

about how the community school program functions and what possibilities may exist for adjustments in the future. There was no further discussion on this item.

c) Alt Ed LCAP Update & Process Review (Ioakimedes)

Georgia Ioakimedes reported that Alt Ed's LCAP was approved with only a few minor corrections required. Alt Ed staff were all asked to review LCAP goals and identify how they could individually support the goals, especially in light of the upcoming WASC visit. There was no further discussion on this item.

d) Williams Settlement Annual Report (Snyder)

Jennie Snyder presented the Williams Settlement Annual Report documents. This report will be shared with the full Board at the October meeting, and will also be shared at an upcoming Board of Supervisors meeting. There was no further discussion on this item.

e) County Student Performance Profile (Snyder)

Jennie Snyder shared the report that Rick Phelan developed showcasing CAASPP results. The ISCP committee members reviewed the report. This report will be shared with the full Board at the October meeting. There was no further discussion on this item.

7) Standing Agenda Items / Reports

a) Budget Revision Review (All)

A summary of budget revisions was included in the ISCP packet for review. Mary Downey distributed an additional budget revision greater than \$100,000. There was no further discussion on this item.

b) NCCPA Grant Report (Barr)

The NCCPA Grant Director position is still vacant. Jennie Snyder shared general updates on the NCCPA grant work and the recruitment efforts for the Grant Director. There was no further discussion on this item.

c) Partnerships Report (Blake)

- **Elementary Engineering in the Hands-on Science Classroom:** SCOE has partnered with the Children's Museum to offer a workshop to local teachers, which will result in monthly meet-ups.
- **CA STEM Symposium:** SCOE has been tasked with creating the Maker Space at the CA STEM Symposium. ESS staff members will be on-site to facilitate learning and host the space.
- **Equity at the Core:** The next Equity at the Core event is being held on November 1st at the Flamingo, and is scheduled as a 1-day event this year.
- **EDB "Year of the Entrepreneur":** The Youth Make Event is being held on November 11, hosted by SCOE, BGCCSC, and 180 Studios.
- **STEAM Showcase:** SCOE is shifting away from the traditional Science Fair and is instead hosting a STEAM Showcase this year, which is more in-line with current curriculum and learning methods. This event will be less of a competition and more of a learning experience for all student participants.
- **ieSonoma:** The 2017 ieSonoma event will be held on June 12, and Sir Ken Robinson will be the 5th year anniversary presenter. Youth and young adult innovators will also be featured in a panel discussion.
- **reMAKE Education Summit:** The 2017 reMAKE Education Summit will be held August 2-4.
- **Maker Certificate Program:** SCOE is now coordinating the Maker Certificate Program in partnership with Sonoma State.
- **Leading Systems Coherence:** There are 25 districts as well as the SELPA and SCOE's Special Education department are participating in the collaborative with Michael Fullan and InnovateEd. ESS staff members are also participating in the collaborative.

8) New Business

Upcoming Regular ISCP Meetings ([Click Here for Full 2016-17 Schedule](#)):

- *Monday, January 9, 2017 | 3:00pm-4:30pm | La Ventana Room - ESS (Agenda Items Due: 12/27/16)*
- *Monday, March 6, 2017 | 3:00pm-4:30pm | La Ventana Room - ESS (Agenda Items Due: 2/21/17)*
- *Monday, April 3, 2017 | 3:00pm-4:30pm | La Ventana Room - ESS (Agenda Items Due: 3/21/17)*
- *Monday, May 1, 2017 | 3:00pm-4:30pm | La Ventana Room - ESS (Agenda Items Due: 4/18/17)*

9) Adjournment: The meeting was adjourned by Lisa Wittke Schaffner at 3:47pm.

Respectfully submitted,

Stacie Post-Sheffer

Administrative Manager | Educational Support Services