

CERA Board Meeting

Wednesday, May 1, 2024

Board Members in Attendance

Sherrie Reed (SR)

Erin Roberts (ER)

Nikki Antonovich (NA)

Antwanisha Williamson (AW)

Valerye Salazar (VS)

Jane Liang (JL)

Joe Valero (JV)

2:12 p.m. Called to order.

Welcome, Goals for Meeting, and Agenda Overview

2:20 p.m. Approve minutes from March 2024

- Motion to approve Nikki Antonovich
- Jane Liang Seconds the motion

2:30 p.m. Webinar/ Professional Learning Update

Help! My Data Is Wrong! – Improving Data Quality with the Data Use Self-Assessment Tool

Presented by: Rachel Perry

Date: June 5, 2024

Time: 1 to 2:15 pm

- Joe will host, Sherrie will start with a President's opening message.
- Will survey at the end to find interest in topics for the future.
- September webinar will be based on survey results

- Discussion of webinar topics
 - PD vs. Assessment/ research?
 - Data Viz
 - Chico Unified School District would love to present on MTSS structures and processes and/or using data to make decisions using eduCLIMBER.
 - Shelby Danks (arkenresearch.com)- The purpose of this interactive session is to discuss how a contingency framework can help leaders better measure a curriculum or edtech implementation. Participants will discuss the difference between implementation fidelity and integrity, and learn strategies for how to leverage implementation integrity rubrics to improve feedback, coaching, and professional learning.

2:40 p.m. Communications Committee Update

- Add interest for a Grad Student position into May newsletter.
- Call for newsletter topics.
- Invite guest writers.

2:45 p.m. Website/ Board Email Update

- Sponsorship information updated
- Website updated with registration info.
- Official websites- Secretary, Registration, Treasurer, & Sponsors

2:48 p.m. Treasurer's Report

- Waiting on the commitment from ETS Sponsorship
- Raising registration cost could be increased more in the future because our price is still low comparatively.
- Currently charging an amount that covers costs not including funding from sponsorships.
- Conference Committee will have discretion on spending for swag, entertainment, coffee cards, etc.

3:00 p.m. Awards Update & Planning

- Lifetime Achievement Awards:
 - Dave Calhoun
 - Amy Tan Patino – recently retired CDE director

- 2023 Ideas
- Decision will be finalized in July at the Board retreat.
- Research – Practice Partnership Opens 6/21
- Discuss proposed change in Education Leadership Award Change to a Practitioner/Leadership award to Leadership in Data & Assessment (to attract district and county office folks and must be a CERA member) Motion Ant 2nd Jane-Approved
 - Description and criteria will be revamped for posting on the website.
- Outstanding Paper Opens 8/21 once presentations are chosen and high scores are invited to apply.

3:15 p.m. Data Viz Competition Update and Planning

- 2024 Annual Conference

Location: Marriott Waterfront Hotel at SFO

Dates: Wednesday, Nov. 6- Friday, Nov. 8

Board member responsibilities: Arrive on Tuesday, Nov. 5 2pm

Theme: Uplifting Research through People, Purpose, & Practice

- Affiliated and/or Pre-Sessions
 - Core Data Collaborative (Wednesday 8am – 2pm)
- Call for proposals – opens TODAY
 - Revised submission template
- Invited sessions
 - CDE – Jane to contact
 - Math assessment data (Mao)
 - Accountability (Cindy & Kim)
 - ELs/LTEs - Multi-Lingual office
 - Early childhood & inclusion (WestEd & SanDiego county)
 - CCEE - Ingrid
 - Chronic absenteeism
 - ETS
 - Dyslexia screener
 - Math assessment
 - Ethnic studies
 - Discussion tabled to July meeting

- Keynote speaker ideas
 - Andrew Ho → Sean Reardon
 - Torry Winn – Still waiting
 - CORE suggestions

3:50 p.m. Future Board Meetings

- June – committee meetings
 - Conference Committee June 7th 11:00
 - Awards Committee- May 10 1:00
- Full board meeting? Wait until July
- Board Retreat
 - **Location:** Marriott Waterfront Hotel at SFO
 - **Dates:** July 24, 1pm – July 25, 12:30pm

4:00 p.m. Adjourn