

Committee of Practitioners Meeting

Friday, March 7, 2025

9:00 am to 3:00 pm

<u>AGENDA</u>

Active Members:

Last Name:	First Name:	Present:	Last Name:	First Name:	Present:
Avila	Kari	Х	Larson	Carrie	Х
Barney	Darcy	Х	Mansouri	Darlene	Х
Betz	Sheila	Х	McAdams	Sharon	Х
Bonillas	Aissa	Х	McIntier	Chris	
Bowers	Norine	Х	Musil	Robyann	
Bumford	Kristen	Х	Ostgaard	Chris	Х
Crain Hacker	Stacie		Otto	Susan	Х
Diemand	Tanya	Х	Penniman	Missy	
Festa-Daigle	Jaime	Х	Ramsey	Jami	Х
Galetti	Sarah	Х	Reff	Audrey	Х
Garcia	Frank	Х	Rose	Cheryl	Х
Garland	Melissa	X	Salce	Domonic	
Krueger	Becki	Х	Sterling	Shari	Х
Lansa	Jon	Х	Wood	Jeannie	Х

Non-Members:

Last Name	First Name:	Present:	Last Name:	First Name:	Present:		
Bartels	Jessica	Х		Justin	Х		
Berry	Talise	Х	Leon Foster	Andrea	Х		
Bjune	Jamie	X	Loredo Gonzales	Carla	Х		
Bowley	Leanne	Х	Lott	Jen	Х		
Brooks	Crystal	Х	Martin	Courtney	Х		
Brown	Chris	Х	McAndrew	Stacey	Х		
Christine		Х	Puente	Yvette	Х		
Cota	Edward	Х	Rodriguez	Tabitha	Х		
Cruz	Chasity	Х	Santa Cruz	Adela	Х		
Cruz	Patti	Х	Schroeder	Erin	Х		
Dee	Patty	Х	Schwartz	Adam	Х		
Delegate	James	Х	Smith	Sean	Х		
Dunkerson	Henry	Х	Sweeney	Gene	Х		
Gil	Gabby	Х	White	Sarka	Х		
H.	Sara	Х	Winsor	Charlotte	Х		
Holtrop	Pilar	Х	Yazzie	Lynnann	Х		
Hyatt Dominguez	Jasmine	Х	Zeeb	Sherry	Х		

I. <u>WELCOME</u>

- a. The Quorum was met, and Sheila Betz requested a motion to open the meeting. Chris Ostgaard from Pinon Unified SD made a motion to open the meeting, which was seconded by Sara Galetti from Phoenix Elementary SD. The motion was carried out, and the meeting was officially opened at 9:06 am.
- b. Sheila Betz from Chinle Unified SD opens with a thank you message followed by a welcome greeting with the Superintendent of Balz SD, Dr. George Barnes.

II. BUSINESS ITEMS

a. Approval of January 16, 2025, meeting minutes.

All the members had the opportunity to review the minutes prior to the meeting. Sheila Betz requested a motion to approve the minutes. Norine Bowers from Crane Elementary SD made a motion to approve the minutes, which was seconded by Jami Ramsey from Show Low Unified SD. The motion was carried out and the minutes were approved at 9:09 am.

III. ADE UPDATES

The following presenters provided a presentation on their department.

- a. Accountability Sean Smith
 - i. School Indicator Scoring
 - ii. School Report Cards Incident Reporting
 - iii. School Guidance
 - iv. Khanmigo
 - v. IEP Assistant
- b. Reallocations updates Chris Brown
 - i. Title I, Title II allocations
 - ii. Reallocations
 - iii. Waivers
- c. Character Education Mila Mikal
 - i. Student Advisory Council
- d. ESEA Motoring updates Dr. Sarka White
 - i. Where are we
 - ii. Differentiated Monitoring
 - iii. Questions from LEAs
 - iv. Next steps on Monitoring

IV. <u>Presentation</u>

National Institute For Excellence In Teaching NIET- Shared successful schools under their program. Pilar Holtrop <u>pholtrop@niet.org</u> and Patricia Cruz <u>pcruz@niet.org</u>

V. <u>GLOBAL ESEA UPDATES</u>

Sarka White provided updates on:

- a. COP Updates
 - i. Application process on hold until score rubric is updated
 - ii. COP structure guidelines for future dates and meeting location
 - iii. To ensure you are receiving our emails please contact ESEA@azed.gov
- b. ESEA updates
 - i. Distinguished Schools
 - ii. Grant updates Webinars available on APLD
 - iii. Resources for grants/submission of applications

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- iv. Equitable Service Office Hours
- v. Digital Learning Series
- vi. Sign up for FY27 Grant Group

VI. Feedback and Questions

Sarka White provided answers.

- a. May 2026 Conference date update
- b. Spring & Fall ADE dates
- c. Link to sign-up for working committee's

VII. <u>ADJOURNMENT</u>

There being no other business, Sheila Betz from Chinle Unified SD asked for a motion to adjourn the meeting. Chris Ostgaard from Pinon Unified SD made a motion to adjourn the meeting at 2:25 pm, which was seconded by Norine Bowers from Crane Elementary SD. This motion was carried out at 2:25 pm and the meeting was adjourned.