

MINUTES
GE-SAC Meeting
September 29, 2016

Lowry Conference Center
1061 Akron Way, Building 697, Denver, CO 80230
 Minutes Taken By: Sherry Crawford

Topic	Notes
Members Present	Lisa Conner, Ruth Rogers, Cindy Gifford, Jacklyn Noden, Nikki Myers, Mary Ellen Beltracci, Ruthi Manning-Freemen, Jennifer Ritchotte, Amy Graefe, Kimberly Servia, Paula McGuire, Courtney Childe, Rachel Butzine, Terry Bradley, Nicole Jensen, Caitlin Sahimi, Jennifer Gottschalk, Brian Weaver, Michelle Barkemeyer, Mary Smith, Jacquelin Medina, Terri Jones, Jane Goff, Sherry Crawford
Members Absent	Lindsey Reinert (Unexcused), Colleen Anthony (Excused), Laura Ann Tuthill (Excused), Michelle Stout (Excused), Kittie Hook (Excused), Beverly Trail (Excused)
Introductions and Welcome Michelle Barkemeyer, Mary Smith	Warm-up. Groups created “snowballs” with identifying people/groups we can reach out to regarding gifted education and discussed possible topics to share with them. Groups then shared out topics from their small group discussions.
Approval of Minutes	Brian Weaver moved to approve minutes as presented. Mary Ellen seconded. Motion passed
Remarks Jacquelin Medina, CDE Gifted Director	<p>ESSA- different from NCLB because “Gifted” is in the law. Funds can be used for ID, services, and pre-identification of students. Sign up online for invitation to provide input: https://www.surveymonkey.com/r/ESSA_vettinglist</p> <p>Discussion: “What do we see in the ESSA document that would be most helpful?” Congressional District groups skimmed ESSA document and discussed above question.</p> <p>Additional Updates: Early childhood is a big focus. The state is increasing focus on this. New catch phrase: “Peak Performance” 2016-2020 Gifted plans are due in October. Shared current work and future vision for 2020.</p> <p>Endorsement Update: November is the last time a person has the PLACE-only option. Three tiers of new endorsement: Basic, Specialist, Director</p>

	<p>Universities are designing the new programs for new endorsements. Fall of 2017 is last cohort under old standards. Demographics: 7:6% gifted; 4.7% 2X within gifted population, disproportionality (ethnicity, free and reduced, ELL, etc.) improving, but still notable. Right 4 Rural: Supports ID, Workshops , Webinars, Application in content extensions, coaching ELA and Math by Gifted/Not Gifted—gifted outperformed not gifted, but room to grow. More should be scoring in “exceed” category based on strengths.</p> <p>There will be a Performance Matrix for Gifted which will be provided to the Directors with disaggregated data and performance levels for gifted education. It can be used in conjunction with the UIP Addendum.</p> <p>ESCAPE grant is discontinued, and those funds were folded into ESSA Title IV. The Title IV money can be used to pay for the May test (you can back pay).</p> <p>GE-SAC Goals for this year from June’s Retreat: Parental Engagement Adequate Resources Improved Representation Diversity and Affective Needs Might also want to consider how to address early childhood</p>
<p>Remarks Jane Goff State Board of Education</p>	<p>ESSA- Stakeholders getting the word out HUB committee consists of seventeen people who represent various types of stakeholder groups (PTA, Charter Schools, teachers, etc.). They will have a plan to present to the board. A draft should be ready by December. The plan will be submitted by Colorado in March. The law will go into effect by the next school year. There are pages on the website with opportunities for input. “Highly qualified” will be decided at state level. Standards and Assessment- 2008 law requires standards review every six years. There is talk about how this will be done, but no decisions have been made. Assessment system rests with the state board of education – they have decision-making power. Some board members want to discuss role of Common Core. Legislature makes funding decision. Budget issues will continue for education. GE-SAC members encouraged to try to attend state board meetings.</p>
<p>Standing Committees – Dialogue</p>	<p>Legislative: Terri Jones, Michelle Barkemeyer, Cindy Gifford, Ruth Rogers, Susan Scheibel (chair) Membership: Nicole Jensen, Jennifer Gottschalk, Nikki Myers, Mary Ellen Beltracchi, Mary Smith, Sherry Crawford Communications: Brian Weaver, Lindsey Reinert, Ruthi Manning-Freeman, Paula McGuire (back-up secretary), Courtney Childe</p>
<p>Guest Presenter: Dan Jorgenson, CDE Accountability Manager Topic:</p>	<p>Accountability in Colorado Identify those schools and districts to provide support Law Passed SB09-163 (2009) and frameworks began in 2010 Accountability work group re-evaluated accountability resulted in re-design of performance frameworks available soon.</p>

<p>Accountability District Performance Frameworks</p>	<p>Priority Improvement and Turnaround districts and schools on 5 year clock The new District Performance Frameworks (DPF) and School Performance Framework (SPF) are based on points for academic achievement, academic growth, and postsecondary and workforce readiness. There is still an appeal process. Differences from the old DPF and SPF:</p> <ul style="list-style-type: none"> • Participation 95% in two or more content areas- state board said schools/districts can't be penalized for opt outs. Now, there will be rates reported: the percentage of students who actually took the assessments and the accountability participation rate (calculated after refusals, opt outs, etc.). • Use mean scaled score instead of % advanced, etc. (due to privacy) • Matriculation rates are a new component of PWR • Adequate growth is not in it this year, but they plan to bring it back. <p>Districts receive next week Appeals approved in December, then will post publicly</p> <p>Additions to the framework – Dan Jorgenson shared “note on the district framework guidance template, that would direct people towards gifted student data.” E. D. Gifted students</p> <p>If questions, contact information: jorgensen_d@cde.state.co.us</p>
<p>BOCES Terri Jones</p>	<p>New representative. First quarterly meeting will be next week and Terri Jones will report out next time.</p>
<p>CAEGTC Ruth Rogers and Cindy Gifford</p>	<p>Soiree and table at Conference—UNC and DU donated to support this. Scholarship application will be sent out to solicit applicants Induction Luncheon –January 25th. Silver Anniversary</p>
<p>CAGT Terry Bradley</p>	<p>Highlights of CAGT Conference on October 10th & 11th in Loveland. Sunday night – Creativity Night \$12 7:30-9:00 Monday—Lunch for Affiliates, CAEGTC Soiree after Monday Conference, Parent institute in evening Tuesday—Jared Polis, Leadership Forum with Angela Morris, Luncheon for rural participants</p>
<p>Gifted Education Coalition Susan Scheibel</p>	<p>Tabled.</p>
<p>Upcoming Meetings</p>	<p>December 1, 2016 February 2, 2017 May 4, 2017 Retreat – June TBD</p>

Adjournment

Sherry Crawford moved to adjourn
Cindy Gifford seconded
Motion passed