



## THE SCHOOL DISTRICT OF LEE COUNTY

***Continuous Systemic Improvement (CSI) Advisory Committee***  
***January 30, 2017***  
***6:00 p.m. – 7:30 p.m. – Training Room A***  
**Meeting Minutes**

**Committee Members Present:** Mary Jo Potter, Maureen Buice, Brian Rist, Noel Siler-Hereck, Anthony Boegher, Genaro Martinez III, Tamisen Traiger, Angel Braham, Pete Pavel, Betsy Vaughn, Danielle Daminov

**Committee Members Absent:** Polly Kiely (excused), Kally Shiner-Nunes, Susan Shin-Harris

**School Board Liaison:** Mrs. Chris Patricca

**Staff Members Present:** Cindy McClung, Coordinator, Curriculum and Staff Development

**Recording Secretary:** Cassandra Bishop

**Guests:** Soretta Ralph, Chief Academic Officer

### **Welcome**

Chairman Rist welcomed the committee and Introductions ensued.

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

Chairman Rist reviewed the mission statement and meeting norms of the committee. Noel Siler Hercek made a motion to approve the November 21, 2016 meeting minutes and the January 30, 2017 meeting agenda. Betsy Vaughn seconded the motion. The motion to approve both the meeting minutes and agenda was unanimous.

### **Public Comment**

N/A

### **Vision 2020 – Transition of the District Strategic Plan**

Cindy McClung presented a PowerPoint Presentation on the updated Strategic Plan, *Vision 2020*. She answered questions about the updated Strategic Plan.

### **Board Member Report**

Mrs. Patricca read Ms. Fischer's January 2017 Board Member Message which may be found by accessing the link below:

<http://www.leeschools.net/board-member-message>

Mrs. Patricca thanked the committee for their valued input and commitment. She shared her excitement for the District's updated Strategic Plan, *Vision 2020*. She informed the committee that she has visited 12 schools since her appointment to the School Board; and; she can see that the schools are focused on their mission and goals.

### **Goal 1: Increase Student Achievement**

Soretta Ralph, Chief Academic Officer presented a PowerPoint Presentation on Goal 1: Increase Student Achievement. She reviewed each of the nine targets for Goal 1, as listed below:

Target 1: Increase number of pre-k partners

Target 2: Increase the number of students in pre-k

Target 3: Increase the academic ranking of the district

Target 4: Increase extended day programs

Target 5: Increase agreements with community agencies

Target 6: Increase students in extended day programs

Target 7: Increase students graduating with Industry certifications

Target 8: Decreasing out-of-school suspensions

Target 9: Decrease the number of School Environmental Safety Incident Report (SESIR) Incidents

Mrs. Ralph answered a variety of questions including pre-kindergarten programs and the targets associated with these programs.

The committee requested data regarding Pre-Kindergarten including:

1. Are ESE students included in the general education count if they are in an inclusive classroom?
2. What about adding Early Childhood Education Academies at some of the high schools?
3. What is the waitlist data for both Headstart and VPK?
4. Restorative Justice inconsistency.

#### **Next Steps – Recommendations to the Board**

The committee requested the following recommendations to be discussed at the next meeting:

1. Review targets 1 and 2 and consider consolidating them into one target.
2. Would the Board consider creating an individual target for accelerated students?
3. Target 8 needs to recommend additional training for Restorative Justice – Update on Code of Conduct
4. We need to look at children coming out of pre-k and consistency with discipline.
5. Discuss talking to other districts about best practices.
6. Parent engagement

#### **Good of the Order**

N/A

#### **Adjournment**

Meeting adjourned at 7:36 PM.

The next meeting of the CSI Advisory Committee is scheduled for **Monday, February 27, 2017 at 6:00 PM in Training Room A**. CSI meetings are held at the Lee County Public Education Center, located at 2855 Colonial Blvd. Fort Myers, Florida.