

Mesa Valley Vision Home & Community Program

Board of Stewards Regular Monthly Meeting Agenda May 11, 2010

Date: 5/11/2010	Facilitator: Kim Howard	Recorder: Susan Scofield	Meeting Locale: 9 th & Ute, Emerson Conference Room	Targeted Start Time: 7:00 pm	Targeted End Time: 9:00 pm
Board Members Present: Gerund Coonprom, Jennifer Prieto, Brenda Nordstrom, Kim Howard, Alan Espinoza and Ron Roybal			Others Present: Tammy Erickson-Piper, Chris May, Susan Scofield, Tom Atkinson & Diane Rino		

Mesa Valley Vision Home & Community Program Goal

To create opportunity for learners to pursue a unique, comprehensive, individualized learning program supported by the district, private resources, technology and a learning community that includes family members, mentors and qualified resource consultants.

Executive Session (5:30 pm – 7:00 pm)

- Personnel Matters

Agenda Item	Targeted Time	Item Point Person	Action	Actual Time	Final Outcome
Learner Story Middle Schooler w/IEP	5 Minutes	Chris May	Chris shared an inspirational story about one of her middle schoolers who is on an IEP. This particular learner showed tremendous growth on the recent NWEA and Chris attributes it to a collaborative effort between herself, the learner, the mom, Carolyn Lenderman and the support committee.	5 Minutes	

Public Participation Segment

Agenda Item	Targeted Time	Item Point Person	Action	Actual Time	Final Outcome
<p>Staff Update – Funding Administrator</p> <ul style="list-style-type: none"> • 2009-10 Financials • 2010-11 Budget 	15 Minutes	Tom Atkinson	<p>Tom gave a financial update and summary of 2010-11. Some unanticipated expenditures for this year were library science materials and a table for Canyon View Vineyard (as a gesture of thanks for use of their facility for CSAP). As of today, 78% of learner funding had been used. Tom anticipated that amount would increase to 90-95% in the coming weeks. Tom will provide firm year-end numbers after the fiscal year-end June 30, 2010.</p>	15 Minutes	<p>Susan asked why learner funding would continue to be processed if the deadline was set at 5/15. Tom explained that it has been a soft deadline up until now. After some discussion, the board agreed to allow it to remain a soft deadline this year, but that a very firm deadline for funding requests would be set for 2010-11.</p>
<p>Staff Update – Family Advocate</p>	15 Minutes	Diane Rino	<p>Diane gave an update on several items she has been working on as follows:</p> <p>Graduation Committee – The committee will be meeting with all the graduates on Wednesday for the final graduation interviews. Diplomas will be awarded at that time. Diane provided a sample diploma for the board to peruse. Diane will step down from chairing the graduation committee in 2010-11 at which time Laurajean will assume that role.</p> <p>Kids Give Grant – One of our learners, Alexis Downs, was the recipient of the Kids Give Grant. Alexis raised \$500, which was matched by the grant, in order to provide sleeping bags to the local homeless shelter.</p> <p>Recent Family Events – There was an excellent turnout for a hike in the Colorado National Monument, wherein there were 30 participants. A trip to Moon Farm had 41 participants and two mixed media watercolor and pastel</p>	30 Minutes	

