

**MINUTES**  
**GE-SAC Meeting**  
**Date: 5.3.2018**

**Lowry Conference Center**  
**1061 Akron Way, Building 697, Denver, CO 80230**

**Minutes Taken By:** Dr. Lindsey Reinert

Topic	Notes
Members Present	Jacquelin Medina, Michelle Barkemeyer, Mary Smith, Nikki Myers, Guest of Nikki Myers, Mary Ellen Beltracchi, Joel Newton, Blanche Kapushion, Caitlin Sahimi, Brian Weaver, Colleen Anthony, Amy Graefe, Ruthi Manning-Freeman, Heather Carson, Lindsey Reinert, Jane Goff, Mury Sutherlin, Kimberly Servia, Kaye Wergedal, Terri Jones, Susan Scheibel, Jennifer Gottschalk, Kathy Yates, Cindy Gifford, Roger Dowd, Nanette Jones, Michael King, Amy Masching, Jodi Church, Sarah Holdeman, Cynthia Rundquist, Joyce Washington, Paul Foster,
Members Absent	Nicole Jensen, Michelle Stout, Connolly Sherwood, Jacklyn Noden
Introductions and Welcome	
Approval of Minutes	<a href="#">Approved Minutes 2.1.2018</a> Motion: Ruthi Manning- Freeman      Second: Kaye Wergedal
Remarks Jacquelin Medina, CDE Gifted Director	CDE GT working on Depth & Complexity and the connection to the new revised Content Standards Multiple Pathways for identification and programming <ul style="list-style-type: none"> <li>● Success- <ul style="list-style-type: none"> <li>○ Growth in ID process with Javits Right 4 Rural Grant</li> <li>○ Grant ends in August 2018</li> <li>○ Endorsement programs : GT Core, Specialists, Director</li> <li>○ Colorado State of State Federal Report, Chapter 7</li> </ul> </li> <li>● Future work: <ul style="list-style-type: none"> <li>○ <b>Fostering equity-</b> how GT can leverage this term?</li> </ul> </li> <li>● Regional Grant &amp; CO BOCES task force: <ul style="list-style-type: none"> <li>○ Partnership with CDE Gifted Education &amp; BOCES Association</li> <li>○ Improve articulation and understanding</li> <li>○ DRAFT packet for information &amp; protocol <ul style="list-style-type: none"> <li>■ Common CDE Needs Assessment for all regions/BOCES to utilize to drive the professional learning</li> <li>■ Developing a common CDE feedback/evaluation tool for the GERC role for all BOCES to utilize</li> </ul> </li> <li>○ Strengthen the network system for GT consultant support</li> <li>○ Conversations about restructure of regional grant: <ul style="list-style-type: none"> <li>■ Addressing the role of the Gifted Education Regional Consultant- GERC system</li> </ul> </li> </ul> </li> </ul>

