



District Education Improvement Committee

MINUTES

DECEMBER 3, 2018

MEETING CALLED TO ORDER AT 4:44 P.M.

EDUCATION SUPPORT CENTER, BOARD ROOM

FACILITATOR	Dr. Steven Ebell
MEMBERS PRESENT	Nicole Bartel, Tammy Borowitz, Amber Breton, Michelle Brookover, Shelley Brownfield, Tomas Cosenza, Cindy Crookston, Cindy Cunningham, Alex DeBaylo, Sarah Donovan, Gwen Duhon, Erika Eberhart, Christian Frandsen, Belinda Garcia, Daena George, Kenneth Guest, Carmen Hampton, Tami Heese, Cal Hitchman, Lori Holloway, Nancy Hough, Wendy Hutchinson, Kymbre Johnson, Sparkles Jones, Wendy Knowles, Kim Leach, Devan Livesay, Kathleen McCarty, Joe Miller, Sheryl Miller, Dashawnda Mosley, Ryan Nassif, Joan Peeples, Travis Powell, Amy Robinson, Brittany Sartor, Samir Savjani, Bryan Schneider, Colton Schultz, Jeffrey Simms, Katherine Stathakos, Ashley Stewart, Matt Taras, Matthew Thomas, Ashley Tyner, Mustafa Virani, Colleen Wilkinson, Katharine Wright
ADMINISTRATORS PRESENT	Dr. Greg Smith, Superintendent of Schools; Mr. Paul McLarty, Deputy Superintendent for Business and Support Services; Mr. Tony Davila, Director of Parent Assistance; Dr. Karen Engle, Assistant Superintendent for Secondary Education; Mr. Chris Kidwell, Director of State and Federal Programs; Ms. Natalie Uranga, Director of Counseling and Student Services

Agenda topics

DISCUSSION
<p>1. Welcome Mr. Tomas Cosenza, DEIC Chairperson, called the meeting to order at 4:44 p.m. and welcomed the committee members to the meeting.</p> <p>2. District Update Dr. Greg Smith, Superintendent of Schools, thanked Mr. Travis Powell, DEIC Member, for providing the committee with dinner. He then provided the committee with a brief update on the following:</p> <ul style="list-style-type: none"> • New courses presented at the November 5, 2018 DEIC meeting were approved by the Board of Trustees at the November 26, 2018 Board Meeting. • All Board of Trustee members from the seven school districts in Galveston County will meet to discuss legislative priorities at 6:00 p.m. in the Friendswood ISD Board Room. Legislative priorities for the Galveston County Schools Consortium include lowering taxes and adequately funding public education. • Change in the 2018-2019 academic calendar DEIC recommendation to the calendar approved by the Board of Trustees happened to accommodate adequate time for completion summer construction projects • Current district construction projects are: <ul style="list-style-type: none"> o League City Elementary School (currently 3 months behind schedule) o Campbell Elementary School (currently 1 month behind schedule) o Clear Lake City Elementary School o Clear Lake Intermediate School o Brookside Intermediate and Greene, Wedgewood, Robinson and Weber Elementary Schools (roof projects) • School Boundary Advisory Committee has held 5 meetings to date, with the goal at the December 5, 2018 Meeting to finalize plans that populate Campbell Elementary, decrease enrollment at Mossman Elementary and increase enrollment at League City Elementary Schools • Schematic design for the rebuild of Clear View High School was approved by the Board of Trustees at the November 26, 2018 Board Meeting <p>3. Review of the DEIC Meeting Minutes from November 5, 2018 Mr. Tomas Cosenza reviewed the minutes from the November 5, 2018 meeting. The minutes were approved by consensus and are posted to the district website.</p> <p>4. 2019-2020 CCISD Academic Calendar Selection Dr. Karen Engle, Assistant Superintendent for Secondary Education, reviewed the three drafts for the 2019-2020 Academic Calendar and presented the voting results. She also thanked the DEIC Calendar Subcommittee for their hard work creating these three proposals.</p> <p>Three Proposals:</p> <ul style="list-style-type: none"> • Calendar One – first day of school on Monday, August 19, 2019, full week at Thanksgiving, two full weeks for winter break, last day of school is Thursday, May 28, 2020

- Calendar Two – first day of school on Monday, August 26, 2019, full week at Thanksgiving, two full weeks for winter break, last day of school is Thursday, June 4, 2020
- Calendar Three – first day of school on Thursday, August 22, 2019, full week at Thanksgiving, two full weeks for winter break, last day of school is Tuesday, June 2, 2020

Calendar Options/Results	Draft 1	Draft 2	Draft 3
Campus CIIP %	55%	0%	45%
Employee and Community Popular Vote %	60%	12%	28%

After discussing the results, the DEIC recommended calendar draft 1, by consensus, to the Board of Trustees. It was noted that the Board of Trustees has the final approval of the CCISD Calendar.

5. Announcement and Adjournment

Mr. Cosenza announced the following to the DEIC:

- The next Board of Trustees meeting is on Monday, December 17, 2018, 6:00 p.m.
- The next DEIC meeting is on Monday, February 4, 2019, 4:30 p.m.

The meeting was adjourned at 4:59 p.m.

All materials discussed at the DEIC meeting will be on the CCISD website for review.

<http://www.ccisd.net/cms/One.aspx?portalId=645487&pageId=7095089>