Advanced Learning Academy

Board Meeting Agenda

Wednesday, November 4, 2015
5:30 p.m.

Flex Lab
335 E. Walnut Street
Santa Ana, CA

If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.

Mission Statement

We assure well-rounded learning experiences, which prepare our students for success in college and career. We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items provided to the Board of Education that include the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

Board Meeting Documentation

Any and all supporting materials are made available to the public by the Public Communication Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

Public Comments at Board Meetings

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Recording Secretary. The *Request to Address the Board of Education* cards are located on the table in the foyer.

BOARD OF EDUCATION
REGULAR MEETING

ADVANCED LEARNING ACADEMY
335 E. WALNUT STREET
SANTA ANA, CA 92701

MONDAY
NOVEMBER 4, 2015
5:30 PM

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

PLEDGE OF ALLEGIANCE

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non-agenda items.

CONSENT AGENDA

1.0 Approval of Minutes for October 5, 2015 Board Meeting

PRESENTATIONS

- BoardDocs Online Agenda Manager Overview
- Advanced Learning Academy Program Update

BOARD REPORTS

ADJOURNMENT

Advanced Learning Academy
Santa Ana Unified School District
335 E. Walnut Street
Santa Ana, California 92701

MINUTES

Regular Meeting
ALA Advisory Board

October 5, 2015

CALL TO ORDER

The meeting was called to order at 5:30 pm by Mr. Allen. Other members in attendance were Ms. Douglas, Mr. Kriesel, and Ms. Tate.

CONVENE REGULAR MEETING

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Allen.

PUBLIC PRESENTATIONS

There were no public presentations at this time.

REGULAR AGENDA-ACTION ITEMS

By a vote of 4-0, the Board took action to approve the Mr. Allen to the position of ALA Advisory Board President.

Moved:	Allen _____	Douglas ___X__	Tate _____	Kriesel_____
Seconded:	Allen _____	Douglas _____	Tate _____	Kriesel___X__
Ayes:	Allen ___X__	Douglas ___X__	Tate __X___	Kriesel__X__
Noes:	Allen _____	Douglas _____	Tate _____	Kriesel_____

Final Vote: Ayes___4__ Noes __0___ Abstain _____ Absent _____

By a vote of 4-0, the Board took action to approve the Ms. Douglas to the position of ALA Advisory Board Vice-President.

Moved: Allen _____ Douglas _____ Tate _____ Kriesel__X___

Seconded: Allen ___X__ Douglas _____ Tate _____ Kriesel_____

Ayes: Allen ___X__ Douglas __X__ Tate __X__ Kriesel__X__

Noes: Allen _____ Douglas _____ Tate _____ Kriesel_____

Final Vote: Ayes___4__ Noes __0___ Abstain _____ Absent _____

By a vote of 4-0, the Board took action to approve the Mr. Kriesel to the position of ALA Advisory Board Clerk.

Moved: Allen _____ Douglas _____ Tate ___X__ Kriesel_____

Seconded: Allen ___X__ Douglas _____ Tate _____ Kriesel_____

Ayes: Allen ___X__ Douglas __X__ Tate __X__ Kriesel__X__

Noes: Allen _____ Douglas _____ Tate _____ Kriesel_____

Final Vote: Ayes___4__ Noes __0___ Abstain _____ Absent _____

1.0 Approval of Advanced Learning Academy (ALA) Organizational Structure and Advisory Board Meeting Dates for the 2015-2016 School Year

It was moved by Mr. Allen, and seconded by Ms. Douglas, and carried 4-0, to approve the Organizational Structure and Meeting Dates as follows:

ALA Advisory Board Meetings will be held on the 1st Monday of every month, beginning at 5:30 pm.

PRESENTATIONS

- Overview of the Brown Act
  Mr. Ron Wenkart, Senior Counsel from the Orange County Department of Education provided a presentation that overviewed the Brown Act as it relates to ALA.

BOARD REPORTS

Mr. Allen

- Thanked the Board and is excited to see the continued growth at ALA.

Ms. Douglas

- Thanked Board President Allen and is interested in learning more about ALA.

