Mountain View Elementary School Community Council (CC) Meeting

February 10, 2021

5:00 p.m. In attendance, via Zoom

Conducting – Debora Baird, Chair Parent-Member

Chris Mudrow, Principal

Joanel Whinham, Administrative Intern (read "vice principal")

Debra Tjoland, Teacher-Member

Phouangchit Kounthong, Teacher-Member

Brittney Bateman, Parent-Member

Devan Gomez, Parent-Member

Jennifer Singleton, Vice Chair Parent-Member

Jake Pruett, Parent-Member

Grady Tibboel, Secretary Parent-Member (joined at 5:35)

Stacy Baughman, PTA President

Absent: none

Guest: Belinda Kuck, DSD's Teaching and Learning director for Personalized

Competency-Based Learning Committee

- 1. **Welcome.** Debora Baird, as Chair, opened the meeting at 5:00 pm. The meeting was held via Zoom.
- 2. **Approval of January minutes.** Ms. Baird asked for comments on the January minutes, having distributed them previously for review. There were no comments. Ms. Brittney Bateman moved to approve the minutes, Mr. Jake Pruett seconded, and the motion was approved unanimously.
- 3. **Personalized Competency-Based Learning (PCBL).** Belinda Kuck presented on PCBL. PCBL is a Utah State Board of Education initiative focused on learner-centric instruction, addressing USBE's strategic plan goal 4: each student and educator has access to personalized teaching and learning experiences. More information is available in USBE's <u>PCBL Framework</u> document, and at https://personalizedlearning.davis.k12.ut.us/learners. The latter DSD site has placeholders for

leaner profiles that the district intends to create. Related to the theme of learner profiles, the district is drafting a Portrait of a Graduate – a description of desired outcomes for district graduates – and plans to do Portraits of a 3rd, 6th, and 9th grade student. They will be seeking community council feedback. Also, Ms. Kuck facilitated a council discussion around the learner trait of character, one of 8 topics around which learner profiles are being built.

4. Current accounting report. 2020-21 expenditures are progressing as needed and expected. \$11,500 in excess funding was proposed as a source for the school's request for cases for new iPads (tech refresh). Jennifer Singleton moved to approve, Grady Tibboel seconded, and the council approved unanimously.

The cost estimate for a sound system went up from \$1,300 to \$1,500. Ms. Singleton moved to approve the increase in the budget, Ms. Brittany Bateman seconded, and the council unanimously approved.

- 5. Community Council Training summary. The flow of required documentation is changing somewhat, with the Teacher Student Success Plan (TSSP) replacing the School Improvement Plan and its short-lived successor, the Composite School Plan. The school Principal prepares the academic goals for the TSSP and presents them to the council. The council then develops the Land Trust Plan (LTP) based on TSSP goals, describing how the school's Land Trust funding will be allocated. Teacher Student Success Act funding remains a separate funding source not under CC control.
- 6. **Teacher Student Success Plan.** Principal Chris Mudrow presented three TSSP goals for 2021-22:
 - Reading: 65% of K-6 students (-PAL/Spectrum) will make typical or better growth according to Acadience Pathways to Progress Report from BOY to EOY.
 - <u>Writing</u>: 85% of 1-6 students in PAL and Spectrum will show typical or better writing growth according to BOY to EOY Writeable assessment.
 - <u>Mathematics</u>: 85% of students (grades K-2) and 60% of students (grades 3-6) will show proficiency according to district CRT and summative assessments.
- **7. Land Trust Plan.** The council reviewed the proposed allocation based on estimated 2021-22 funding and the TSSP goals. Actual 2021-22 funding will be based in part on student population (as

of Oct 2020), which was down slightly from prior years. The council first reviewed teacher grant requests: some requests were rejected prior to the meeting; the council approved all remaining requests. Notably, the council concurred to continue funding tutors/TA and associated costs; \$5,000 for instructional tech licenses (vs \$7K allocated for 2020-21); and the tech hardware request. The majority of the hardware request is for tech refresh, but it includes new requirements for classroom camera systems and additional classroom sound systems. Ms. Singleton moved to approve the budget, Mr. Jake Pruett seconded, and the council unanimously approved.

8. Adjournment. Mr. Grady Tibboel moved to adjourn. Ms. Singleton seconded. The Chair adjourned at 6:42 pm.