

557 Pennsylvania Avenue ~ Room 201 ~ Brooklyn, NY 11207

PHONE: (718) 240-2743 ~ FAX: (718) 240-2750

EMAIL: CEC19@schools.nyc.gov

### Calendar Meeting Minutes January 10, 2024

Calendar Meeting Start Time: 6:06pm

Ms. French opens meeting.

**Roll Call:** Joyce French, Evelyn Pugh, Rachel Ally, Sarah Besson, Tion Prescott, Diamond Daymon and Anclin Suarez. **Absent:** Shakima Sealy and Kendall Jamison

#### Approval of meeting minutes:

December 13, 2023, meeting minutes approved by Joyce French, Evelyn Pugh, Rachel Ally, Sarah Besson, Tion Prescott, Diamond Daymon and Anclin Suarez. Meeting minutes were approved with no changes.

#### Interview and Vote of New CEC Candidates: (Mrs. Kimberly Washington and Ms. Andelliz Henriquez)

Ms. Andelliz Henriquez (Parent of 2 children attending PS 108). Ms. Henriquez will serve as the ELL CEC Member Representative. Ms. Henriquez gave a 2-minute speech.

\*Roll-Call Vote for Ms. Henriquez to service on the Community Education Council for District 19 as a Council Member/ELL Parent:

Yes- Joyce French, Yes-Evelyn Pugh, Yes -Rachel Ally, Yes - Sarah Besson, Yes- Tion Prescott, Yes -Diamond Daymon and Yes- Anclin Suarez. (7) Yes votes: Ms. Henriquez has been voted onto the CEC 19 board.

Mrs. Kimberly Washington (Parent of 2 children attending PS 345). Mrs. Washington will serve as a Council Member for CEC 19. Mrs. Washington gave a 2-minute speech.

\*Roll-Call Vote for Mrs. Washington to service on the Community Education Council for District 19 as a Council Member

Yes- Joyce French, Yes-Evelyn Pugh, Yes -Rachel Ally, Yes - Sarah Besson, Yes- Tion Prescott, Yes -Diamond Daymon and Yes- Anclin Suarez. (7) Yes votes: Mrs. Washington has been voted onto the CEC 19 board.

### Resolutions: (Tabled to next CEC meeting 2/7/2024 for further discussion)

- Resolution urging DOE to implement the proposals of the class size working group and comply with the new class size law
- Resolution to Oppose Mayoral Control of the NYC Department of Education

#### Presentation: NYPD Community Affairs Bureau - P.O. Cutler and P.O. White

- Community Events: Black History Month Network & Pop-Up Shop on 2/4 from 12-4pm
- Community Center @ 127 Pennsylvania Ave, Brooklyn NY 11207
- Students' events (ex. Christmas Rockefeller Center Trip and holiday gifts)
- Networking with District 19 schools (Principals and PCs)
- Ms. French asked about Adopt-A-School

<u>CEC President's Report:</u> Ms. French reported that Ms. Narvaez submitted final capital funding project requests to School Construction Authority (SCA). Only (6) schools submitted requests for capital funding.



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Ms. French stated that 12 additional projects were submitted after discussion with Ms. Stormer. Including (2) schools with boiler issues. Approved by Joyce French, Evelyn Pugh, Rachel Ally, Sarah Besson, Tion Prescott, Diamond Daymon and Anclin Suarez

<u>Community Superintendent's Report:</u> Dr. Tamra Collins, Community Superintendent reported on the following:

District Benchmark #1 ELA Data: Average 27.7%

Grade	Winter 2022	FALL 2023 /	Percentage Point Increase
Overall 3-8	23.1%	27.7%	+4.6%
Overall Avg. Elem.	18.93%	25.7%	+6.77%
3	11.27%	20%	+8.73%
4	13.76%	20.6%	+6.84%
5	31.77%	36.5%	+4.83%
Overall Avg. Middle	25.99%	29.6%	+3.61%
6	14.35%	27.7%	+13.35%
7	34.13%	33.8%	33%
8	29.51%	27.7%	-1.81%

