

ILLINOIS GENERAL ASSEMBLY CHICAGO EDUCATIONAL FACILITIES TASK FORCE

State Representative Cynthia Soto and State Senator Heather Steans, Co-Chairs

MEETING NOTICE and PROPOSED AGENDA

JOINT MEETING: CEFTF School Actions & Master Planning Subcommittees

Bilandic Bldg, 5th Floor- Room N-505, 160 N. LaSalle, Chicago, IL

Monday, Oct. 7th, 2013; 9:30 AM – 12:30 PM

- I. **Welcome and Introductions:** Valencia Rias-Winstead, School Actions Subcommittee Chair; Cecile Carroll, Master Planning Subcommittee Chair
- II. **CPS Draft School Actions Guidelines and Criteria for School Year 2014-15 (Released October 1st, 2013 as per statute)**
 - a. Presentation, Discussion of CPS' Draft Guidelines
 - Aligned with CPS' current or new Academic Performance & Accountability policies?
 - CPS Criteria for Turnarounds?
 - b. Getting public feedback from parents, community, educators, and Local School Councils
 - c. How is CPS aligning Proposed School Actions with 10-Year Master Plan?
- III. **Updates from Chicago Public Schools on SY 2013-14 School Transitions**
 - a. CPS Analysis: Students in Transition (as requested at 09.16.13 School Actions meeting)
 - Enrollment (10th-Day and 20th-Day counts), Attendance/Truancy, Promotions; Special Ed (types of SPED, % of student body), class sizes, overcrowding at Welcoming Schools (as requested at 09.16.13 School Actions meeting)
 - CPS "Transition Fund" allocations to Welcoming Schools (as requested at 09.16.13 School Actions meeting)
 - b. Status of Welcoming Schools' facility improvements (PBC) and other promised enhancements (carried over from 09.16.13 School Actions Agenda)
 - c. Status of Welcoming Schools' Local School Councils and NCLB Parent Advisory Councils
 - d. CPS process, BOE policies for tracking and supporting students in transition, evaluating impacts of School Actions? (carried over from 09.16.13 School Actions Agenda)
- IV. **10-Year Educational Facilities Master Plan**

CEFTF Recommendations for Next Steps (see CEFTF 09.24.13 Letter to CPS CEO)

 - Revising demographic and enrollment projections, Space Utilization formula and community and housing development projections
 - Facilities improvements priorities, alignment with EFMP; Charter expansion (Pat Taylor, CPS)
 - Update: Mayor's School Repurposing Committee (Tom Tyrrell, CPS Committee member)
 - Expanding public input and planning
- V. **Public Comment** (as time permits): *Comments should address the agenda items.*
- VI. **Set next meeting date.**

*The public is invited to submit written comments and testimony to the CEFTF: ceftf.ilga@gmail.com
For more information on the Chicago Educational Facilities Task Force, go to: www.isbe.net/CEF*