

The School District of Lee County
Curriculum Advisory Committee
Monday, December 17, 2018
Training Room A 6:00 P.M. – 7:30 P.M

Mission Statement:

To advise the School Board by recommending approaches to obtaining improved student achievement for all students through a coherent, rigorous academic course of study that provides the tools necessary to succeed in today's society. Emphasis will be placed on the dynamic development of a K-12 curriculum within a safe environment leading to both career and technical majors, the methods of instruction used to implement it, and the assessments of its effectiveness, together with a complementary professional development program to support it.

Committee Members Present: Joseph Camputaro, Donna Dunker, Debbie Fite, James-David Johnson, April Ketron, Dr. Goldye Meyer, Ken Weaver, Stephanie Webb, Stephen Whitener, Dr. Judy Wilkerson, and Dr. Larry Tihen via phone.

Committee Members Absent: Dr. Lizzie Gonzalez-Hern, Liliana Guerra-Cannata, John Heck, Linda Lally, Karen Watson, and Sandra Wright

School Board Liaison Present: Betsy Vaughn

Staff Members Present: Candace Allevato, Lori Houchin, Dr. Wanda Creel

Recording Secretary: Helen Hernandez

Presenters: Linda Maere, Dr. Ann Cole, and Melissa Booth

Welcome and Introduction of Members

The meeting was called to order by Joe Camputaro at 6:01pm. The chair welcomed all committee members and guests. A phone line remained open.

Review/Approval of Meeting Agenda and Minutes

Motion to approve meeting agenda for tonight's meeting was made by Dr. Judy Wilkerson and seconded by April Ketron. No opposition, motion carried, and agenda approved as presented.

Motion to approve meeting minutes from November 19, 2018 with amended corrections was made by Debbie Fite, seconded by Stephen Whitener.

- *A motion was made to amend minutes from the November 19, 2018 -correct/add April Ketron to the Committee Member Absent list. Motion carried, and meeting minutes approved.*

Review of Mission Statement and Purpose of Committee

Mr. Joe Computaro reviewed the mission statement and the purpose of the committee.

- Revised and updated the committee members contact addresses, etc.

Public Comment

None

Board Member Report

Newly elected board member, Ms. Betsy Vaughn is now our new CUAC board liaison. She gave a brief introduction of herself, her educational background and her philosophy on the school board committees.

Presentation

PowerPoint Presentation on -- Middle School Credit Retrieval Pilot Program

Presenters:

Dr. Ann Cole – Caloosa Middle School, Principal
Linda Maere – Harns Marsh Middle School, Principal
Melissa Booth – Caloosa Middle School, Assistant Principal

Current pilot schools:

- Caloosa Middle School (West Zone)
- Harns Marsh Middle School (East Zone)
- Oak Hammock Middle School (East Zone)
- Fort Myers Middle School (South Zone)
 - Allows middle schools the opportunity to mastery test students who have failed one or more quarters of coursework instead of waiting to mastery test at the end of the academic year.
 - Quarterly mastery tests aligned to district curriculum maps and instructional guides.

Benefits-

- Gives students multiple opportunities to demonstrate mastery of the standards.
- Allows for remediation to take place on specific standards which the student has not yet mastered.
- Relieves the stress of having to wait until the end of the year in-order to complete a mastery test which covers standards from the entire year rather than from the specific quarter that the student failed.
- Additional opportunity for students who have not been successful making up credit through Edgenuity.
- Alleviates the need to have students repeat courses during the following academic year and adding to class size issues.

Topic of Discussion:

Attendance Policy for CUAC Members: Mr. Computaro gave an overview of the policy, an explanation of what the process is and what the outcome is. Three absences only: One absence okay, two absences-get notices, third absence and you are no longer on the committee. The committee will tap the next person on the waiting list to fill position.

The Curriculum Advisory Committee Members made an informal introduction of themselves, their backgrounds, interest, beliefs in the educational process and what they would like the committee to work on.

Change/Updated future CUAC meeting dates:

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|--|--------------------------|
| ➤ January 21 st ----- January 28 th | Curriculum Resource Room |
| ➤ February 18 th ---- February 25 th | Curriculum Resource Room |
| ➤ March 18 th ----- March 25 th | Curriculum Resource Room |

Actions/Next Step:

Mr. Camputaro introduced Dr. Tihen's Academic Plan revised to Curriculum Advisory Committee Process Proposal - should the committee vote on it and maybe implement it at our January meeting.

Next meeting-Revisit the Middle School Credit Recovery Pilot Program.

- How do we as the committee support you (schools) to make the program successful?
- Discuss the process. How we are going to assist (schools) with ideas?

Good of the Order:

Next Advisory Committee Meeting

Monday, January 28th @ 6:00pm – Curriculum Resource Room

Collaborate link below for online meeting access:

<https://us.bbcollab.com/invite/0c99ceaf1ec9494ba8acd0ac90012883>

- ✚ Participants who will not be connecting by the guest access link above, can attend by phone at the number below. Once you dial the number, it will prompt you to use the PIN number provided below.
- ✚ 1(571)392-7650 PIN: 1853066232

Adjournment

Meeting adjourned at 7:40 PM.