## 2019-20 #35 School Based Planning Team Agenda and Minutes

## <mark>1/15/20</mark>

Member	Attendance
Torres-Santana	X
Holberton	X
Tellex	X
Rice	X
Santiago	
Lezeska	
Stein	X
Quinones	X
Surita	X
Bernard	X
Hilling	X

Agenda	Time	Discussion Points	Action Taken/Person Responsible	Due Date
SCEP Review		All members review SCEP https://docs.google.com/spreadshe	SBPT members	<b>2/5</b> Team discussed creating a document to reflect due dates - Stein/Surita/Bernard will compile and bring to next meeting to review.

	ets/d/1NUF6fJrKveMBb7jCoparfo WwOmyvWz1T9whbNyVfVg8/edit? usp=sharing		Maybe create a visual timeline or calendar to see if we are following the timeline. Break down the tasks by month. Datawise Protocol - Leadership had books and they will be passed on to the current SBPT Once timeline is in Agendas for Grade Level will flow from the timeline. Reference calendar to guide classwork/lessons Data
PLC			Lucy Calkins K-2 - Not tied with RACE. LC is portfolio pieces. Four Square 6+1 Writing Traits New curriculum will come in next year. 4 different centers
Lab	Computer Lab Headphones not working well for NWEA assessments.	Pete	Testing and headphones check and swap out testing headphones. Brenda as testing headphones and will have the box of headphones
Portfolio Pieces	Revisit the required portfolio pieces next meeting (December)	Joseph	Next meeting on 2/12 Looking at K first and building up - materials have been compiled and uploaded from rubrics from Becoming a Writer, RCSD Literacy binder and Lucy Calkins. Starting with Narrative.

			3 genres - expository, opinion and narrative
Grade Level Meetings	K-1 Rice 2-3 Lezeska 4 - Pellegrino 5 - Tata 6 - Hilling K-3 Bilingual Mathews 4-6 Bilingual Ortiz	Santana/Holberton	Learning Walks process will continue to be the topic through December - Need to finalize schedule and note catcher, debriefing protocol Side note: Intermediate members need to be present for discussion to discuss strategies for intervention; Accelerated Reader has been provided as a resource for grades 3-6
Improved Attendanc e	<ul> <li>Raffle prizes for most improved students (to target ELL students) - monthly?</li> <li>SBPT members come with ideas for planning to next meeting.</li> <li>Criteria for "most improved"</li> </ul>		CO & Surita - working to ensure students are here Raffles to win basket of supplies Basket for most improved (Surita & Lesezka to work on criteria) Need a report by marking period by % for attendance by student
Next steps	SCEP Review at next meeting	All SBPT	Next meeting 1/8/20 Review SCEP & timeline; focus on C1 (Skill-based centers) - SBPT members to reach out to constituents 2 point and 4 point rubrics - RACE fo ELA & SPDR for Math Data meetings will soon be scheduled in January