EAG Dec 12, 2019

Notes

Here: Alma, Brooke, Lena, Myra, Maina, Maria, Terry, Mohamed, Paul, Betty

Plus: Pat and John

1) 2020 Meeting Dates

After a round of intros (welcome Lena and Brooke!), we reviewed 2020 meeting dates. One per month January – June, all on Wednesdays > > > > > > > > > > > > > > > > > > >

2) Student Forums in December. Myra, Terry and Paul laid out the plan for the Student Forums. They will focus on gathering student experiences and feedback on Commitments E and & I. EAG members are welcome to attend, simply email Terry Jess (Bellevue HS) or Myra Arnone (Sammamish) to make arrangements.

Here's the schedule.

Myra and Terry will send the raw data to Pat who will distribute it to the EAG to read prior to the Jan 22 meeting. Pat will also do a draft summary of key themes.

3) John presented options for Cluster Group deliverables. See the Powerpoint on MS Teams

1. Policy – these are "laws for the school district" that are passed by the Board. Most of the policies that EAG focused on in 2018-19 are in the queue for discussion by the board. These are an EAG 2.0 priority.
2. Procedure – these are the guidelines that "operationalize" and implement the policies. They are created by staff and approved by John. These are more nimble than policies and easier/faster to implement. Procedures related to the policies reviewed by EAG 1.0 are a priority for EAG 2.0. The process for procedures is that staff might recommend changes needed, a draft is made, often including input from constituencies, then run through John. He then advises BSD staff of the update.
3. Other – recommendations that relate to the above policies and procedures, such as resources, outreach and communication.

4) Teams worked together on priorities.

- A, D, F: Myra, Paul, Betty, Brooke
- B & C: Suzie, Alma, Haruka, Maina, Pia and Lena
- E & I: Terry, Kimberly, Mohammed, Maria

Report Back:

- A, D, F team is wanting a tool/guiding questions to help prioritize, similar to the Critical Criteria used last year to identify top policies
- B&C team is polling members to get their ideas of top policies to tackle
- E & I team is reviewing the new policy on management, and primed to receive student feedback from the December forums.

5) For January 22

- Debrief Student Forums
- Review Critical Criteria / or guiding questions to help groups prioritize the work
- Time for Cluster Groups to work together
- Determine February agenda items and in-between work