for improper electronic usage"*. If a phone is confiscated, parents will be notified to recover and pay the fine. Ms. Lalor allowed for an open discussion between members and answered questions. DPAC voted: 27 for, 2 against.

DIP UPDATE – Ms. Moreaux briefly shared the status of the DIP. The Board of Trustees is finalizing the board goals which will be presented at the following DPAC meeting.

PBMAS – Ms. Moreaux discussed the 2013 Performance-Based Monitoring Analysis System Report (PBMAS). There are no required interventions for the district.

CLOSING – Additional questions were addressed. Ms. Moreaux closed the meeting and thanked all members for their participation. Ms. Lalor and Ms. Moreaux wished members a happy and safe Holiday Season. Members were reminded that the next DPAC meeting will take place at 4:00 PM in M103 & M104. Members are invited to attend the public meeting reviewing the District Annual Performance Report.

MEETING ADJOURNED AT 4:40 PM
NEXT MEETING: MONDAY, JANUARY 13, 2014