

President Hanacek called the workshop to order at 6:00 p.m.

Call to Order

The Pledge of Allegiance was led by Board President Hanacek.

ROLL CALL

PRESENT: Trustees Hanacek, Hatton-Hodson, Jones, Pritchard, Reardon and Student Advisor Sorensen
ABSENT: Trustees Alpay and McNicholas

It was moved by Trustee Hatton-Hodson, seconded by Trustee Jones and motion carried by a 5-0-2 vote to adopt the Board agenda.

Adoption of the Board Agenda

AYES: Trustees Hanacek, Hatton-Hodson, Jones, Pritchard and Reardon
NOES: None
ABSENT: Trustees Alpay and McNicholas
ABSTAIN: None

Trustee McNicholas arrived at 6:04 p.m.

INFORMATION/DISCUSSION

Dr. Susan Holliday, Assistant Superintendent Education Services facilitated the workshop. Dr. Holliday presented work completed at past workshops. Dr. Holliday introduced Marc Patterson, Executive Director, Secondary Education. Mr. Patterson presented the High School Graduation Requirements PowerPoint.

Board and Superintendent Workshop: High School Graduation Requirements Agenda Item 1

Staff is looking at ways to expand the potential of using CalPrep for students with impacted schedules to have the options to take CCP and Health over the summer. Currently all summer class offerings are housed at Aliso Niguel High School. CalPrep offers classes that run outside the regular high school day and remains open until 5:30 p.m. CalPrep students are required to go one day a week. A CalPrep option allows for a possible 7th class in the student's schedule.

Trustees directed staff to provide two options for a potential CCP opt out policy. One version with an 8th Grade GPA requirement with a four year plan and the other with an 8th Grade GPA, four year plan and a proficiency exam.

Mr. Patterson ask to consider the overall guidance plan.

Student Advisor Sorensen excused herself from the meeting at 6:48 p.m.

Trustees directed staff to bring back Board Policy on High School Graduation Requirements in April.

Trustee Gary Pritchard excused himself from the meeting at 7:20 p.m.

David Chamberlain, Teacher on Special Assignment, addressed the Board to give an explanation of transfer students and math placement.

Trustees directed staff to move from 2 years of math to 3 years of math, 30 credits.

Superintendent Vital captured the sentiment of the Board on PE and directed the staff to look at loosening the PE requirements for Independent PE.


Superintendent Vital reiterated next steps. The direction given to staff is to bring back History for discussion, and CTE for discussion. Trustees asked for a balance in math and literacy. Trustees asked staff to look at the Guidance Plan and A-G requirements, but the A-G requirements should not be part of the Board Policy. Trustees requested that transcript audits be part of the Guidance Plan.

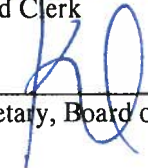
The workshop was conducted in an orderly manner with a more informal setting in order to enable all members of the audience to participate in the discussion by asking questions and adding comments during the presentation and ensuing discussions.

It was moved by Trustee Reardon seconded by Trustee McNicholas, and motion carried by a 5-0-2 vote to adjourn the workshop.

AYES: Trustees Hanacek, Hatton-Hodson, Jones, McNicholas, and Reardon
NOES: None
ABSENT: Trustees Alpay and Pritchard

Trustee Hanacek announced the workshop adjourned at 8:16 p.m.



Board Clerk


Secretary, Board of Trustees