Educational Master Planning Committee June 4, 2010, 10:00 a.m. Board Room

Attendees

Kathy Berry Lianna Zhao Val Rodgers Taylor Ruhl

Tina Aguirre Suzanne Gretz Robin Ying

Ted Ceasar Jan Magno Michael Heumann

<u>Absentees</u>

John LauDawn ChunDavid DruryDavid ZielinskiFrances BeopeEfrain SilvaJesus EsquedaMary LofgrenToni PfisterVictor JaimeJose LopezJames Patterson

Jose Ruiz

Guests

Gloria Carmona

Call to Order

Meeting called to order at 10:00 by Kathy Berry.

Discussion/Information

I. Educational Master Plan – Reviewed and Revised for 2010-2011

The EMP was presented to the committee for review and approval.

M/S/C Gretz/Heumann to approve the Educational Master Plan, Reviewed and Revised for 2010-2011 with corrections. The motion carried.

A minor correction was made to the Staffing Recommendations section of the plan, and the following statement added as the last paragraph of that section: "The next step will be to amend existing Board Policies and Procedures to ensure alignment with this Educational Master Plan. This will be undertaken by the Staffing Committee under the direction of the EMPC in fall 2010."

Ted Ceasar, member of the Professional Development Committee, stated that he concurred with the writing team's clarification of the Professional Development Recommendations section of the plan, and he would update the Professional Development Plan and the committee's report to align with the EMP.

Adjournment

Kathy Berry adjourned the meeting at 10:20 a.m.