Mr. Kriesel

- Congratulated the Board and is encouraged by the ALA staff's hard work.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 6:23 pm by Board President Allen.

The next Regular Meeting will be held on November 2, 2015 at 5:30 pm.

Attest: _____

Kimberly A. Garcia
Secretary
ALA Advisory Board

AGENDA ITEM BACKUP SHEET
November 4, 2015

Board Meeting

TITLE: **BoardDocs Online Agenda Manager Overview**

ITEM: **Presentation**
SUBMITTED BY: **Kimberly Garcia, Site Lead, Advanced Learning Academy**
PREPARED BY: **Alexandra Ito, Director, Learning Innovation with Technology**

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board an overview of the online agenda management program, BoardDocs, which has been developed by Emerald Data Solutions.

ITEM SUMMARY:

Presented for information

RATIONALE:

BoardDocs is an online board meeting management solution that is used to create and manage board packets, access information and conduct meetings. Board members will have the opportunity to see a presentation as an overview of the BoardDocs functionality, and to compare the features in the LT version with the features in the Pro version.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

MR:ez

AGENDA ITEM BACKUP SHEET
November 4, 2015

Board Meeting

TITLE: **Advanced Learning Academy Update**

ITEM: **Presentation**
SUBMITTED BY: **Kimberly Garcia, Site Lead, Advanced Learning Academy**
PREPARED BY: **Kimberly Garcia, Site Lead, Advanced Learning Academy**

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board an update on the Advanced Learning Academy.

ITEM SUMMARY:

Presented for information

RATIONALE:

The Advanced Learning Academy is an innovative program that supports competency-based personalized learning. A key component of personalized learning is the mentoring and goal setting component that occurs on both a daily and weekly basis. The Board will be given continual updates on components of Advanced Learning Academy that will accelerate student learning.

FUNDING:

Not Applicable

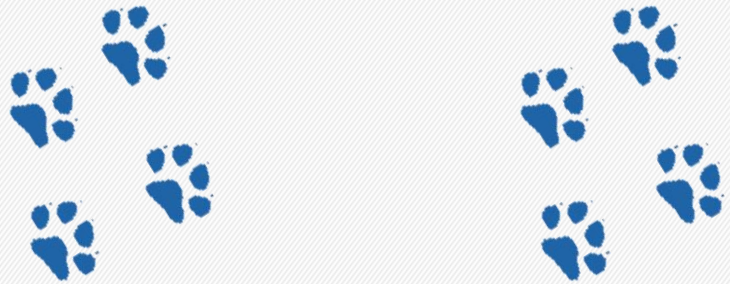
RECOMMENDATION:

Presented for information.

MR:ez

Advanced Learning Academy

Advisory Board Meeting
November 4, 2015



The Digital Learning Log is an interactive tool that students will use for their goal-setting and mentoring conferences.

ALA Learning Log: From the Ground Up

Daily Learning Plan

ELA

Math

Flex

PBL

Check my learning

Icons

Add an image

Read

Create a video

Write

Watch a video

Math Representation

The Digital Learning Log will be a place where students can track and share their schedule.

My Schedule

(Click for larger image)

Where am I going this week?

Homeroom	
Block 1	
Block 2	
Block 3	
PBL	

About my schedule:

I like....

I wonder....

I have....

The Digital Learning Log will be during homeroom to set weekly goals

My Weekly Goals

Think about your goals for the week. What do you hope to accomplish and what do you need to get there?

11/5/2015

The Digital Learning Log will be used during homeroom to set daily goals.

My Daily Goals for Monday

Think about your goals for today. What do you hope to accomplish and what do you need to get there?

The Digital Learning Log will be used for Student to Teacher and Student to Parent Communication

First Take: Share what you are learning with a parent or guardian.

Replace the image below with a video of you explaining to a parent or guardian what you are learning (30-45 seconds)

What are your triumphs, concerns, wonderings?

Teacher Feedback to Goal Setting Slides in the Digital Learning Log

My Daily Goals for Monday

Think about your goals for today. What do you hope to accomplish and what do you need to get there?

