



SEA Committee of Practitioners Meeting Minutes

Monday, March 25, 2024

9:00 am to 3:00 pm

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

Active Members:

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

Non-Members:

Last Name	First Name:	Present:	Last Name:	First Name:	Present:
Acevedo	Bailey	Virtual	Munger	Lianne	Virtual
Balough	Belinda	Virtual	Paparella	Jeannie	Virtual
Barrette	Catherine	Virtual	Paperman	Jennie	Virtual
Brown	Chris	Virtual	Paulley	Katrina	Virtual
Dalton	Tina	Virtual	Perez	Tabitha	Virtual
Eusebio	Stacie Jo	Virtual	Pollack-Neuser	Cheryl	Virtual
Fletcher	Nikole	Virtual	Puente	Yvette	Virtual
Gauch	Dave	Virtual	Ramirez	Marissa	Virtual
Jenkins	Michael	Virtual	Renteria	Aissa	Virtual
Jenkins	Stephanie	Virtual	Shaffer	Sara	Virtual
Johnson	Safiyah	Virtual	Strongin	Camila	Virtual
Jones	Mercedes	Virtual	Velez	Vanesa	Virtual
Lee	Denise	Virtual	Vownickel	Lawrence	Virtual
McAndrew	Stacey	Virtual	Wasiel	Cherie	Virtual
Mora	Lori		White	Sarka	X

Morse	Tiffany	X			
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i. WELCOME

- i. The quorum was met, and Darlene Mansouri requested a motion to open the meeting. Jacquelyn Power from Akimel O’Othan Pee Posh made a motion to open the meeting, which was seconded by Norine Bowers from Crane Elementary. The motion carried and the meeting was officially opened.

ii. BUSINESS ITEMS

- i. Approval of March 25, 2024, meeting minutes
 - i. All members reviewed the meeting minutes of August 18, 2023. Three changes were requested. Sarah Galetti from Phoenix Elementary made a motion to approve the changes to the January 16, 2024, meeting minutes, which was seconded by Stephan Schadler from Santa Cruz Valley Unified. With the requested changes, Jeannie Wood from Page Unified made a motion to approve the minutes, which was seconded by Stacie Crain Hacker from Phoenix Union. The motion was carried out and the minutes were approved. These minutes will be presented at the May meeting.

iii. SUB COMMITTEES

i. Exemplary Awards

- i. Jeannie Woods walked the group through a small activity. She discussed the anticipated timeline for the award process, for finalizing the scoring rubric in May.
- ii. There was a consensus on the need for ongoing feedback and reflection to refine the evaluation process.
- iii. Participants expressed a commitment to continuous improvement and learning from each iteration of the award process.
- iv. The meeting concluded with a discussion on the ongoing reflection process and the transition to the new Continuous Needs Assessment (CNA) process.

ii. Membership

- i. Sarka spoke about the new membership structure.
 - 1. Proposed Solution for Membership Structure Alignment:
 - a. Sarka presented a proposal to realign membership terms to ensure a consistent turnover rate. The proposal involved assigning seat numbers and implementing a rotation system for reelection.
 - b. Detailed charts and models were shared to illustrate the proposed changes and their impact on current members.
 - c. Sarka emphasized the need for a one-time change to correct the membership structure, with affected members asked to agree to an adjusted term end date.
 - 2. Reapplication Process for Affected Members:
 - a. Discussion ensued regarding whether affected members would need to reapply for their positions.

- b. Sarka proposed that affected members would not need to reapply, but instead, an alternative process would be defined to formalize the agreement to the adjusted term end date.
3. Robynn Musil from Littleton made a motion to approve the adjustment to committee members' seats and the one-time extension of terms for current members, which was seconded by Melissa Garland from Higley Unified. The motion was carried out and the new COP Membership structure was approved.

iv. GENERAL AGENCY UPDATES

i. Academic Achievement Updates

1. Sarka spoke about challenges related to funding allocation, communication, and accountability within the organization. Participants express a commitment to addressing these issues and improving processes to better support schools and stakeholders.
 - a. Overall, the meeting aimed to address confusion, clarify procedures, and ensure effective administration of Title III funds for private schools. Participants were encouraged to provide feedback and seek assistance as needed.
2. Tiffiany Morse spoke about Title III-A Equitable Services
 - a. Funding will be based on the number of eligible students in private schools compared to public schools within the district's boundaries.
 - b. Private schools must submit a Notice of Intent to Participate and report the number of eligible students on October 1st.
 - c. A worksheet will be provided to calculate the proportionate share of funding for each private school.
3. Jeannie Paparella touches on various bills related to education, such as high school graduation requirements, impact of school letter grades based on student discipline, retirement and reemployment of school resource officers, school safety programs, and Holocaust education instructional requirements.

v. LEGISLATIVE UPDATES

- i. Camilla Strongin with Ledge Affairs shared the latest updates with legislative.
 1. Superintendent Warren's concern about students passing without meeting minimum standards and the need to identify those requiring additional help.
 1. Senate Bill 1459 on school letter grades and student discipline issues, including tying school letter grades to student discipline and the creation of a rubric to determine impacts on letter grades based on disciplinary actions.
 2. Senate Bill 1414's technical correction related to the PSPRS retirement system and its impact on the School Resource Officer (SRO) program.
 3. Bill H2779 concerning Holocaust education and other genocides, requiring students to be taught about these topics for three school days between Grades 7 and 12.

vi. GOOD OF THE ORDER

- i. There being no other business, Jamie Ramsey Show Low Unified asked for a motion to adjourn the meeting. Norine Bowers from Crane Elementary School District made a motion to adjourn at 2:59 p.m., which was seconded by Norine Bowers from Crane Elementary. This motion was carried out at 2:59 p.m. and the meeting was adjourned.

DRAFT