



Community District Education Council 26

New York City Department of Education

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Alan Ong <i>President of the Council</i>	John Gavros <i>First Vice- President</i>	Roy Menendez <i>Second Vice President</i>	Adriana Aviles <i>Recording Secretary</i>	David Wong <i>Treasurer</i>
<i>Council Members:</i>				
Sheng Chao Yu Dilip Nath Karen Rose Scutt	Michelle Liu Shajid Ali Muhamad Tanweer Ansari		Danielle Giunta Community Superintendent District 26	

Website: www.CDEC26.org

December 14, 2017 Calendar Meeting Minutes

Calendar Meeting: 7:08 PM

Meeting called to Order and Roll Call at 7:08 PM by Alan Ong.

Present: Alan Ong, John Gavros, Roy Menendez, David Wong, Shengchao Yu, Karen Rose Scott, Tanweer Ansari, Michelle Liu and Shajid Ali Muhamad

Absent: Dilip Nath (excused) and Adriana Aviles (excused)

Also Present: Danielle Giunta, Superintendent District 26

I. **Welcome**

II. **Superintendent's Report:**

1. CEC26 and District 26 Superintendent presented District 26 Respect for All Winners.
2. **NY'S Every Student Succeeds Act Plan-** The plan doesn't take effect till 2021 and it is sent to Federal government for approval. This plan is the culmination of more than a year of collaboration with hundreds of stakeholders and members of the public who helped shape the plan throughout the process. The plan also includes strategies for supporting the professional growth of educators and ensuring that all students, including English language learners/Multilingual learners, immigrant students, migratory youth, homeless youth, and neglected and delinquent youth, have access to a well-rounded, culturally responsive education that supports their academic and social-emotional development.
 - A. The next generation learning standard-
 - B. Testing will be done for 2 days rather than 3 days.
 - C. Board of Regents direct the Department to submit requests for waivers to the ESSA statute in three areas: 1. double testing for high achieving middle school students enrolled in High School courses 2. ELA Testing for Second Year English Language/Multilingual Learners 3. Off Grade Testing for Students with Disabilities.
 - D. New Measures – The plan will use additional metric to evaluate school and student subgroup performance for most school.
 - E. New Designation- The state will use new decision rules to determine performance levels and apply federally-required designations.
 - F. Standards and testing- Next Generation Learning standards are phased into the new accountability system. Testing time is reduces in grades 3-8 and, consequences for opt-outs are increased.
 - G. Instructional Access – The state is asking districts to make instruction more accessible and inclusive for all students, and to promote positive school climate and relationships. **Please see addendum A detailing the information.**
3. We are no longer considered a priority district since Martin Van Burean is meeting the standard.
4. Family Leadership Coordinator reported on the success of Wintercraft Workshop, Yoga Workshop and upcoming workshop will be Unique Book club for Parents.
5. CPAC and President Council Update by John Gavros

III. **Public Comment:**

1. Office of Councilman Grodenchik requested for schools and community members to submit requests for Reso A funding.

Alan Ong made a motion to adjourn the public meeting. Seconded by Adriana Aviles. Motion passed unanimously. Meeting adjourned at 7:51pm.

December 14, 2017

Business Meeting

Meeting called to Order and Roll Call at 8:05 PM by Alan Ong.

Present: Alan Ong, John Gavros, Roy Menendez, David Wong, Shengchao Yu, Karen Rose Scott, Tanweer Ansari, Michelle Liu and Shajid Ali Muhamad

Absent: Dilip Nath (excused) and Adriana Aviles (excused)

Also Present: Danielle Giunta, Superintendent District 26

- I. **Minutes** was reviewed for November 28, 2017 meeting. Motion was made by John Gavros to approve the minutes and seconded by Tanweer Ansari. Motion passed unanimously for approval of minutes.
- II. **Budget Review**- Budget was reviewed. **Please see addendum B.** Budget was reviewed and approved allocation of \$1000 for Unique Book Club workshop to purchase books.
- III. **President's Report- Alan Ong**
 1. District Spotlight Schools- Technology for All Report was shared with the community and council by Alan Ong, Shajid Ali Muhammad and David Wong.
 2. Discussion took place regarding Single Shepard Program and PE in schools.
- IV. **Capital Plan Review**- CEC26 members reviewed Capital Plan requests and submitted their top 5 requests.

Adjournment: Alan Ong made a motion to adjourn. Shengchao seconded the motion. All in favor. The meeting adjourned at 9:37PM.

Absents:

From: Dilip Nath [mailto:nath2009@gmail.com]

Sent: Wednesday, December 13, 2017 10:58 AM

To: Cec26 D26 <CEC26@schools.nyc.gov>

Subject: December 14th monthly meeting

Dear Farjana,

As mentioned yesterday, please excuse me from the December 14th monthly CEC meeting. I have a scheduling conflict with my work.

