

Advanced Learning Academy

Board Meeting Agenda

**Monday, November 7, 2016
5:30 pm**

**Flexible Learning Lab- Room 115
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
BOARD MEETING

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

MONDAY,
November 7, 2016
5:30 PM

BOARD MEETING

A Board Meeting of the Advanced Learning Academy Advisory Board will convene at Advanced Learning Academy, 335 E. Walnut Street, Santa Ana, California, in the Flexible Learning Lab Room 115.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRINCIPAL'S REPORT

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.

1.0 APPROVAL OF CONSENT CALENDAR

1.1 Approval of Regular Board Meeting Minutes- October 3, 2016

PRESENTATIONS

- Overview of the ALA Grading Systems for 3rd-5th grade and 6-8th grade

DISCUSSION

- Pedagogy Infographic

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING: The next meeting of the ALA Advisory Board will be held on Monday, December 5, 2016 at 5:30 pm

Advanced Learning Academy
Santa Ana Unified School District
335 E. Walnut Street
Santa Ana, California 92701
MINUTES
Regular Board Meeting
ALA Advisory Board
October 3, 2016

CALL TO ORDER

The meeting was called to order at 5:43 pm by Mr. Allen. A quorum was present as other members in attendance were Ms. Douglas, Ms. Tate and Mr. Warschauer.

PLEDGE OF ALLEGIANCE

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

PUBLIC PRESENTATIONS

There are no members of the public who wish to address the Board at this time.

PRINCIPAL'S MESSAGE

Ms. Garcia shared some of the upcoming October events. Wednesday, Oct. 5th, is Walk to School Day. ALA will be opening the Media Center/Makerspace before school at 8:00 am and until 4:30 pm M-F. The school of Choice Fair will be on Oct. 22 in DTSA from 10-2 pm. We will be celebrating Red Ribbon Week at the end of the month. We will culminate the week with a "Say Boo to Drugs Dance" on the 28th.

APPROVAL OF CONSENT CALENDAR

Approval of the Special Board Meeting Minutes - September 12, 2016.

It was moved by Ms. Douglas, and seconded by Mr. Warschauer. The motion was carried by a 4-0 vote to approve the Special board Meeting minutes from September 12, 2016.

REGULAR AGENDA-ACTION ITEMS

Review of the ALA Charter School Petition to discuss the organizational chart of the school's charter.

PRESENTATIONS

Ms. Garcia presented on the current plans for the ALA STEM Lab.

BOARD REPORTS

Mr. Allen -Hopes to continue working with the ALA teachers and was glad to see teachers participating in discussions on teaching and learning. We have a team of teachers asking good questions and diving in to great questions. It is great to see the teachers work on grouping structures and innovative design practices.

Ms. Tate- Glad to see that the year is off to a great start.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 6:14 pm by Mr. Allen.

The next regular meeting of the ALA Advisory Board will be held on Monday, November 7, 2016 at 5:30pm.

Attest:

A handwritten signature in blue ink that reads "Kimberly A. Garcia". The signature is written over a horizontal line.

Kimberly A. Garcia
Secretary
ALA Advisory Board

AGENDA ITEM BACKUP SHEET
November 7, 2016

Board Meeting

TITLE: Overview of the ALA Grading System for 3-5th grade 6-8th grade

ITEM: Presentation

SUBMITTED BY: Kimberly Garcia, Principal, Advanced Learning Academy

PREPARED BY: Kimberly Garcia, Principal, Advanced Learning Academy

BACKGROUND INFORMATION:

Provide an overview of the Grading System.

RATIONALE:

To engage the Board in a discussion about grading in a competency-based system.

FUNDING:

Not Applicable

RECOMMENDATION:

Not Applicable

AGENDA ITEM BACKUP SHEET
November 7, 2016

Board Meeting

TITLE: ALA Pedagogy Infographic

ITEM: Discussion

SUBMITTED BY: Kimberly Garcia, Principal, Advanced Learning Academy

PREPARED BY: Kimberly Garcia, Principal, Advanced Learning Academy

BACKGROUND INFORMATION:

Provide an overview of the ALA Pedagogy.

RATIONALE:

To engage the Board in a discussion about ALA's pedagogy in the form of an infographic.

FUNDING:

Not Applicable

RECOMMENDATION:

Not Applicable

I can pursue my interests.

Students propose and pursue personal passion projects - digging deep into what they want to learn more about.

I can progress at my own

unique pace. Students are in flexible groups that reflect my current level of knowledge and skill.

I can make and create.

Students program 3D printers, build computers, and learn to code in our hands-on, 21st Century maker-space.

I can get personal support.

Students are part of an advisory group where they discuss challenges, plan their course of study, and get mentorship from caring adults.

I can design.

Students learn and apply design-thinking, helping them to solve common problems with powerful solutions.

I can get tutoring.

Students have access to on-demand and scheduled tutoring sessions at school and at home.

I can have fun.

I can feel included. While every child is unique, each student needs to feel safe and supported at school.

I can learn wherever I

want. Students are equipped with a Chromebook and 24/7 access to high quality digital curriculum.