### District ELA Benchmark #1 Data by Accountability Groups (STAR Symbol means focus and below average)

Accountability Groups	ELA (ALL)	ELEMENTARY ELA	MIDDLE ELA
All Students	27.5 %	25.7 %	29.6 %
Female Asian	46.9 %	43.2 %	53.6 %
Female Black	31.1 %	30.1 %	32.2 %
Female Hispanic	27.6 %	24.2 %	31.1 %
Male Asian	36.1 %	29.9 %	47.1 %
Male Black	23.3 %	21.3 %	25.4 %
Male Hispanic	22.8 %	22 %	23.6 %

### District Benchmark #1 Math Data: Average 15.6%

Grade	Winter Benchmark 2022	FALL Benchmark 2	Percentage Point Increase
Overall K-8	13.4%	15.5%	+2.1%
Overall Elementary	14.61%	21.1%	+6.49
3	18.25	20.1%	+1.85%
4	14.97	29.8%	+ 14.83%
5	10.61	14.5%	+3.89%
Overall Avg. Middle	12.09%	9.7%	-2.49%
6	10.58%	8.5%	-2.08%
7	10.75%	10.7%	5%
8 Approved on 2/7/2024	14.95%	9.7%	-5.25%



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#### District Math Benchmark #1 Data by Accountability Groups (STAR Symbol means focus and below average)

Accountability Groups	MATH (ALL)	ELEMENTARY MATH	MIDDLE MATH
All Students	15.6 %	21.1 %	9.7 %
Female Asian	21.8 %	28.7 %	8.8 %
Female Black	14.1 %	17.2 %	10.5 %
Female Hispanic	14.1 %	19.1 %	9.6 %
Male Asian	18.2 %	25.1 %	6.5 %
Male Black	13.9 %	18.5 %	9 %
Male Hispanic	17.4 %	23.4 %	11.2 %

#### District 19 Assessment Calendar for 2023-2024

Trimester # 2 Jan -March	Trimester # 3 April-June	
Screener 2 Jan-Feb	Screener 3 May- June	
MOY:	EOY:	
January 2-February 9	May 1-June 14	
MAP Growth Math K-8	MAP Growth Math K-8	
MAP Growth ELA 3-8	MAP Growth ELA 3-8	
Acadience ELA K-2	Acadience ELA K-2	
District Benchmark 2	District Benchmark 3	
Week of March 4th	Week of May 29th	
	Jan -March  Screener 2 Jan-Feb  MOY: January 2-February 9  MAP Growth Math K-8 MAP Growth ELA 3-8 Acadience ELA K-2  District Benchmark 2  Tentative Dates	

#### NYC Reads Citywide Update: Readiness and Implementation –

- NYC Reads is not just the latest initiative. It is a fundamental shift in how we
  organize as a system and how supports are provided to schools and teachers.
- The foundation of a common curriculum enables us to provide greater support at the district- and system-level and be more responsive in how implementation is going at the school-level.
- We have invested in an unprecedented level of supports professional learning, job-embedded coaching, district UFT Teacher Centers, district curriculum specialists, per session and per diem, etc.
- With this level of investment, we need a systematic way to get a complete picture
  of the implementation of NYC Reads so that we are able to adjust supports and
  guidance to schools throughout the rollout to ensure every school and teacher
  is getting what they need.



