November 1, 2017

10am-12pm

FVCC, Arts & Technology Building, Rooms 144 A&B

Wifi username: wapc password: november17

TIME	TOPIC	WHO
10:00a	**Welcome** Introductions Please sign in	Heather Davis Schmidt
10:20a	**Treasurer's Report**/ Remember to pay your dues ☺	Matt Jensen
10:25a	**MASS/SAM Report**	Laurie Barron
10:40a	**OPI Update** – via Uber Conferencing compliments of SAM/MASS	Mandy Broaddus
11:00a	**Hot Topics:** ● Lead testing email - FOIA request; MF will send his response; MJ will send their process/procedures for annual lead testing of their buildings; problem is related to leaching of lead through the pipes. ● ADA website compliance - Evergreen uses Campus Suite as webhost. Started ADA compliance process. Tech guy had to do a lot of work, spend more time than expected, to ensure compliance. Okay with yellows, just can't have reds. As long as you are making efforts. Jason Cristy in Kila said Google Sites are compliant as long as you are not the new google sites, not the classic google sites. Need documentation that you are making efforts. Put it on an agenda. Eliza will share a handout for things to consider for compliance - font size, color, choice. LB will share the filter that you can run to see what is not compliant on your website. Need a .pdf reader. ● MT educator licensure process – recruitment/retention o Chapter 55 Accreditation concern ultimately o EDU 101 dual credit opportunity - teachers can go to a training on Dec 16 ● ADA website compliance ● TEAMS process – feedback o Workshop was helpful - please keep it! o Courses are not rolling from Infinite Campus - consider a support request from OPI on behalf	Heather Davis Schmidt

	of the entire state for those using Infinite Campus ● CSIP process – feedback o Not particularly useful process for improvement o If you do AdvancEd accreditation process you don't have to do the CSIP; pay an annual membership fee per year; year of visit pay their travel/food/hotel expenses (2 out of state; 3 in state); more thorough - 3 domains and under each 30 standards; Rex will work on a presentation on AdvancEd at NW MASS (February or so…) ● OPI website – feedback o Many "404 this page not available" found often o The information, once found, is more thorough o Understand they needed to become ADA compliant - would only wish that it would have been ready before rolling over o Nothing on the page that says "Data and Results" o Accreditation page has "contact us" with emails and phone numbers, no further information o Most recent ACT data in GEMS is 2013 o Link for recent SBAC and Science CRT available o Difficulty analyzing and disaggregating SBAC data ● Others? o Principal EPAS Pilot - OPI has developed a Principal Evaluation tool in the form of the teacher EPAS. OPI is seeking any Superintendents that would be willing to use this new format with a Principal. Contact Kirk Miller if you are interested. Darlene will share the most current document for the group to take a look at.	
11:55	Wrap Up and Closing ***Next meeting:*** ● ***Wednesday, December 6th - bring your IT Director*** ● ***10a-Noon*** ● ***FVCC, Blake Hall, Rooms 140/144***	Heather Davis Schmidt