<p>Remarks Jane Goff <a href="#">State Board of Education</a></p>	<p><a href="#">Colorado Academic Content Standards Review &amp; Revisions:</a>  April 2018- Content Standards approved- Arts, World Language, Computer Science  May 2018- Content Standards approval process- Math &amp; Social Studies</p> <ul style="list-style-type: none"> <li>● Adopting 2 sets of content standards</li> <li>● Final recommendations from standards committee members</li> <li>● Implementation for next 6 years</li> </ul> <p>Updates on Educator Licenses:</p> <ul style="list-style-type: none"> <li>● General license amendment</li> <li>● Need: Cultural-Diverse/ English Language Learners strand for licensure requirements <ul style="list-style-type: none"> <li>○ Pre-Service credit hours &amp; different pathways for professional learning</li> <li>○ 5 year period= 1 cycle of renewal of licensure</li> <li>○ Logical &amp; reasonable to implement</li> </ul> </li> <li>● 3 new endorsements: Middle School math, School nurses, &amp; Counselor</li> <li>● Changes with Educator Effectiveness <ul style="list-style-type: none"> <li>○ condense the rubric &amp; indicators</li> </ul> </li> <li>● Updates on Bills: <ul style="list-style-type: none"> <li>○ 1603- Accountability-What happens if school do not make the growth to be removed from turn around or priority improvement? <ul style="list-style-type: none"> <li>■ Open up new options for schools</li> <li>■ New timelines for schools</li> <li>■ Performance watch changes</li> </ul> </li> <li>○ Graduation Bill <ul style="list-style-type: none"> <li>● attending to Civics as an addition</li> <li>● Model curriculum recommendations</li> </ul> </li> </ul> </li> <li>● Two open seats State School Board <ul style="list-style-type: none"> <li>○ CDE 2</li> <li>○ CDE 4</li> </ul> </li> </ul> <p><a href="#">Next CDE Board meetings 2018:</a></p> <ul style="list-style-type: none"> <li>● May 9-10</li> <li>● June 13-14 <ul style="list-style-type: none"> <li>○ Final action on: <a href="#">Next Generation Science</a>, Health, English Language, Communication</li> </ul> </li> </ul>
<p>Recognitions</p>	<p>GE SAC members that are ending term on the GE SAC committee</p> <ul style="list-style-type: none"> <li>● Colleen Anthony</li> <li>● Mary Ellen Beltracchi</li> <li>● Ruthi Manning- Freeman</li> </ul>
<p>Action Teams Work Session-</p>	<p><b>Professional Development</b></p> <ul style="list-style-type: none"> <li>● This committee has developed a tool to help building level and district level administrators determine staff and administrator needs in terms of education of gifted learners.</li> <li>● Additional uses of this tool could include a support both before and after CGER reviews, drafting of the UIP and how to measure growth toward professional goals</li> </ul>

	<ul style="list-style-type: none"> <li>● Suggestion is to include possible funding sources on the tool to remind stakeholders that Title I, Title II, and Title IV might be available to support this type of professional learning</li> </ul> <p><b>Policy</b></p> <ul style="list-style-type: none"> <li>● SB 1232- Postponed</li> <li>● 1102- Universal Screener &amp; Qualified Personal Grant <ul style="list-style-type: none"> <li>○ Goal to fully fund up to all requests</li> <li>○ Benjamin Waters is hoping to get number of dollars up from 1.7 million to 2 million, which is still about 1.4 million short</li> <li>○ Longer discussion ensued regarding wording around what ‘inclusive education’ means, whether in terms of teacher education or state policy</li> </ul> </li> </ul> <p>Why can’t gifted have a process comparable to or mirroring the process being brought forward for English Learners and Teachers of English Learners</p> <p>How do we continue to support and dispel the myths around giftedness?  Ensure that the MTSS process is inclusive of gifted students ?  Is it time to try again to get a gifted requirement on an initial teacher license?</p> <p><u>Communication</u></p> <ul style="list-style-type: none"> <li>● Bill of Rights: <ul style="list-style-type: none"> <li>○ <u>Parent</u>- Looking for feedback (content &amp; conventions) <ul style="list-style-type: none"> <li>■ Group invited to read and give feedback</li> <li>■ Feedback was given to the head of the committee</li> <li>■ a comment was made regarding alignment with NAGC’s Gifted Bill of rights</li> </ul> </li> <li>○ <u>Student</u>- Proposed Final draft that we would like to look for approval in the Fall 2018 for posting &amp; dissemination.</li> </ul> </li> <li>● <u>Revise the Communication Action Plan</u></li> </ul>
<p>Standing Committees –</p>	<p>Communication</p> <ul style="list-style-type: none"> <li>● Thank you notes to: <ul style="list-style-type: none"> <li>○ Federal Programs (Nazanin Mohajeri-Nelson) <ul style="list-style-type: none"> <li>■ <a href="mailto:Mohajeri-Nelson_N@cde.state.co.us">Mohajeri-Nelson_N@cde.state.co.us</a></li> </ul> </li> <li>○ SCEA guest speaker (Anna Stewart; Parent Liaison &amp; Co-Trainer for SEAC &amp; Joyce Thiessen-Barrett; CDE Liaison to SEAC ) <ul style="list-style-type: none"> <li>■ <a href="mailto:anna.stewart@bvsd.org">anna.stewart@bvsd.org</a></li> </ul> </li> </ul> </li> <li>● Annual Report for State</li> </ul> <p>Legislation- See Policy for Action Plan Work</p> <p>Membership</p> <ul style="list-style-type: none"> <li>● Look to recommend 3 new GE-SAC members from the following <ul style="list-style-type: none"> <li>○ District 2-Community</li> <li>○ District 5- Community</li> <li>○ District 5- Parent</li> </ul> </li> <li>● Adjunct- Ruthi Manning-Freeman &amp; Michelle Barkemeyer</li> <li>● District 1- Community opening</li> </ul>

