



**SEA Committee of Practitioners Meeting Minutes**

Tuesday, January 16, 2024

8:30 am to 2:15 pm

[Agenda/Recording1](#) & [Recording2](#)

**Active Members:**

Last Name:	First Name:	Present:	Last Name:	First Name:	Present:
Betz	Sheila	X	Larson	Carrie	X
Bonillas	Aissa	Virtual	Mansouri	Darlene	X
Bowers	Norine	X	McIntier	Chris	
Brett	Linda		Musil	Robyann	X
Buller	Rhette		Ostgaard	Chris	X
Bumford	Kristin		Otto	Susan	Virtual
Crain Hacker	Stacie	Virtual	Penniman	Missy	X
Diemand	Tanya	X	Power	Jacquelyn	X
Estrada	Sharon	X	Ramsey	Jami	X
Festa-Daigle	Jaime	X	Reff	Audrey	X
Francis	Erik		Romero	Monica	X
Galetti	Sarah	X	Rose	Cheryl	X
Garcia	Francisco	X	Salce	Domonic	
Garland	Melissa	X	Schadler	Stephen	
Krueger	Becki	X	Sterling	Shari	X
Lansa	Jon	X	Wood	Jeanne	X

**Non-Members:**

Last Name	First Name:	Present:	Last Name:	First Name:	Present:
Balough	Belinda	Virtual	Perez	Tabitha	X
Barrette	Catherine	X	Ramirez	Marissa	Virtual
Brown	Chris	X	Schwartz	Adam	X
Cultum	Eric	Virtual	Udall	Michelle	X
Hall	Tammy	Virtual	Wasiel	Cherie	Virtual
Lee	Denise	X	Wingrove	Robyn	Virtual
McAndrew	Stacey	Virtual	Zeeb	Sherry	Virtual
Paperman	Jennie	Virtual			

I. WELCOME

- a. The quorum was met, and Darlene Mansouri requested a motion to open the meeting. Chris Ostgaard from Pinon Unified made a motion to open the meeting, which was seconded by Jacquelyn Power from Akimel O'Othan Pee Posh. The motion carried and the meeting was officially opened.
- b. Catherine Barrett introduced the new Deputy Associate Superintendent of the

Academic Achievement unit, Sarka White.

c. Sarka White introduced herself.

## II. BUSINESS ITEMS

a. Approval of October 27, 2023, meeting minutes

i. All members reviewed and agreed to approve the meeting minutes of August 18, 2023, with the requested changes. Jeannie Wood from Page Unified made a motion to approve the minutes, which was seconded by Norine Bowers from Crane Elementary. The motion was carried out and the minutes were approved.

b. Voting Rules

i. Darlene spoke about the rules regarding COP member voting.

c. Waiving Fees

i. Sarka White spoke about the possibility of waiving COP membership fees.

d. Darlene walked the group through an activity.

## III. SUB COMMITTEES

a. Exemplary Awards

i. Jeannie Wood discussed details on the timeline for the exemplary awards. The ESSA Conference is currently when these awards are announced. The Conference will remain in January.

ii. In the past, ADE staff were designated to assist with this committee. Who would this person be moving forward? Sarka White will be the ADE representative to support this committee moving forward.

iii. The committee reviewed the current process and made sure that there is alignment across the board.

iv. Jeannie Wood walked the group through an activity.

## IV. GENERAL AGENCY UPDATES

a. Chris Brown, Assistant State Director of Special Education provided financial updates for the committee.

i. Cost Allocation plans and ESEA Title I & II Allocation updates were discussed.

ii. Chris discussed what a cost allocation plan is.

iii. Chris outlined upcoming revisions to the process of new and expanding charters.

iv. Grants Management can provide the hyper link to presentation and additional resources, including the most recent U.S. Bar on internal services and funds.

v. In closing Chris stressed the importance of accurate data collection and allocation revision to ensure fair distribution.

## V. COMING ATTRACTIONS

a. Bobby Bravo and Camilla Strongin with Ledge Affairs discussed upcoming legislative initiatives.

i. State Graduation Bill (House Bill 2437)

1. ADE is working on a statewide graduation bill (House Bill 2437), which mandates the establishment of a method and standard to

determine the minimum performance level for high school graduation.

2. The bill also requires the adoption of statewide assessments for graduation. Alternatively, students could fulfill graduation requirements by completing a CTE (Career and Technical Education) program.
- ii. School Safety Program Modification (House Bill 2400)
  1. Another initiative discussed is the modification of the school safety program, which includes adding school safety officers and school psychologists to the grant program.
  2. It also allows for safety enhancements and provides a manual for mental health professionals.
- iii. School Discipline Letter Grade Bill
  1. This bill mandates that districts and charters compile accurate student discipline data for each school.
  2. Each district and charter must include a discipline rubric in the student handbook and report the number of outcomes or discipline referrals.
  3. There will be an appeal process available if schools justify their decisions; otherwise, they will lose two letter grades on their school report card.

#### VI. SUB COMMITTEES (Continued)

##### a. Membership Committee

- i. The names of seven individuals proposed for the committee were presented for recognition.
- ii. Robyann Musil from Littleton School District made a motion to approve the seven members for the membership committee, which was seconded by Stephen Schadler from Santa Cruz Valley Unified. The motion was carried out and the membership committee was approved.

##### b. Additional Information

- i. The new committee members were welcomed, and arrangements were made to stay in touch with, including those participating online.
- ii. It was emphasized that the committee aims to have over 30 members for adequate presentation.
- iii. Participants were encouraged to reach out to individuals in rural areas to join the committee, with the option for online participation.
- iv. The committee will discuss the membership application and acceptance dates during the March 25th meeting in Tucson.
- v. Nominees will be presented to Dr. Sarka White for approval by May 3<sup>rd</sup>.

#### VII. ADJOURN & CLOSING

##### a. Cybersecurity Conference Update

- i. Sheila Betz spoke about the Cybersecurity Conference she attended.
  1. In rural community's access to knowledge about career opportunities is limited, especially given high poverty rates. The program sought to break down barriers and influence families'

- perceptions of careers, considering the workforce of the future.
2. Sessions included industry panels featuring representatives from leading tech companies like Intel, IBM, and Microsoft.
  3. Sheila concluded her presentation, emphasizing the program's focus on preparing students for the evolving workforce and the importance of engaging families in career exploration.
  4. Participants were encouraged to consider the broader impact of such programs and their role in shaping the future workforce.

VIII. GOOD OF THE ORDER

- a. Darlene requested that the members talk about future agenda items for the March and May meetings amongst their groups.
- b. Sarka spoke a bit about the process of the new CNA.
- c. Members shared future topics they want discussed in March and May.
- d. There being no other business, Darlene Mansouri asked for a motion to adjourn the meeting. Chris Ostgaard from Pinon Unified made a motion to adjourn at 1:47 p.m. which was seconded by Monica Romero from Washington Elementary. This motion was carried out at 1:47 p.m. and the meeting was adjourned.