

Illinois State Board of Education  
Consolidated Committee of Practitioners

Springfield

Sept. 19, 2013

1. Call to Order by Chair
2. 2013-2014 Officers
3. The Nominating Committee of Bernadette Anderson, Larry McVey, and Karen Meucci met with Cheryl Ivy via phone conference to present a slate of candidates. Cheryl then contacted the candidates who formally accepted their nominations electronically. The slate was then sent to all CCOP members for approval. The candidates were seated at the September 19, 2013 meeting.
  - i. Chair : Judith Green
  - ii. Chair-Elect: Yolanda Coleman
  - iii. Secretary: Karen Meucci
4. Roll Call:
  - a. Present: Bernadette Anderson, Judith Green, Ava Harston, Karen Meucci, Lynn Childs, Jackie Daniels, Larry McVey, Joyce Mc Ewen, Todd Dugan, Sandra Malahy, Dawn Atlee, Terry Burgener, Tim Meegan, Martha Weld, Patrick Keating, Yolanda Coleman, Warletta Brookins
  - b. Proxy: Daniel Tully, Cynthia Garcia, Nancy Christensen, Shirley, Fowlkes
  - c. Absent (communicated absence without proxy): Darryl Morrison, Kim Thomas
  - d. ISBE Staff attending: Melina Wright, Cheryl Ivy
5. Review of Minutes of May 8, 2013 Chicago and Springfield VTel  
Motion to Approve: Lynn Childs Seconded: Jackie Daniels Minutes from May 8, 2013 approved.
6. New CCOP Members
  - a. Cheryl reviewed the fact that the committee had been seeking candidates representing various geographical regions across the state to replace former CCOP members. She was happy to find seven new highly qualified members to serve on the CCOP beginning today, September 19, 2013.
  - b. The new CCOP members are: Dawn Atlee, Terry Burgener, Todd Dugan, Patrick Keating, Sandra Malahy, Timothy Meegan, and Martha Weld.
    - i. Dawn Atlee-Title I teacher in Centralia City Schools
    - ii. Terry Burgener-Assistant Director of Kaskaskia Special Education District 801
    - iii. Todd Dugan-Superintendent of New Holland-Middletown ESD 88
    - iv. Patrick Keating- Educational Consultant with We Three Members Educational Consultants
    - v. Sandra Malahy – Superintendent/Principal of Lostant CUSD 425
    - vi. Timothy Meegan- Social Studies Teacher at Theodore Roosevelt High School
    - vii. Martha Weld- Director of Curriculum and Instruction and Assessment for O’Fallon Township High School

7. ISBE / Waiver Updates (Melina Wright)
  - a. Melina is now the permanent Division Administrator for Title Grants.
  - b. Accomplishments since our last meeting on May 8, 2013
    - i. Three new staff members in the Title Grant Division
    - ii. Most of the consultants are responsible for 80 districts
    - iii. The technical assistance workshops held this past summer were successful. She would like input into the content for the workshops next year. Some suggestions that she received focused on separating the dissemination of information to two separate audiences such a veteran Title I Directors and new Title I Directors. More on this topic will be discussed at the February meeting.
  - c. CCOP overview for new members
    - i. Melina discussed the role and function of the CCOP
    - ii. One of the previous goals was to streamline the entry of data. Many districts had complained that they were spending an enormous amount of time entering the same data on multiple forms. Melina was able to complete a crosswalk between Rising Star and the district Title I application.
8. Works in Progress (Melina)
  - a. The NCLB waiver is not dead. There was a recent updated submission that integrated two documents. It will not help us for the current school year, but hopefully will help for the 2014-2015 school year.
  - b. Although the NCLB Waiver is still sitting with the Federal government, ISBE still continues to meet regarding implementation.
  - c. Pilot districts have been identified and a tool has been developed which will hopefully be implemented in January of 2014.
  - d. NCLB Performance Report
    - i. Final allocations will be coming out
    - ii. Regional target meetings in late November or early December
    - iii. Hopefully, all will be approved by the end of December
9. IATD Meeting
  - a. Schoolwide Consolidation of Funds Introduced for Increased School Flexibility
    - i. ISBE is introducing the option of consolidation of funds to increase the flexibility in use of these funds to support comprehensive reform work as described in the Title I, Part A schoolwide program.
    - ii. Schoolwide buildings will have the option to consolidate their Title I, Part A and their Title II, Part A funds.
    - iii. Once consolidated, the traditional supplement not supplant test is replaced with a more flexible method of determining if expenditures are allowable.
    - iv. Cheryl will be sending a copy of a document that explains the new consolidation details. It will also be on the ISBE website.
    - v. A webinar will take place on October 3 to review these changes and it will also be included in the Superintendent's newsletter.
10. Committee Planning-Focus and Design of CCOP Committee
  - a. How can we best serve our constituents as a committee?
  - b. What do our constituents need from ISBE?
  - c. CCOP should not just receive information.

- d. How should we disseminate the information?
- e. Would it be best to form subcommittees within the CCOP?
- 11. Disseminating Information and Reporting Feedback from CCOP members
  - a. What can we do as a committee member to facilitate information within the committee?
    - i. Email questions to Cheryl and entire committee
    - ii. Subcommittees have been done in the past.
    - iii. Webinars
    - iv. Develop themes for each meeting to give focus for going into the field
  - b. Develop three questions for ISBE to focus on in the field
    - i. What can ISBE do for you?
    - ii. What is going well that leads to increased student achievement?
    - iii. What needs to be defined/clarified more by ISBE?
- a. New Business
  - a. CCOP presentation at the NCLB meeting in February will be done by Bernadette and Cheryl
  - b. Discussion on how to best disseminate CCOP information
    - i. Flyers in NCLB packets for February 2014 meeting
    - ii. IATD meeting 2014-put cards out asking questions from attendees to help focus 2015 CCOP presentation at NCLB conference
    - iii. CCOP session at NCLB Conference-February 20, 2014 at 11:00 am
    - iv. Next CCOP Meeting
    - v. February 21, 2014 from 9 am – 2pm
    - vi. Cheryl will try to secure room at location of NCLB – Sheraton in Chicago
    - vii. Alternate location – ISBE offices in Chicago
  - c. May 7<sup>th</sup>, 2014 from 10 am -3 pm
    - i. VTell
    - ii. Chicago and Springfield ISBE offices
- 12. Motion to adjourn at 2:17 pm. Motion made by Ava Harston and seconded by Tim Meegan.