

Room #72 & Virtual Meeting via ZOOM

EIE MEETING MINUTES

August 3, 2021

Adopted ~ September 7, 2021

1. **Call to Order:** The meeting was called to order at 4:37 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**
Evergreen Institute of Excellence Advisory Council:
Members present: Leila Dumore, Roxanne Vine, Kaiya Chamblin
Members present via ZOOM: Sandy Papesh, Savannah Bueb, Christine Flood
Members absent: Brad Mendenhall
Guest present: Heather Chamblin
4. **Approval of Agenda:** Motion to approve agenda as presented was made by Roxanne Vine and a second by Christine Flood. The motion passed unanimously.
5. **Approval of Minutes from July 21, 2021 Meeting:** Motion made by Savannah Bueb to approve the minutes and a second by Sandy Papesh. The motion passed unanimously.
6. **Progress Reports:**
 - **Learning Organization-**We were able to hire Tobi Lam as an EIE supervising teacher. This will allow for us to grow, since the enrollment cap has been removed. We are able to help 160 students with our current staffing. Director Dumore reminded us the focus will be high school grades first.
We have a Back to School Meet-Up and parent meeting schedule for opening day Wednesday, August 11th at the Anderson Splash Pad. This will take the place of our Annual Back to School Picnic.
Roxanne Vine shared her thoughts about Director Dumore and how she thinks outside the box in order to help our students be successful.
Director Dumore introduced our new high school representative, Kaiya Chamblin and other members welcomed her.
Finally, our ladies are already geared up to start the school year. We have some teacher work days and Professional Development next week.
7. **Discussion/Action Items:**
 - A) **COVID19-**Director Dumore shared that staff, families and students will be following EUSD and state guidelines which include masks within school buildings.
 - B) **AB130-**Budget trailer bill was signed into law July 9 with requirements taking affect immediately. AB130 significantly changes ISP laws and will have an impact on supervising



teachers' documentation and other responsibilities. Director Dumore has been attending webinars and trainings about these changes in order to update paperwork. EUSD Board Policies are due to be updated August 5. More details will be forthcoming.

C) Reyes vs. State of CA-Tentative ruling has been given in favor of the State of CA. The plaintiffs are in the process of deciding to appeal.

D) High School 2 College Annual Report-Last year, on average, we had 26 high school students doing Concurrent Enrollment per semester. This does not include Michelle Ackley's Dual Enrollment classes. We supported our students with weekly Zoom and monitoring class progress through student's Canvas accounts. Kaiya mentioned her appreciation of our HS2C program which is allowing her to explore college and take classes that count towards high school and her future.

E) 21/22 Advisory Council Meeting Dates & Confirmation-Although we previously agreed to continue holding our meetings on the 1st Tuesday of every month at 4:30pm, Dena provided a copy of the actual dates. The council reviewed to make sure there was not a conflict with school breaks. Everyone agreed it all looked good.

8. Future Agenda Items:

9. Next Meeting: September 7, 2021 @ 4:30pm in Rm #70

10. Adjournment: On a motion by Kaiya Chamblin and a second by Savannah Bueb, the meeting was adjourned at 5:17 pm.

9/7/2021