<p>Guest Presenter: Anna Stewart; Parent Liaison &amp; Co-Trainer for SEAC Joyce Thiessen-Barrett; CDE Liaison to SEAC</p>	<p>Colorado Special Education Advisory Committee <a href="#">SEAC</a>- <a href="#">Power of Partnership</a></p> <ul style="list-style-type: none"> <li>● Potential of state advisory &amp; local advisory</li> <li>● Presentation: <a href="#">Power of Partnership</a>.</li> <li>● Document: <a href="#">The Power of Partnership_ A resource for Local Special Education Advisory Committees SEAC in Colorado</a></li> </ul>
<p>BOCES</p>	<p>Terry not present to give report</p>
<p>CAEGTC</p>	<p>Window for nominations has opened Affective eTips in drafting stage Lots of work to update and communicate! Scholarship applications are online, due October 28, 2018 - please encourage teachers in endorsement, Master's, and Ph.d programs to apply for that money Annual Academy banquet will be January 26, 2019</p>
<p>CAGT</p>	<p>The June 30 deadline to submit proposals. Theme is "Putting the Pieces Together" Conference registration is open (5/4); Early Bird is through mid-September Opportunities to sponsor and/or be a vendor Exploring regional opportunities for representation to CAGT Exploring conversation with NAGC to develop microcredentialling for CO GT teachers such as in identification of underrepresented populations</p>
<p>UNC Amy Grofe</p>	<p>Pending CDE approval for <a href="#">UNC programs</a></p> <ul style="list-style-type: none"> <li>● Wednesday, May 9th- final approval</li> </ul>
<p>Agile Learners</p>	<p>Michelle Barkemeyer is representing the GE-SAC on the Agile Learners subcommittee of the Education Leadership Council. They specifically asked for a gifted education representative. Meetings will continue over the summer. Input may be solicited from our group.</p>
<p>Action Item</p>	<p>Elections for 2 year term</p> <ul style="list-style-type: none"> <li>● Co-Chair- <ul style="list-style-type: none"> <li>○ Parent nomination- Michelle Stout <ul style="list-style-type: none"> <li>■ Motion: Mary Ellen Beltracchi</li> <li>■ Second: Nikki Myers</li> </ul> </li> <li>○ Educator nomination- Caitlin Sahimi <ul style="list-style-type: none"> <li>■ Motion: Joel Newton</li> <li>■ Second: Blanche Kapushion</li> </ul> </li> </ul> </li> <li>● Secretary- Lindsey Reinert <ul style="list-style-type: none"> <li>○ Michelle Barkemeyer</li> <li>○ Kaye Wergedal</li> </ul> </li> </ul>
<p>Upcoming Meetings</p>	<p>GE SAC Retreat Event: June 12th</p> <ul style="list-style-type: none"> <li>● <b>Please register using the link below by Friday, May 18, 2018!</b></li> <li>● <a href="https://www.surveymonkey.com/r/9FQKS5Z">https://www.surveymonkey.com/r/9FQKS5Z</a></li> <li>●</li> </ul>

Adjournment	Motion: Nikki Myers Second: Blanche Kapushion
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