



# **Education for Change Public Schools**

# **Minutes**

Student Outcomes Committee: Special Meeting

Presentations of recommendations by the MTSS and SPED committees

## **Date and Time**

Thursday March 24, 2022 at 4:00 PM

## Location

Join Zoom Meeting

ID: 84560265597 Passcode: 486215

(US) +1 346-248-7799

Passcode: 486215

## Join Zoom Meeting

https://efcps-net.zoom.us/j/88481243635?pwd=YnNabWpsOEdPc3Fhd29BR1dtejhvUT09

Meeting ID: 884 8124 3635

Passcode: 602335

One tap mobile

- +16699009128,,88481243635#,,,,\*602335# US (San Jose)
- +13462487799,,88481243635#,,,,\*602335# US (Houston)

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 884 8124 3635

Passcode: 602335

Find your local number: <a href="https://efcps-net.zoom.us/u/kTYR1ZeY5">https://efcps-net.zoom.us/u/kTYR1ZeY5</a>

# **Board Meeting Documents**

#### ACCESSING BOARD INFORMATION:

- All approved Board minutes can be accessed here.
- All recordings of board meetings can be found <u>here</u>.
- For more information concerning this agenda or to access materials relating to this
  meeting AFTER the meeting has concluded, please contact EFC
  at <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> or call 510-568-7936.

PER GOVERNOR NEWSOM'S SHELTER IN PLACE' EXECUTIVE ORDER DATED MARCH 19, 2020 (HERE) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 (HERE):

## THESE ARE VIRTUAL-ONLY MEETINGS

Education for Change welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our Schools and assists the Board in making the best decisions for our Schools. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda.

**Board Meeting Documents** - Available to Public the Day of the Meeting; after the meeting, please see 'Accessing Board Information' above.

#### **Committee Members Present**

D. Grant (remote), R. Leyva (remote)

## **Committee Members Absent**

E. Camp, L. Gaines

#### **Guests Present**

A. Potts (remote), Alyssa Lund (remote), Emily Murphy (remote), Eva Huffman (remote), Francisco Flores (remote), Jess Kunz (remote), L. Adam (remote), Lupe Blanco (remote), N. Bradley (remote), Thomas Veloso (remote)

## I. Opening Items

## A. Record Attendance

# B. Call the Meeting to Order

R. Leyva called a meeting of the Student Outcomes Committee Committee of Education for Change Public Schools to order on Thursday Mar 24, 2022 at 4:05 PM.

#### C. Public Comment

#### **II. Student Outcomes Committee Business**

# A. Adopt the agenda

- D. Grant made a motion to adopt the agenda.
- R. Leyva seconded the motion.

The committee **VOTED** to approve the motion.

# B. Approve minutes from previous meeting

- D. Grant made a motion to approve the minutes from Student Outcomes Committee Meeting on 02-10-22.
- R. Leyva seconded the motion.

The committee **VOTED** to approve the motion.

# C. Recommendations from the SPED and MTSS Committees

- committee evaluated current practices using feedback from stakeholders to propose changes
- a survey was among the methods used to collect feedback
- committee developed recommendations to add clarity to COST process and increase opportunities for participation
- recommendations were provided for strengthening tier-2 interventions
- MTSS committee identified need to focus on collaboration, prioritizing resources, and instructional support

# III. Closing Items

# A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,

D. Grant

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

\*PRESENTATIONS FROM THE FLOOR - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

\*PRESENTATIONS ON AGENDA ITEM - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Education for Change Public Schools at <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> or call 510-568-7936.

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