

**Fairbanks North Star Borough School District
Board of Education
Curriculum Advisory Committee
~ October 2, 2014 ~**

MINUTES

At 5:34 p.m., it was determined that a quorum could not be met and Mrs. P. Carlson moved forward to meet on informational items only. At 6:41, members arrived to meet a quorum and Mrs. P. Carlson officially called the meeting to order in the Administrative Center, Curriculum Library, 520 Fifth Avenue, Fairbanks, Alaska.

MEMBERS PRESENT

Christina Carlson Earl Peterson
Dr. Ute Kaden Fé Seymour
Svetlana Nuss Dr. Heather Willis

MEMBERS EXCUSED

Octavia Harris Dan Wetzel
Felicia Jackson John Williams
Sean Rice

STAFF PRESENT

Peggy Carlson Kathy Port
Melanie Hadaway Alica Unruh

GUESTS

Shaun Kraska, Interim Asst. Superintendent

PROFESSIONAL DEVELOPMENT UPDATE [3.43]

Mrs. Unruh, Professional Development Coordinator, provided an update of the September 29th Districtwide Professional Development Day. The focus of the day was on the implementation of the Danielson model for teacher evaluations. Discussion ensued.

ADOPTION OF AGENDA [29.50]

Mrs. P. Carlson requested to add Communication Options & Preferences to the agenda. Mrs. C. Carlson made a motion to adopt the agenda as amended. Dr. Kaden seconded the motion and it carried unanimously.

APPROVAL OF MINUTES [30.13]

Minutes of the May 1, 2014 meeting were reviewed. Mr. Peterson made a motion to approve the minutes as submitted. Dr. Kaden seconded the motion and it carried unanimously.

Meeting notes of the September 4, 2014 were reviewed. Notes of the meeting were taken only for informational purposes due to a quorum not established.

CONSENT AGENDA ITEMS [30.41]

Mrs. Hadaway presented a memo requesting that *Principles of Biomedical Science* become a cross-credit Biology core course. Discussion ensued.

Mrs. Nuss made a motion to move forward the *Principles of Biomedical Science* memo to be presented as a Consent Agenda item at the October 21st School Board meeting. Mrs. C. Carlson seconded the motion and it carried unanimously.

Mrs. Hadaway presented a memo requesting a name change for *Technical Writing* and cross-crediting with Career & Technical Education (CTE). Discussion ensued

Dr. Kaden made a motion to move forward the *Technical Writing* memo to be presented as a Consent Agenda item at the October 21st School Board meeting. Mrs. Nuss seconded the motion and it carried unanimously.

K-8 MATH MATERIALS SUPPORT [46.40]

Mrs. P. Carlson spoke of the newly adopted math programs, *enVision Math* (K-6) and *Go Math!* (7-8), and the various supports in place so far this year for teachers and parents. Discussion ensued.

9-12 MATH CURRICULUM DRAFT 3 [1.20.33]

Mrs. Hadaway provided an update of the 9-12 Math Curriculum Revision, which is currently out for public comment. Discussion ensued.

COMMITTEE COMMENTS [2.06.30]

None.

ADJOURNMENT

At 7:40 p.m., Mr. Peterson made a motion to adjourn the meeting. Ms. Seymour seconded the motion and it carried unanimously.