Illinois State Board of Education
Innovations and Improvement Division
Consolidated Committee Of Practitioners
Sheraton Chicago Hotel and Towers
Chicago, IL
February 7, 2011

MINUTES

Chair: Larry McVey    Secretary: Ava Harston    ISBE Consultant: Cheryl Ivy

Call to Order:  12:16 PM

Roll Call:
Members Present: Bernadette Anderson, Donna Boros, Lynn Childs Nancy Christensen, Jackie Daniels, Shirley Pearson-Fowlkes, Judith Green, Brenda Jones, Ava Harston, Kayleen Irizarry, Larry McVey, Daryl Morrison, Patricia Sullivan -Viniard, Patricia Walkup
Proxy - Jeff Frichtenitch, Judith Johnson, Joyce McEwen, John Palen
Members Absent: Leotis Swopes, Email to Cheryl Ivy (no proxy): Cynthia Garcia, Joanne Planek
ISBE Staff: Monique Chism, Cheryl Ivy, Marcie Johnson, Melina Wright
Visitor: Heather Wendell, CPS

Minutes:
Motion to Approve Minutes - Lynn Childs
Motion Seconded - Patricia Walkup
Minutes Approved

Action to Approve By-laws
Motion to adopt recommended changes
Moved – Shirley Pearson Fowlkes
Second – Jackie Daniels
In Favor - Aye-
No Opposition
The bylaws were accepted as amended.

Attendance and additional members on the committee
Article III CCOP members - Section 2 – discussed and accepted
4 members are no longer on the CCOP:
Sister Christianne Daresh, Sheba Seif, Barb Vlasvich, Grover Webb
Suggestion by Kayleen to contact Archdiocese to replace Sister Christianne
Parent member is usually from Springfield we need geographic representation
Larry McVey will reach out to parents in Springfield area for a recommendation
Vlasvich was from Aurora area
Suggestion for CCOP members from Quincy area, Macomb, Jacksonville, Rock Island, Rockford or Peoria
Kayleen from CPS request another CPS member and recommended Heather Wendell
There is no vocational education representative on the CCOP.

**CCOP Membership map**

4 Central IL  
1 Northwest  
1 West Central  
5 Southern to Southern Central  

Suggestions: Marcie wil contact RESPRO for Rockford area general member.  
Marcie Johnson will contact ROE in Aurora Area.  
Possible members: Title I Director, Curriculum Coordinator, Vocational Education rep.  
Currently 21 active members - there are 4 CCOP member vacancies  
Previously 2 members represented non public schools in IL.  
Superintendents historically w/o Title Programs do not attend.  
Cynthia Garcia is a system director representing EFE and CTE Systems.  
Suggestion for Special Services (Bilingual and Special Ed.) representative.  
CCOP members and ISBE staff CCOP staff liaisons will submit recommendations to Cheryl Ivy by March 15, 2011.  
Cheryl will contact the potential members for resume submission. ISBE will review and choose 4 members to be seated at June meeting.

**Review of CCOP Presentation at NCLB – Lynn Childs**

Slides will be reviewed  
CCOP Members who are present will answer questions from audience.  
Note: 3 by 5 cards for questions from Audience  
Ontario Room - 11:00 AM  
CCOP Members on Panel:  
Bernadette Anderson, Lynn Childs, Judith Green, Brenda Jones, Joyce McEwen, Shirley Pearson-Fowlkes, Larry McVey, and Pat Sullivan-Viniard

**Break**

**ISBE Updates**

Melina Wright:  
*Title I Application Toolkit Draft Walkthrough*  
ISBE is requesting constructive feedback from CCOP and Title I Directors  
Comprehensive user friendly document to use until the Program changes  
See Handout: Chapters 1, 2 and 3  
Page 37 Chapter 4 – Parent Involvement  
Went thru each Chapter title  
Chapter 6 – new
**ISBE Updates continued:**

Appendices – Helpful resources that did not fit in the chapters.
Asked CCOP how A. - The list could be more comprehensive
Kept timelines with monthly dates so it can be used year after year
Appendix I: suggestions to put “homeless should be” on page 77
Appendix M: FAQ’s were taken from the last webinar
Melina Wright worked collaborative with Lynn Childs to prepare the user friendly document

