

The School District of Lee County
Curriculum Advisory Committee
Monday, September 23, 2019
Curriculum Resource Room 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: Marissa Beyer, Donna Dunker, Jonathan Heiland, Matthew Hoffman, April Ketron, Dr. Ruthann Marleaux, Erica Orjuela, Dr. Stephanie Snyder, Kristina Stewart, Dr. Larry Tihen, Stephanie Webb, Sophia Wertz, and Dr. Judy Wilkerson.

Committee Members Absent: Peter Brandt, Debbie Fite, Jennifer Horan, and Sandra Wright

Public Attendee: None

School Board Liaison Present: Betsy Vaughn

Staff Members Present: Bethany Quisenberry and Candace Allevato

Recording Secretary: Helen Hernandez

Presenters: Chris Saunders, Board Attorney
Ryan Libby and Candace Allevato

Welcome and Introduction of Members

The meeting was called to order by Betsy Vaughn at 6:01pm. Ms. Vaughn welcomed all committee members. An informal introduction was made by each committee member.

Presentation

School Board Attorney, Chris Saunders –

Gave an overview Parliamentary Procedure and Policy—

- ✓ Organization of Advisory Committee Meetings
 - Appointments are effective from September 2019 thru 2020
 - A board member liaison is assigned to the committee
 - Committee shall elect a Chair and Vice Chair from its membership during its first meeting
 - A member who has three absences during a school year will be removed from membership
- ✓ Ethics/Conflicts of Interest – *Fla. Stat. 112, Part III*
- ✓ Open Meeting/Sunshine Law -Fla. Stat. 286.011
- ✓ Public Records - Fla. Stat. 119.07
- ✓ Robert's Rule of Order

Activity

Election of Chair and Vice Chair for FY20 –

Elections opened for Chair and Vice Chair. Dr. Judy Wilkerson was elected as Chairperson and Marissa Beyer was elected as Vice Chairperson.

Review/Approval of Meeting Agenda and Minutes

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

Motion to approve meeting minutes with the correction from May 20th meeting was made by Stephanie Webb, seconded by Matthew Hoffman. No opposition, motion carried, and minutes approved as presented.

Review of Mission Statement and Purpose of Committee

The mission statement was reviewed by all.

Public Comment

None.

Board Member Report

Ms. Vaughn comments- none

Presentations

FY19 Data Review and Analysis Presentation –
Candace Allevato and Ryan Libby

Next Topic Discussion:

Motion to extend meeting time by 10 minutes, motion approved by
Topics for review-

- ✓ Continue with topic on Assessment Data and Analysis
- ✓ Reading/Math/Science differentiated instruction?
- ✓ Serve on Textbook Committees
- ✓ Email Helen – Member's interest expertise and contribution outline

The Florida Department of Education has opened the next round of public input for the Math and English Language Arts standards. Stakeholders across Florida play a vital role in advancing Florida's K-12 education system. Your input is an integral part of the standards review process. We appreciate your time to participate in this review. Please visit www.fldoe.org/standardsreview.

Good of the Order:

Next Advisory Committee Meeting for FY20

Monday, October 28 @ 6:00pm – 7:30pm Curriculum Resource Room

link to the Curriculum Advisory Committee meeting 09/23/19

Click the following link: <https://youtu.be/4XHzM6lffP0>

Adjournment

Meeting adjourned at 7:40 PM.