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- Special Education Programming
- Attendance Data (Including Chancellor's Priorities and Tiered Support for Chronic Absenteeism)
- STH (Student's in Temporary Housing) Attendance

Data as of January 9th, 2024	District 19 YTD%	Citywide
ENL Mandates	96.7%	n/a
YTD Average Attendance Rate	90%	89.9%
Chronic Absenteeism Rate	8.2%	9%
At-Risk/Potential Chronic Absenteeism Rate	38.60%	24%
Special Education Mandates	88.43%	89.47%

Attendance Data: As of Jan 9th, District YTD: 90% - DCEP Goal: 91.5%

#### **Upcoming Proposals for PEP Vote:**

- Merger of 19K364 & 19K452 to the 19K452 DBN located in K346
- BARD Early College proposal to open in 19K292 Campus

The BARD Early College model is premised on the belief that many adolescents are ready and eager to start college at an earlier age. Empowering them to do so during the last two years of high school in a supportive environment inspires love of learning and civic and intellectual engagement and propels students towards success in college and beyond.

- \*Community Meeting regarding merger of IS 364 and FDA VIII Some key takeaways/concerns:
- Space Utilization (lunch schedule and sensory room)
- Merging of culture
- Staffing- Leadership and Instructional Staff (request 1 year of No excessing of staff)
- Zone School versus Middle School Choice
- Commitment to reduce classroom size.
- Transfer of funding from IS364 to FDA VIII
- Additional Safety Agents
- Resources & Supports for the Arts

<u>Important Dates</u>: Tentative Date for Proposal to be posted Friday, January 12<sup>th.</sup> Joint Public Hearing on Wednesday, February 14<sup>th</sup>

District 19 Arts Grants Awarded to the following schools: PS 213, PS 557, MS654, J663 and MS 935

<u>High School Superintendent's Report</u>: Mr. Terrance Paulin reported on the following: District 19 High School goals, HS graduation rates, attendance, regents, merger of Civil Rights HS and FDNY HS and upcoming events.

Motion to adjourn calendar meeting Ms. French second by Mr. Prescott at 7:36 pm



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### Business Meeting Minutes January 10, 2024

Business Meeting Start Time: 7:44pm

**Roll Call:** Joyce French, Evelyn Pugh, Rachel Ally, Sarah Besson, Tion Prescott, Diamond Daymon, Anclin Suarez. Andelliz Henriquez and Kimberly Washington **Absent**: Shakima Sealy and Kendall Jamison

#### CEC President's Report: Ms. Joyce French reported on the following:

- Resolutions were tabled for the next CEC meeting 2/7/2024
- Introduction of CEC members
- Merger of IS 364 & MS 452 (will be under MS452) located in PS 346
- Zoning or Middle School Choice for FDA VIII
- CEC Hoodie Sweatshirts (currently pending)
- Comedy Club event for parent leaders (FACE)
- Suggestions for some new CEC events
- Community IEP Workshop for parents with IEP issues
- District 19 Family Leadership Coordinator (FLC) no longer working at district office
- Past and present District Leadership history
- School Leadership Team discussion

Ms. Besson requested CEC board to visit PS 213 PA/PTA Meeting on 1/18 @ 8:30am and/or SLT Meeting 1/24 @ 3:00pm. Issue with students not receiving IEP services including shortage of IEP teachers.

**CEC Treasurer's Report:** Ms. Evelyn Pugh reported on January 10, 2024, treasurer's report.

Summary: \$25,000 Budget breakdown will be as follows: (July 2023 – June 2024)

\$18,900.00 will be put into CEC reimbursements (12) CEC members

\$1,768 will be put into the P-CARD

\$1,332 will be put for Copy Machine lease

\$3,000 will be put for Website

#### **Current Expenditures:**

\$3.000 - Website

\$990 - Copy Machine Lease

\$5,150 - CEC Reimbursements (July - December)

\$248.57 - Panera Bread food for CEC meeting 11/8

\$247.90 - Staples CEC Members Calendar Planners (P-Card)

\$400.00 - Sazon Perez Restaurant food for CEC meeting 12/13

\$13.75 - Dollar Tree (Baskets, Basket Wrapping) (P-Card)

Expenditures: \$10,050.22 Balance: \$14,949.78

Motion to adjourn business meeting Ms. French second by Ms. Daymon at 8:25pm