Thank you,

-dilip nath

From: Nana [mailto:nanalatina@yahoo.com]

Sent: Wednesday, December 13, 2017 3:40 PM

To: Cec26 D26 <CEC26@schools.nyc.gov>; Alan Ong <aong168@gmail.com>

Subject: Tomorrow

Hey guys,

So sorry to tell you, but first I had the flu all week...getting better..so I got the babysitter for tomorrow night...then my middle son had a fever all night...but I thought I was still able to pull it through...then a phone call from the nurse today...my oldest also has a fever...so needless to say I will not be able to attend our meeting tomorrow night.

Please wish everyone happy holidays and a happy new year from me...:)))

Adriana

addendum A:

One-Page Overview: Major changes under NYSED Proposed State Plan for the Every Student Succeeds Act (ESSA) (Draft Nov. 2017)

will take effect 2021

Headline		Key Highlights from NYSED Plan
1. New Measures	The plan will use additional metrics to evaluate school and student subgroup performance for most schools.	<ul style="list-style-type: none"> ES/MS: Growth + achievement weighted equally; chronic absenteeism; suspensions (SY1819); HS readiness (TBD) HS: 4-, 5-, 6-year grad rates; no growth measure; Social Stud achievement; chronic absenteeism; college/career readiness; suspensions (SY1819)
2. New Designations	The state will use new decision rules to determine performance levels and apply federally-required designations.	<ul style="list-style-type: none"> Comprehensive Support & Improvement (CSI): Bottom 5% of schools + <67% grad rate – all students. Replaces “priority.” SED-led interventions. Targeted Support & Intervention (TSI): Bottom 5% of schools + <67% grad rate – subgroups of students. Replaces “focus.” DOE-led interventions
3. Standards and Testing	Next Generation Learning Standards are phased into the new accountability system. Testing time is reduced in grades 3-8, and consequences for opt-outs are increased.	<ul style="list-style-type: none"> Aligns to standards (first official year of implementation: SY2021) Testing time reduced from 3 to 2 days (ES/MS) 95% of students must be tested; untested students counted as zeroes in Achievement Index; plans/interventions for <95% schools and districts
4. Instructional Access	The state is asking districts to make instruction more accessible and inclusive for all students, and to promote positive school climate and relationships.	<ul style="list-style-type: none"> Emphasis on Universal Design for Learning and Culturally Responsive Teaching in instructional, curricular, and assessment practice Emphasis on increasing restorative methods and decreasing exclusionary practices in school climates
5. Professional Learning	The state will ask teachers and leaders for their voices in determining plans to develop, implement, and evaluate professional learning.	<ul style="list-style-type: none"> Must convene local Title II committee of majority educators to develop and submit Title II PD Plan for SED approval Must recognize effective educators and provide leadership pathways
6. Family Involvement	The state will continue to encourage parents and families to play a key role in educational planning.	<ul style="list-style-type: none"> S/CEPs must continue to detail stakeholder involvement in their plans Emphasis on making family and community communications accessible
7. Funding Transparency	The state will release data to make equity of funding more transparent and will report on per pupil expenditures at the school level.	<ul style="list-style-type: none"> Teacher Equity Report showing distribution of ineffective, inexperienced, or out-of-field teachers by school and district School-level Per Pupil Expenditures to be reported (including source of funding) Resource Allocation Reviews: auditing how CSI/TSI schools use time, space, staff, and funding
Much More TBD	Many of the specifics of BSSA are still being determined by NYSED.	<ul style="list-style-type: none"> Details around TSI designation Budgetary implications for CSI/TSI schools Innovative assessment authority

Goals for NYCDOE in ESSA rollout:

- *SY' 2017-18:* Build ESSA awareness with districts, field support centers, and schools; plan centrally for implementation; engage families and public
- *SY' 2018-19:* Plan for new designations and school-level interventions
- *SY' 2019-20:* Launch school-level interventions; monitor progress

<i>Dec. 2017</i>	Last removals from current accountability system (e.g. Priority, Focus)
<i>Spring 2018</i>	Exams taken in Spring 2018 and SY' 1718 outcomes to be used in new accountability system (e.g. CSI/TSI) (SY' 16-17 data still used for graduation rates)
<i>Dec. 2018</i>	First designations under new accountability system (e.g. CSI/TSI)