**Feedback on Toolkit:**

Great
Screen shots of the tool itself – see disclaimer in Chapter 3 that the document should be read while viewing the actual applications or at least page numbers with screen
Some information is specific to Title I and is noted
Title D and 4 are still listed – probably will still be in the application but will not be filled out. Optimistic it may come back and ISBE did not delete it, will have to put NO as a carry over.
FAQ’s – clarification requested regarding: when you are Un- budgeting funds and you have a nonpublic population that wants to use their money thru out the year. Un- budgeting changes the allocation in the system. Equal shares are given in the initial allocation.
After un- budgeting it changes the non public allocation although the non public kept their allotment and did receive their allocation. During the audit the un budgeted amount appeared as the non public not receiving the money but they did. Melina suggested sending her an email.
Thank you to Melina for this document as it gives another resource during an audit and general guidance.
Melina welcomed electronic editing or changes just give her your email.
Suggestions will be taken if they are written as well by **February 25th.**
Thank you because helps with “past practice language” and issues for those who are preparing the application for the first time.
This document helps because the application changes each year.
Is it possible to incorporate the different sections with a fiscal point of view or do you audit that?
Melina suggested “preparing for an Audit” section. Unanimous yes to the suggestion
Melina suggested a separate part to this document.
Suggestion for a concluding chapter.
Title I Directors must make a list to the state and then to the Feds when they come to audit and ask for something totally different, then the district must create what the Feds have asked for.
**Melina really appreciates CCOP’s assistance and comments by February 25th.**
Everyone thanked Melina again.

**Progress of SIG 1003(g)**

**Monique Chism:**

State application submitted on November deadline.
Comments have been received from Feds.
Draft version is on website.
New application for Lead Partners will be posted on ISBE website.
Tier I and Tier II districts met in January and have resources to go through the LEA applications.
**Progress of SIG 1003(g) continued:**

A Needs Assessment is ready to be submitted. ISBE hopes to have many applications to fund. Monitoring has been completed for 5 IL districts. CPS Marshall HS was visited. Dept of Ed is hosting 4 Regional meetings for the Midwest to focus on turnaround high schools. Will ISBE announce new Lead Partners? – ISBE will announce simultaneously when app is approved. RttT app - $54 million ARRA funds are being carried forward – ISBE expects from 2009 - $20 million and 2010 $20 million both from Title I funds Rising Star will continue – not anticipating statewide support funds to diminish to provide schools and districts RESPRO’s will have changes trying to move toward a more comprehensive resource trying to bring all different types of coaches together to send a “team” into a school. Cohesion and Collaboration will be the focus. Suggestion to include “special services” in the team efforts. Will State personnel development grant affect PBIS? RtI network funding is separate from PBIS funds. Through the Proposed “Center For School Improvement” the various networks will be pulled together. Suggestion for the different groups to be on the same page so each group gives different guidance. The silos should create a blurring of the lines so there isn’t as much conflict when lack of communication happens between the groups especially with RtI.

**New Business:**

**Reauthorization** – Melina stated may possibly happen in the summer with bi partisan support. House and Senate agree on format for bill. House wants smaller bill to work with. New bill may contain growth model with flexibility regarding accountability. Will be an interesting process re accountability waivers. Reauthorized Accountability depends on flexible of waiver in 9401 as state’s come up with good ideas, goals approach maybe be more flexible. Republicans do not want 4 models currently in SIG. Working toward holding the level on AYP because it is the right thing to do, will not work.

Carol Didrikson and Maureen Ritchel are retiring at the end of February 2011.

**Marcie Johnson**

**Save The Date** cards: Regional Parent Involvement Summit Series 1 of 2

All Title I districts, District Teams, Schools and School Teams are encouraged to attend. ISBE will start with Oak Lawn and Naperville and will ask Chicago to come to a suburban Summit. Giving tools for Parent Involvement - Marcie asked for suggestions to be included for Series 2 which will be in the Fall.

Plan is May 5th in Oak Lawn or May 6th in Naperville
May 9th in Springfield or May 10th in Mt Vernon.
First meeting in Spring is not for parents.
Suggestions to make principals attend as some try to limit Parent Involvement.
New Business continued:
Will Parent Involvement be mandated? Probably not if the state mandates something the Feds will not pay for it.
1% set aside is proposed to increase to 2%. Funding perks were extended for another year. Is the state going to receive dollars to run a competition in state?

Thanks to Cheryl IVY - CCOP has a website up and running.
CCOP is under Innovation and Improvement site.
Agenda and minutes that have been approved will be posted.
Membership and Bylaws will be added.
IATD Meeting scheduled for September 21st and 22nd in Springfield
Keynote will be Carol Ann Tomlinson at IATD Conference
Early Childhood, ELL and Bilingual will be presented at NCLB Conference

Next Meeting Agenda:
Suggestion to make IATD calendar available.
Seating of new members
Early Childhood, ELL and Bilingual Update relevant to Title I and II
ISBE Updates: Reauthorization, SIG, Toolkit Draft
How teams work together with RtI and Special Educations
CCOP members can email Agenda items to Cheryl before the next meeting.
PARCC - Gap between assessments with ISAT and EXPLORE
How CCOP can offer technical assistance support and generate information.
Suggestion to see Ohio Department of Education website to view how their CCOP operates.

Next Meeting
June 6, 2011 at 10:00 AM by V-tel
Springfield and Chicago on the 14th Floor

Motion to Adjourn: Bernadette Anderson
Seconded: Nancy Christensen
Adjourned at: 2:57 PM

Respectfully submitted by,
Ava Harston, Secretary