

**Notice of Public Meeting
Sedona-Oak Creek Joint Unified School District #9**

**Strategic Planning Team Committee
Tuesday, December 19, 2017 at 4:00 p.m.**

MINUTES

- 1. Call to Order** Don Groves
Mr. Groves called the meeting to order at 4:10 p.m.
- 2. Members Present**

Don Groves	Jennifer Chilton	Carolyn Fisher
Deana Dewitt	Randy Hawley	Cindy Ramirez
Katie Chorlton	Debbie Jones	Heather Minter
Melissa Cristallo	Darrin Karuzas	Jay Litwicki
Scott Keller	Clair Ramos	
Cindy Hauserman	Kathy Featherstone	

Members Excused

Karl Wiseman	Heather Isom	Susan Bailey
Kate Furnish	Shalimar Rodgers	
- 3. Approval of Minutes from December 12, 2017** Don Groves
Motion made by Carolyn Fisher/Seconded by Melissa Cristallo: A motion to approve the minutes from December 12, 2017 carried unanimously.
- 4. Review Strategic Planning Process** Don Groves
Mr. Groves noted that there has been great teamwork and buy in from the committee, and this will be great for the future of our students. Ms. Chilton has created a page on our website that contains all strategic planning information. Mr. Groves reviewed important terms including: confirmation bias, drivers of change, and open mindedness.
- 5. Review Team Norms** Don Groves
- 6. Results of National Student Achievement Data Study** Randy Hawley
Mr. Hawley reported on the Stanford Study that showed student growth as opposed to student achievement. It was noted that our K-6 students are in the 87th percentile for growth. A link will be sent out for committee members to access this study.
- 7. Implementing Student, Staff, and Parent Surveys** Don Groves
A lengthy discussion ensued on implementing a survey for all stakeholders. Discussion included: need for current data, a review of the AdvancED survey, timelines, importance of diverse data, site specific data needs, motivations, and marketing. The committee voted to use the AdvancED survey. The survey will open on our website from January 8th to January 19th. Two notices will be sent out. All stakeholders will be included. The Community Input sub-team will then analyze the results and report back to the committee.

8. Scheduling Board Work Session

Don Groves

Discussion surrounded having a committee/board work session on February 6, 2018, following the Governing Board's Regular Board Meeting.

9. Sub Team Meetings

All

The team divided up into their sub-groups. The Community Input team chose Carolyn Fisher as their chair and will meet again on January 8th at 4:00 in the DO. The Education Forecasting team chose Jay Litwicki as their chair and will meet again on January 10th at 4:00 in the DO. Clair Ramos will chair the General Data team. Each team will report back with findings and recommendations at the January 16th SDT Committee meeting.

10. Adjournment

Don Groves

Mr. Groves adjourned the meeting at 5:55 p.m.

Submitted by:
Sally Cadigan