Revised New York State Learning Standards and Assessment Implementation Timeline

	<u>Sept 2017</u> Adoption Introduction	<u>SY 17-18</u> Transition	<u>SY 18-19</u> Full implementation
Arts	<ul style="list-style-type: none"> Adoption of New York State Learning Standards for the Arts 	<ul style="list-style-type: none"> Transition year for educators to receive professional development and practice with the new standards 	<ul style="list-style-type: none"> Full implementation of the New York State Learning Standards for the Arts NYCDOE will begin the orientation to the New York State Learning Standards for the Arts along with an <i>Arts Blueprint: Alignment/Crosswalk</i> (Winter/Spring 2018)
ELA	<p>Adoption of Next Generation Learning Standards</p>	<p>SY 17-18 Awareness Building</p> <p>Two-day assessments measuring the current standards; professional development on Next Generation Learning Standards</p>	<p>SY 19-20 Capacity Building</p> <p>Two-day assessments measuring the current standards; professional development continuing on Next Generation Learning Standards</p> <p>SY 20-21 Full Implementation</p> <ul style="list-style-type: none"> September 2020: Full implementation of the Next Generation Learning Standards Spring 2021: New grade 3-8 tests measuring Next Generation Learning Standards
Math	<p>Adoption of Next Generation Learning Standards</p>	<p>Two-day assessments measuring the current standards; professional development continuing on Next Generation Learning Standards</p>	<ul style="list-style-type: none"> September 2020: Full implementation of the Next Generation Learning Standards Spring 2021: New grade 3-8 tests measuring Next Generation Learning Standards
Science	<p>Adoption of New York State Science Learning Standards (modified version of the Next Generation Science Standards)</p>	<p>Initial transition phase and awareness building</p>	<ul style="list-style-type: none"> Earliest possible administration of <i>NEW</i> 5th grade (shift from current 4th grade exam) and 8th grade exams Earliest possible administration of any Regents exams is SY 2021-2022
Social Studies	<p>Adoption of New York State K-12 Social Studies Framework</p>	<p>Professional development on New York State K-12 Social Studies Framework</p>	<ul style="list-style-type: none"> September 2020: Full implementation of the New York State K-12 Social Studies Framework June 2020 Regents Exam in US History and Government II
US History		<p>Professional development continuing on New York State K-12 Social Studies Framework</p>	
Global		<p>Build capacity and local implementation into elementary and middle schools contingent upon finalized dates from NYSED</p>	
	<p>Professional development on New York State K-12 Social Studies Framework</p>	<p>June 2019 Regents Exam in Global History and Geography II</p>	

Addendum B

December 14, 2017 CEC26 Budget Report

Opening Balance is \$16, 488.49

Closing Balance is \$16,240.98

Please note that for Workshops, we need to approve additional \$1000.

	Allocated	Sept	Oct	Nov	Dec	Total & Committed	Balance
Non Contractual Services(Copier) Object Code 433	\$2,172.00	\$2,172.00				\$2,172.00	\$0.00
Non Contractual Services lead (member reimbursable) Object Code 496	\$1,000.00	\$30.00				\$30.00	\$970.00
P-Card/Office Supplies	\$11,153.00	\$105.27	\$409.61	\$239.83	\$247.51	\$1,002.22	\$10,150.78
Supplies General (Workshops)	\$200.00					\$0.00	\$200.00
Transportation of Staff	\$3,000.00	\$465.49	\$89.31			\$554.80	\$2,445.20
Furniture	\$1,500.00					\$0.00	\$1,500.00
Vendor Payment for Workshops	\$500.00					\$0.00	\$500.00
Water for office	\$475.00		\$407.52			\$475.00	\$407.36
Total	\$20,000.00	\$2,772.76	\$906.44	\$239.83	\$247.51		
Total Spent	\$3,759.02					\$3,759.02	
Balance in Budget	\$16,240.98						

P-Card

Item	Vendor Name	Price	Notes
9/26/2017	Keyfood	\$ 64.24	CEC Meeting 9/27/2017 (Light Refreshments)
9/26/2017	Staples Advantage	\$ 41.03	Supplies for CEC Meeting
10/3/2017	Cvlinens	\$ 88.76	
10/8/2017	Totally Promotional	\$73.35	
10/8/2017	Keyfood	\$ 247.50	CEC Meeting 10/17/2017 (Light Refreshments)
10/24/2017	Keyfood	\$ 137.31	10/24/17 Time Management and Organizational Skills Workshop
10/24/2017	Keyfood	\$ 22.36	10/24/17 Time Management and Organizational Skills Workshop
11/22/2017	Staples Advantage	\$ 80.16	Supplies for CEC Meeting /Water, paper, crazy glue and one note book
11/20/2017	Keyfood	\$ 107.94	CEC Meeting 11/27/2017
11/27/2017	Michaels	\$ 24.47	12/03/2017 Wintercraft Workshop Supplies
11/30/2017	Staples Advantage	\$ 34.83	12/03/2017 Wintercraft Workshop Supplies
12/10/2017	Keyfood	\$ 69.65	Food for CEC meeting
12/13/2017	S Mart 99cents store	\$ 10.62	Bags for Respect for All contestant winner