1. Welcome
   Randy Johnson
   Beki Cowdell filled in for Randy Johnson as Vice-Chair since Randy could not attend the meeting.

2. Review and Approve November Minutes
   Randy Johnson
   Minutes motioned by Melissa Baker and 2nd by Tom Sorensen

3. CTE Data
   Karma Bateman
   Karma has asked to be excused this meeting. Will present next meeting.

4. CSIP Data Update
   Wendy Dau
   a. Reading Inventory
      ● 60% currently proficient
      ● Want to achieve 66% by the next benchmark testing
      ● Below basic is decreasing in overall numbers
      ● Advanced levels have increased
      ● Read 180 program - Class - 78% of students showed growth - Regular Education students 64% exceeded projected growth rates
      ● Average Lexile growth is over 100 which is over a years worth of growth in 3 months. 48% at least made 1 year of growth
      ● None of our feeder middle schools use Read 180 - would like to see middle schools start the use of Read 180 - working with Mt. Jordan feeder
      ● RI - tests comprehension - if they don’t have the decoding ability they will not make progress in comprehension.
      ● Students who struggle with decoding may be placed in a phonics based program that isn’t very elementary. - most scripted programs are very basic - elementary
      ● Elementary schools do a scripted program, but READ 180 only addresses comprehension and elementary students need all levels of reading(decoding, comprehension, fluency, etc)
      ● More than 1 teacher to teach Reading so teachers don’t get burnt out.
   
   b. School Accountability Report
      ● Format of test is changing
      ● Overall achievement - Typical
      ● Growth - Typical
      ● ELL Progress - Developing
      ● Post Secondary Readiness - Typical
      ● Performance in each subject area
- ELA Increase
- Math Decrease
- Science - slight decrease

- Looking at creating a cohort group of 9th grade students and having math each day.
- Below State and District in all core areas
- 3 to 400 students permit into Jordan - quality of prior instruction is unknown
- English Learner Progress - 4% proficient
- Wendy and Hillcrest principals are going to look at a School in Denver to gather information about how to address ELL student concerns
- Readiness Coursework - Close to state average, but below District office
- Will look at Data Gateway and look at similar schools and compare data
- Clearfield, cottonwood, west jordan, copper hills a few schools to compare data with.
- Compare readiness classes vs. Grade based classes - Data how do they compare?

5. AP/CE Updates

Wendy Dau

- Jordan High is not as Rigorous as other district high schools?
- Students should be taking more AP and CE courses - will help improve ACT scores
- Two-thirds lose scholarships because they cannot maintain the requirements.
- Need to educate parents on the necessity of students taking more rigorous courses to increase the probability for postsecondary success.
- Talked with teachers - be more sympathetic with students who are trying to take more rigorous classes.
- Teachers were receptive
- AP more rigorous than CE.
- CE - great if you stay in state.
- Want Jordan to also be known as an academic school in addition to a welcoming school.
- AP enrollment goes down when CE is available for a similar class.

6. Counseling Center Update

Melissa Baker

- 11th Grade College and Career Readiness Meetings
- Registration
  - Cards are being revamped.
  - Giving students more of an opportunity to think about what they want to do career wise.
Hope to provide students with an opportunity to be more thoughtful in their class choices

- February 6th - Digger Fair
  - 9 - 12
  - Sessions that all parents can go through by department
  - See course sequencing
  - A registration information night.
  - Clubs and sports will still be available

7. School Board Policy Feedback
   a. Dress Code
      - Proposed Dress Code Policy
      - Go and read it and talk about it.
      - Get rid of sexist language - boys can't wear this and girls can't wear this.
      - Send email to Wendy after looking it over - Questions and thoughts.

   b. Travel Policy
      - Gone through a first reading
      - Overnight Travel 1200 limit
      - Cannot travel more than 425 miles more than once every other year.
      - No more than 5 days total
      - National Competitions - If you qualify - rules don't apply except cost and 5 days
      - Fundraising will be done Whole Group

8. Budget Reports: Land Trust & Cell Tower
   - Accounting is behind
   - Expend about 15000 a month

9. Concerns/Questions/Issues for Next Meeting
   - Randy Johnson

10. Next Meeting: Thursday, February 7th @ 6:00 p.m.
    Motion to adjourn meeting - Mallory Record
    2nd by Pamela Loveridge