			<p>classes in Fruita were also well attended. Those classes filled up with a maximum of 10 learners, geared toward learners ages 5-8.</p> <p>Upcoming Events – Some events on the horizon are Scavenger Hunt Bingo (schedule for this Friday), a graduation celebration for graduates, their families, staff and board at The Ale House and the actual graduation ceremony at The Marriott.</p> <p>Crossover – Diane is in the process of helping learners to attain high school crossover classes for the fall. Returning families will meet with high school counselors during the last week of May and the first week in June for registration. Diane is also compiling requests for middle school crossover classes which will be forwarded to Deb Bailey. Deb will notify Diane in August of potential placements from middle school requests.</p>	
<p>Staff Update – Program Director</p> <ul style="list-style-type: none"> • Year-end update (grades, instructional hours reports, contact logs, enrollment packets, final funding) • Recent HR policy updates • Math class recommendation from Achievement Coordinator (Algebra I) • Enrollment update • Assessment changes for 2010-11 • Budget direction for 2010-11 • RC Meeting on May 29th • Issues surrounding lack of documented growth 	30 Minutes	Susan Scofield	<p>Before beginning with her update, Susan submitted a handout which had been prepared by the achievement coordinator, who could not attend tonight’s meeting. It contained a proposal outlining how she would like to pursue setting up math classes for our high schoolers in the fall, specifically Algebra I, Algebra II and Geometry. These would be organized by MVV-HCP, taught by a highly qualified math instructor and paid for with learner funding. The high school math classes would address a known deficiency within our population, which we expect to have confirmed on CSAP results in August.</p> <p>Susan also handed out a summary sheet prepared by Gail Washington, our reading specialist, who also could not attend the meeting. The update contained information on Gail’s recent work including story time, RC training, KPA, DRA2 and input of those results into the district database.</p> <p>Susan explained that the school is busy with year-end, including compiling report cards/transcripts, running reports on completed instruction hours and RC contact logs. There is also a big push for last-minute funding requests as well as grade change requests. She is getting a handle on the projected enrollment for 2010-11 by determining how many</p>	The board agreed unanimously to support Laurajean in pursuing providing these classes. They were grateful for her proactive approach.

grandfathered siblings will be attending. Enrollment packets for returning learners are due at the end of the month, so we'll have a better understanding of our numbers at that time.

Per the board's directive, Susan is completing an evaluation tool to be used for the RCs and is scheduling performance reviews with them in June. After her review of them, as interim director, she'll hand over that responsibility to Jill going forward.

Susan has been making policy updates to the HR section of the Guidebook so that it accurately reflects all the changes from the recent reorganization.

She said there are two items the board should have on its radar for 2010-11: Changes to our assessment schedule, which she'd like to discuss in depth in July as well as the need for a policy related to lack of growth. She said there is a small minority in our student population that is showing no growth, after a significant length of time, or actual regression. She expressed her desire for some kind of policy related to lack of growth in the future. Susan raised some questions such as – Are we being accountable to the taxpayer when we allow a student to remain in the program year after year when it clearly isn't working for them? Is it possible to write an effective yet fair policy that doesn't discriminate against students with special needs? She recommended, if a policy emerges, that it be based on an individual's personal growth rather than how they compare to their peers.

Susan shared that the next RC meeting, the last one for the school year, will be held on May 27th. Board members, as always, are welcome to attend.

The board and meeting attendees discussed this issue of personal growth a bit and concluded it was very complex. The board would like to discuss it more in-depth during the 2010-11 school year.

End of Public Participation Segment

Beginning of Board of Stewards Topic Item Discussions/Business Work Session

Agenda Item	Targeted Time	Item Point Person	Action	Actual Time	Final Outcome
<p>#1 General Educational Program Policy Amendments</p> <ul style="list-style-type: none"> • General Educational Program Documentation of Growth & VILP Amendment – IP-503 • General Educational Program Documentation of Growth and VILP Amendment Map – IP-503-R1 	20 Minutes	Susan Scofield	Susan submitted this policy section, which essentially details the required assessments and conveys that MVV-HCP looks to these assessments to determine growth and Vision Individualized Learning Plan effectiveness.	15 Minutes	Brenda motioned and Ron seconded. The board voted unanimously to accept the updates to this section of the Policy & Program Guidebook.

Date and Time of Next Meeting: July 13, 2010 – Regular Monthly Meeting	Meeting Locale: 9 th & Ute, Emerson Conference Room	Targeted Start Time: 7:00 pm	Targeted End Time: 8:30 pm
--	--	--	--------------------------------------