My goals for today are…

playing lexia to go to a next level , read myON, and learning respect which is in PRIDE

I will accomplish my goals by ...

today

Today I did/did not meet my goal of …

reading an hour on myON

(If you did not meet your goal, explain what you will do differently tomorrow.)

Melissa Bohinc
4:57 PM Oct 10
Resolve
What level on Lexia? How many minutes?

Melissa Bohinc
4:57 PM Oct 10
Resolve
In the future be more specific

Jordan Alcazar
8:26 AM Oct 28
Resolve
OK - I will do this in the future

Teacher Feedback to Goal Setting Slides in the Digital Learning Log

My Daily Goals for Wednesday

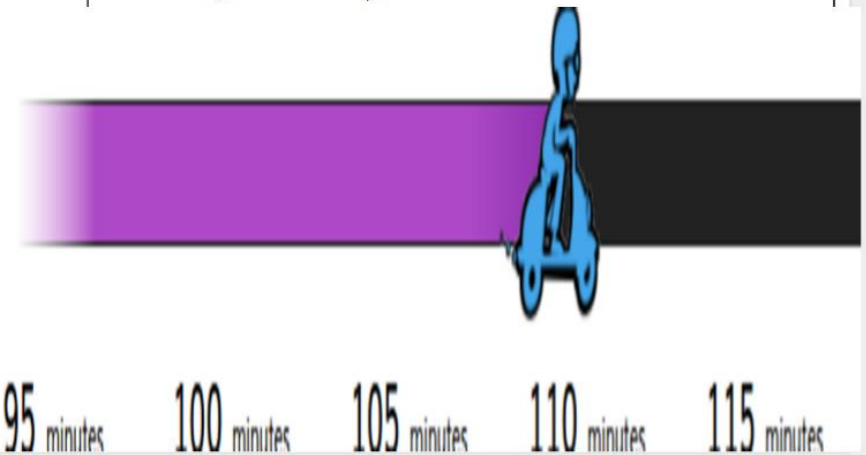
Think about your goals for today. What do you hope to accomplish and what do you need to get there?

My goals for today are to do myon for 30 minutes.

I will accomplish my goals by .doing it in 360.

Today I did/did not meet my goal of But i did met my goal at 360

(If you did not meet your goal, explain what you will do differently tomorrow.)



Melissa Bohinc
9:04 PM Oct 4
Resolve

Please give me more effort and be specific on your daily goals. I want you to set goals that push your learning. You are a very intelligent 5th grader!

Teacher Feedback to Goal Setting Slides in the Digital Learning Log

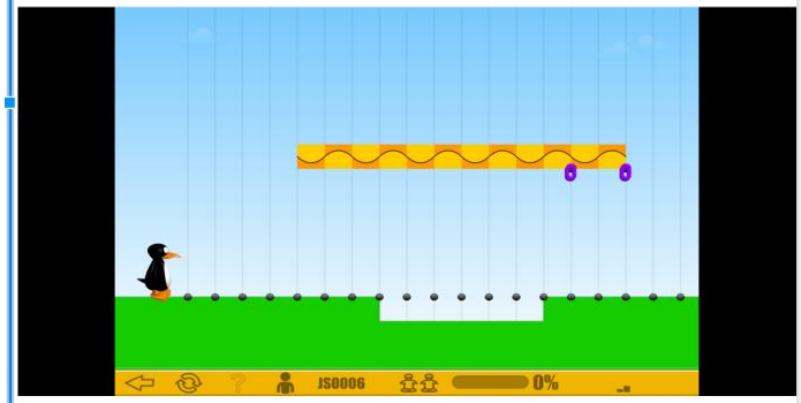
My Daily Goals for Friday

Think about your goals for today. What do you hope to accomplish and what do you need to get there?

My goals for today is to finish my levels on ST Math.I want to do this because I got stuck on one level.

I will accomplish my goals by doing ST Math on recess,lunch, and in the after school program during homework time.

Today did not meet my goal of ST Math because i'm still stuck.



Melissa Bohinc
4:45 PM Oct 10
Resolve

What level? I can work with you during homeroom, recess, or lunch with the level you need to pass. I have other lessons that will help you pass your levels on Jiji.