



## THE SCHOOL DISTRICT OF LEE COUNTY

### *Continuous Systemic Improvement (CSI) Advisory Committee*

**March 14, 2016**

**6:00 p.m. – Training Room D**

**Meeting Minutes**

**Committee Members Present:** Larry Byrnes, Adam Hall, Christopher Lightfoot, Genaro Martinez III, Chris Quackenbush, Brian Rist, Kally Shiner-Nunes, Noel Siler-Hercek, Gery Treichler

**Committee Members Absent:** Cheryl Ammon-Kunkle, Anthony Beougher, Marcia Lynn Eichenauer, Qin Liu, Susan Shin-Harris, Tamisen Traiger (excused)

**School Board Liaison:** Ms. Mary Fischer

**Staff Members Present:** Dr. Denise Carlin, Executive Director, Student Related Services, Cindy McClung, Coordinator, Curriculum and Staff Development

**Recording Secretary:** Cassandra Bishop

**Guests:** Dwayne Alton, Director Information Technology Support, Ann Cole, Principal, Caloosa Middle School, Melissa Robery, Director, Curriculum and Staff Development, Secondary, Rob Stratton, Coordinator, Instructional Technology, Instructional Materials

#### **Welcome**

The meeting was called to order by Chairman Rist at 6:00 P.M.

#### **Review /Approval of Minutes and Meeting Agenda**

Larry Byrnes made a motion to approve the February 8<sup>th</sup> meeting minutes, which was seconded by Mr. Lightfoot. Motion to approve February minutes was unanimous. Motion to approve March 11<sup>th</sup>'s agenda was unanimous.

#### **Board Member Report**

Ms. Fisher informed the committee that she was invited to Storm Smart by Chairman Rist on March 14<sup>th</sup> to attend a speech given by Florida Governor Rick Scott.

The Student Advisory Committee weighed in on the Code of Conduct during their last meeting and will have another meeting due to heavy discussion.

Take Stock in Children awarded thirty-five students will a full ride scholarship to a local Florida university.

Legislative update: Legislation dealing with the Florida High School Athletic Association that's rapidly moving through the House and Senate is looking to create seismic changes in high school athletics programs. Both chambers are closing in on passing a bill that would allow students a lot more freedom to transfer schools without fear of penalties. The Bill would allow parents to enroll their child in any public school that has room and parents can provide transportation, even if it is outside their attendance zone or county.

Deadline to submit Sales Tax versus Property Tax increase by half of a penny for capital use is May 2016. If passed, it will be added to the November 2016 ballot.

**Public Comment (Agenda Items Only)**

N/A

**Suggested Topics for Future CSI Meetings**

Following discussion regarding topics and areas of interest for future CSI meetings, the following items will be placed with the appropriate Strategic Plan Focus Area: Focus Area 4: Hire and Retain the Best Talent

**Old Business**

N/A

**New Business**

Dwayne Alton, Ann Cole, Melissa Robery and Rob Stratton gave a presentation on GlobalLee 1:1 Technology Program, which falls under Focus Area 1: Inspire Students to Think and Learn. Discussion ensued. The presenters answered questions from the committee which included topics such as cost benefits of using Chromebooks, licensing and software fees, implementation process and training. Mr. Alton agreed to provide the committee with data regarding the cost of implementing Chromebooks in the classrooms.

**Good of the Order**

Committee members thanked Mr. Alton, Mrs. Cole, Mrs. Robery and Mr. Stratton for their presentation.

**Adjournment**

Meeting adjourned at 7:44 PM.

The next meeting of the CSI Advisory Committee is scheduled for **Monday, April 11, 2016 at 6:00 PM in Training Room D**. CSI meetings are held at the Lee County Public Education Center, 2855 Colonial Blvd. Fort Myers, Florida