1. Welcome  
In Attendance: Mallory Record, Karma Bateman, Laurel Harris, Chris Gardner, Pam Loveridge, Amy Bryant, Rebekah Cowdell, Melissa Baker, Wendy Dau, Marian Gladbach, Jane Hill, Randy Johnson, Scott Lloyd, Denice Hyer

2. Review of January Minutes  
Motion to approve: Chris Gardner
2nd: Mallory Record
All approved

3. CTE Data Review  
Karma Bateman
- February CTE Month
- Skills Testing Data - Students did very well
- 80% is Highly Proficient
- CTE Concentrator - 1.5 Credits in CTE courses - 94.9% Graduation Rate
- Students engaged in CTE are more engaged in school
- Provided a list of all Concurrent enrollment classes - 12 are CTE classes
- CTEC - Group of capstone classes - High Level CTE classes
- Provided all of programs available at CTEC
- Pamphlet lists and describes in detail programs at CTEC
- Programs at CTEC are open to mostly Juniors and Seniors
- Industry partners for Heavy Duty Diesel Program at CTEC

4. Counseling Center Update  
Melissa Baker
- Digger Fair rescheduled to Monday, February 11th 6-7 p.m. Incoming 9th Graders, 7-8 p.m. 9-11th graders
- Concurrent Enrollment and AP programs will be there to answer questions
- Questions answered for registration cards
- Succession of courses laid out on Registration card - entry level, mid level, advanced courses laid out in order that students should take courses.
- NG makeup when students attend Digger Fair - Don't need NG - receive 5 Heartbeet Cards
- Registration cards are more involved than previous years - more time intensive than previous years
- Parents should attend Digger Fair with students
- 9th Graders will take Math every day next year, unless you are taking Honors Math
● Over 200 students come to Jordan failing multiple years of math
● No prerequisite skills have lead to students not passing math in high school
● No Math homework when students have math everyday
● Secondary Math 1 - gateway class to graduation
● Math Credit Recovery classes are always full
● Why do the middle schools allow students to continue failing classes
  ○ Cannot retain students
  ○ Middle schools do not always have funding to be able to address problems
● Many of students who have failed math attend school daily
● Many clubs will be at Digger Fair
● Attend as many sessions at Digger Fair as you would like
● Performing Arts will be in Auditorium
● AP Testing - District was supposed to send out letter last week but will go out this week
● Parents with AP testing need to help students register for test
● Fee Waived students - AP Test is free
● If not on a fee waiver and still need financial assistance - case by case basis
● Melissa - Student Government Advisor
● State - Looking at getting rid of Regents Scholar - Do Research - Running out of Funding
● Sign Up on Canyons Website on keeping up on Legislative Bills - Education Related
● SLCC - $1000 for 6 Concurrent Credits - Concurrent Tuition Waiver

5. CSIP Updates:
   a. Current Year Data Review
      i. Questions & Concerns
         ● Early Warnings - Indicators if students are on Track, at risk, or off track
           ○ Attendance - more than 2 absences - At risk
           ○ 90% of time - research shows they are at risk
           ○ 2 Particular classes A day and B Day
           ○ 3 Absences - At Risk - Yellow --- 4 Absences - Red - Off Track
           ○ ODR’s - Office Discipline Referrals - Not a ton
             ■ Major - Red - Fights, Drugs
             ■ Moderate - yellow
           ○ F’s and D’s - Any D - Yellow - At Risk
             ■ Any F - Red - off Track
           ○ School Threat - Skewed 2nd quarter data across the board
           ○ ELL Students struggling the most
○ Significant gaps between white students and hispanic and black students
○ Pacific Islander students do better first quarter - football?
○ 2nd Quarter - Latino and Latina students may miss school - many go to Mexico for extended periods of time
○ 194 students attended school each day
○ ELL students - 27 of off track are ELL
○ Assumptions - ELL, SPed, Attendance Issues,
  ■ Actuality many students failing don't fall into any specific concerning categories
○ Current Graduation - 48% of students are on track for graduation
○ 9% Dropout Rate for this year already
○ Sage Math Data - HS Comparison - Jordan High Struggling even more than Hillcrest(IB Program)
  ■ Justification for why 9th Grade Math Students having Math everyday next year.
○ Present Data to give you full picture of students at Jordan High
○ Graduation Rate - 89% , Would like 90 - 91%
○ Night School program having a big impact on students getting back on track.
○ Online credit recovery hasn’t worked very well for our students
○ March will be big meeting for CSIP and Trust Lands
○ Society accepts math illiteracy but doesn’t accept reading illiteracy
○ District under scrutiny for lack of success with ELL students.
○ Wendy and Coaches went to Denver to look at different programs
○ Level of support is great - 15 paras that speak language of students
○ Looking at orchestrating a plan for what that would cost to help support ELL students better - Working with District to address issues

ii. Suggestions for Improvement
   ● Shoot Wendy an email if you have other suggestions

b. Proposal for 2019-2020
   i. Questions and Comments
   ii. Suggestions
c. School Trust Lands 2019-2010
   i. Questions and Comments
      ● $270,000 total amount budgeting for next year
      ● Eaten up with teachers very quickly
   ii. Suggestions: sub-committee made up of Pam, Denice, Chris, and Randy to help with School Trust Lands Budget

6. Jordan High Information for 2019-2020 School Year: Wendy Dau
   ● Make Up Day - February 15th - A day
   ● 1 Hour Lunch

7. Action Items (Who is Responsible & Completion Date):
   ● Look at Teacher of Year Nominee
   ● Read about teacher - may not know teacher
   ● Alaina Stone, Cozette Badley, Victoria Ginsburg, Sharon Lisk, Peter Newbold,
   ● More questions email Wendy,
   ● PTSA has provided 4 people
   ● Email Wendy with your thoughts
   ● School Safety Update:
     ○ Not able to find individual - Police have closed the investigation
   ● Subcommittee for Trust Lands - Randy, Chris, Pam, Denice
   ● Dinner March 7th - CSIP and Lands Trust Review

8. Agenda Items for Next Meeting:

9. Next Meeting: Thursday, March 7th @ 6:00 p.m.
   Motion to adjourn: Mallory Record
   2nd: Melissa Baker
   All in Favor