

**Design Team**  
**December 19, 2011**  
**Notes**

Agenda

- Meeting Dates for January: January 9 and January 23

**Welcome/Review Agenda**

- Reviewed Notes and Agenda

**Overview of the Meeting**

**Roles and Responsibilities of Members:**

- Note-Taker: George Porter
- Minutes of Meetings: Sara Noguchi and Lee Yang

**Discuss Outcome of 12/8 Board Meeting**

- **Compared and contrasted the Board meeting minutes to our understanding of the Boards Action. Recognized the Board was silent on the John Still(s) Design Team. Shared that the Board and Superintendent did give direction that the Design Team will continue to review, discuss and develop an academic program that supports student achievement.**

**Focus Activity: Our Dream School Vision-Part Two**

- What are the non-negotiable(s) for the educational experience of all students who attend John Still K-8?
  - Each group shared the responses from the prior meeting. Together the team developed a list of non-negotiable(s) that will be used to guide our discussion

**Timeline**

- **Next Meeting: Review Calendar**
  - **Thoughts...Move to Tuesdays?** Continuing with Mondays
- **Meeting Dates for January: January 9 and January 23**

**Proposed Next Meeting(s) Agenda- Proposed**

- Meeting One: Grade configuration
- Meeting Two: Research Best Practices with regard to programs that serve similar populations and agreed upon grade configurations
- Meeting Three: Identify effective and ineffective practices currently in place at each site