

TAGAC Meeting Minutes 1/12/2016

14 present, 5 TAGAC Members (quorum). Note Andrew Johnson not in attendance.

Attending (members names bolded): J. Grab, Craig Roberts, Tanya Schaefer, **Mike Marsden**, Christine Leschke, **Johanna Colgrove**, Jim Baldwin, Natalie Hval, Margaret DeLacy, Ben Turner, **Mark Feldman**, Jane Chaddick, **Nicole Iroz-Elardo**, **Scholle McFarland**.

I: Call to Order & Preliminaries

1. Call for additional agenda items
 - a. data sent out for racial breakdown of TAG ID rates
 - b. Division 22 Compliance issue
 - i. Districts have been known to say they are not in compliance, then have to put in place a plan to get into compliance.
 - ii. Angela Allen, state TAG specialist
2. Approval of previous meeting minutes
 - a. Clarify Item 3 - from ??? publisher?
 - b. Johana motioned, with second, approved
3. Announcements

II: Old Business and Unfinished Action Items - Delayed due to Andrew's absence

1. Update on SSA
2. Update on pilot programs and possible FAQ

III. Committee Sessions

Committees should start meeting regularly to work on possible recommendations. Please be prepared to report progress at the February meeting

IV. New Business

Division 22 Compliance issue

- Use NIE's letter
- add TAG survey reference
- "inconsistent and inadequate access to accelerative options" - old settlement language (for a long time it was interpreted as high school) - find the ODE letter
- append with explanation of history of old settlement - look at Oregon TAG tagpdx.org for timeline
- Ask for new plan to reach compliance
- Believes district to be out of compliance for all 3 items
- Add Process for appeals and complaints? Making it difficult if not impossible for equity strides in TAG.
- School climate survey (Mark might have some)
- Send by email, by quorum vote, go quickly

