Illinois State Board of Education
Consolidated Committee of Practitioners
Springfield
Sept. 19, 2013

1. Call to Order by Chair
2. 2013-2014 Officers
   The Nominating Committee of Bernadette Anderson, Larry McVey, and Karen Meucci met with Cheryl Ivy via phone conference to present a slate of candidates. Cheryl then contacted the candidates who formally accepted their nominations electronically. The slate was then sent to all CCOP members for approval. The candidates were seated at the September 19, 2013 meeting.
   i. Chair : Judith Green
   ii. Chair-Elect: Yolanda Coleman
   iii. Secretary: Karen Meucci
3. Roll Call:
   a. Present: Bernadette Anderson, Judith Green, Ava Harston, Karen Meucci, Lynn Childs, Jackie Daniels, Larry McVey, Joyce Mc Ewen, Todd Dugan, Sandra Malahy, Dawn Atlee, Terry Burgener, Tim Meegan, Martha Weld, Patrick Keating, Yolanda Coleman, Warletta Brookins
   b. Proxy: Daniel Tully, Cynthia Garcia, Nancy Christensen, Shirley, Fowlkes
   c. Absent (communicated absence without proxy): Darryl Morrison, Kim Thomas
   d. ISBE Staff attending: Melina Wright, Cheryl Ivy
4. Review of Minutes of May 8, 2013 Chicago and Springfield VTel
   Motion to Approve: Lynn Childs  Seconded: Jackie Daniels  Minutes from May 8, 2013 approved.
5. New CCOP Members
   a. Cheryl reviewed the fact that the committee had been seeking candidates representing various geographical regions across the state to replace former CCOP members. She was happy to find seven new highly qualified members to serve on the CCOP beginning today, September 19, 2013.
   b. The new CCOP members are: Dawn Atlee, Terry Burgener, Todd Dugan, Patrick Keating, Sandra Malahy, Timothy Meegan, and Martha Weld.
      i. Dawn Atlee-Title I teacher in Centralia City Schools
      ii. Terry Burgener-Assistant Director of Kaskaskia Special Education District 801
      iii. Todd Dugan-Superintendent of New Holland-Middletown ESD 88
      iv. Patrick Keating- Educational Consultant with We Three Members Educational Consultants
      v. Sandra Malahy – Superintendent/Principal of Lostant CUSD 425
      vi. Timothy Meegan- Social Studies Teacher at Theodore Roosevelt High School
      vii. Martha Weld- Director of Curriculum and Instruction and Assessment for O’Fallon Township High School
7. ISBE / Waiver Updates (Melina Wright)
   a. Melina is now the permanent Division Administrator for Title Grants.
   b. Accomplishments since our last meeting on May 8, 2013
      i. Three new staff members in the Title Grant Division
      ii. Most of the consultants are responsible for 80 districts
      iii. The technical assistance workshops held this past summer were successful. She
           would like input into the content for the workshops next year. Some
           suggestions that she received focused on separating the dissemination of
           information to two separate audiences such as veteran Title I Directors and new
           Title I Directors. More on this topic will be discussed at the February meeting.
   c. CCOP overview for new members
      i. Melina discussed the role and function of the CCOP
      ii. One of the previous goals was to streamline the entry of data. Many districts
          had complained that they were spending an enormous amount of time entering
          the same data on multiple forms. Melina was able to complete a crosswalk
          between Rising Star and the district Title I application.

8. Works in Progress (Melina)
   a. The NCLB waiver is not dead. There was a recent updated submission that integrated
      two documents. It will not help us for the current school year, but hopefully will help
      for the 2014-2015 school year.
   b. Although the NCLB Waiver is still sitting with the Federal government, ISBE still
      continues to meet regarding implementation.
   c. Pilot districts have been identified and a tool has been developed which will hopefully
      be implemented in January of 2014.
   d. NCLB Performance Report
      i. Final allocations will be coming out
      ii. Regional target meetings in late November or early December
      iii. Hopefully, all will be approved by the end of December

9. IATD Meeting
   a. Schoolwide Consolidation of Funds Introduced for Increased School Flexibility
      i. ISBE is introducing the option of consolidation of funds to increase the flexibility
         in use of these funds to support comprehensive reform work as described in the
         Title I, Part A schoolwide program.
      ii. Schoolwide buildings will have the option to consolidate their Title I, Part A and
          their Title II, Part A funds.
      iii. Once consolidated, the traditional supplement not supplant test is replaced with
           a more flexible method of determining if expenditures are allowable.
      iv. Cheryl will be sending a copy of a document that explains the new consolidation
          details. It will also be on the ISBE website.
      v. A webinar will take place on October 3 to review these changes and it will also
         be included in the Superintendent’s newsletter.

10. Committee Planning-Focus and Design of CCOP Committee
    a. How can we best serve our constituents as a committee?
    b. What do our constituents need from ISBE?
    c. CCOP should not just receive information.
d. How should we disseminate the information?
e. Would it be best to form subcommittees within the CCOP?

11. Disseminating Information and Reporting Feedback from CCOP members
   a. What can we do as a committee member to facilitate information within the committee?
      i. Email questions to Cheryl and entire committee
      ii. Subcommittees have been done in the past.
      iii. Webinars
      iv. Develop themes for each meeting to give focus for going into the field
   b. Develop three questions for ISBE to focus on in the field
      i. What can ISBE do for you?
      ii. What is going well that leads to increased student achievement?
      iii. What needs to be defined/clarified more by ISBE?

a. New Business
   a. CCOP presentation at the NCLB meeting in February will be done by Bernadette and Cheryl
   b. Discussion on how to best disseminate CCOP information
      i. Flyers in NCLB packets for February 2014 meeting
      ii. IATD meeting 2014-put cards out asking questions from attendees to help focus 2015 CCOP presentation at NCLB conference
      iii. CCOP session at NCLB Conference-February 20, 2014 at 11:00 am
      iv. Next CCOP Meeting
         v. February 21, 2014 from 9 am – 2pm
         vi. Cheryl will try to secure room at location of NCLB – Sheraton in Chicago
         vii. Alternate location – ISBE offices in Chicago
   c. May 7th, 2014 from 10 am -3 pm
      i. VTell
      ii. Chicago and Springfield ISBE offices

12. Motion to adjourn at 2:17 pm. Motion made by Ava Harston and seconded by Tim Meegan.