

**Fairbanks North Star Borough School District
Board of Education
Curriculum Advisory Committee
~ November 6, 2014 ~**

MINUTES

Mrs. P. Carlson called the meeting to order at 5:33 p.m. in the Administrative Center, Curriculum Library, 520 Fifth Ave., Fairbanks, Alaska.

MEMBERS PRESENT

Christina Carlson Earl Peterson
Octavia Harris Eryn Tanner
Felicia Jackson Dr. Heather Willis
Svetlana Nuss

MEMBERS ABSENT

Sean Rice-excused Dan Wetzel
Dr. Ute Kaden-excused John Williams
Fe Seymour-excused

STAFF PRESENT

Peggy Carlson Melanie Hadaway
Michelle Daml Kathy Port
Kimberly Gatto Alica Unruh

GUESTS

Sandra Kowalski, Asst. Superintendent
Wendy Dominique, Board Member
Clarice Mingo, Interim Asst. Principal, West Valley High
Holly Cervin, Secondary Content Coach, Curriculum

APPROVAL OF AGENDA [1.16]

Mrs. P. Carlson requested to add Meeting Schedule Discussion to the agenda. Mr. Peterson made a motion to adopt the agenda as amended. Mrs. Nuss seconded the motion and it carried unanimously.

APPROVAL OF MINUTES [2.11]

Minutes of the October 2, 2014 meeting were reviewed. Ms. C. Carlson made a motion to approve the minutes as submitted. Dr. Willis seconded the motion and it carried unanimously.

INTRODUCTIONS [3.15]

Mrs. P. Carlson introduced and welcomed the new student council representative, Eryn Tanner, to the committee. Ms. Tanner is a sophomore at Hutchison High School. Introductions continued from committee members, staff and guests.

LIVE HOMEWORK [9.34]

Mrs. P. Carlson stated that due to scheduling conflicts, Katie Sanders, Director of Library Media Services, was unavailable to present the "Live Homework Help" presentation. Mrs. Sanders provided a Digital Resources pamphlet that encompasses several resources for students and parents to access.

9-12 MATH UPDATE [11.36]

Mrs. Hadaway gave an update of the 9-12 Math Curriculum revision, including: changes made to the Math Pathway, high-lighting Honors courses, Algebra rationale, support courses, and electives. Mrs. P. Carlson stated that the Math Leadership Team is ready to move the revision forward for adoption, but will continue to examine the K-12 needs for support districtwide. Discussion Ensued.

Mrs. P. Carlson gave an overview of the adoption recommendation process. Due to timing, she suggested scheduling a Special BCAC Meeting in December to review and prepare the 9-12 Math Curriculum revision for adoption recommendation. She also suggested giving feedback through email as another viable option if members had scheduling conflicts. Discussion ensued. Mr. Peterson made a motion to schedule a Special BCAC Meeting for Thursday, December 4, 2014 at 5:30 p.m. Dr. Willis seconded the motion and it carried unanimously.

Mrs. Hadaway reported on the progress of the 9-12 Math Materials Review. She stated that once the materials are chosen, they would be piloted in selected classrooms districtwide throughout January and February 2015. Discussion ensued.

Mrs. Unruh reported on the results of the teacher survey on the September 29th Inservice.

DISTANCE DELIVERY UPDATE [1.08.03]

Mrs. Port presented a Distance Delivery update. Currently, the district has 80 students registered, nine courses are currently offered, 21 support staff are monitoring these courses, 197 iPads are utilized by students, and 100% of the high schools are participating in Distance Delivery courses. Discussion ensued.

CONTENT LEADERSHIP TEAM UPDATES [1.38.30]

Mrs. Daml reported that the Math Leadership Team is currently reviewing assessments for use with Student Learning Objectives (SLOs), and student support of the enVision Math program.

Mrs. Hadaway reported that the English/Language Arts Leadership Team is currently reviewing the implementation of standards and additional technology into the curriculum. She said the Team is also reviewing current English/Language materials to see if they support the AKSS.

Mrs. Unruh reported that the Health/PE Leadership Team is currently reviewing the P.E. Waiver and looking at different types of assessments that could be used with SLOs.

Mrs. Hadaway reported that the Social Studies Leadership Team is currently reviewing the recently adopted curriculum and possibly revising World History.

Mrs. P. Carlson reported that the World Languages, Science, CTE, and Music/Fine Arts Teams have not met recently and there is nothing to report at this time.

COMMITTEE COMMENTS [1.44.11]

None

ADJOURNMENT [1.44.52]

At 7:18 p.m., Dr. Willis made a motion to adjourn the meeting. Ms. C. Carlson seconded the motion and it carried unanimously.