Agenda	Discussion	Action
Announcements	November notes Action Item - Quorum follow-up: A person who cannot pass a test within 6 attempts cannot continue. The suggestion is to stop at 3 attempts and seek help to avoid a lockout.	November notes approved as submitted.
	<ol> <li>TI/DEIB Committee has a draft charter.</li> <li>Curriculum Committee—drafting new school readiness goals. NONI will pilot trauma-informed teaching practices that support children in the classroom and give teachers self-care tips. Three teachers are needed to start the pilot.</li> <li>The Health/Safety Specialist completed training courses to be a community trainer for health and safety. This will help address people's learning styles. It may open other health/safety training that are not available online.</li> </ol>	
Training Schedule	<ul> <li>January:</li> <li>Cascade Health – Having productive conversations is planned for the teacher meeting.</li> <li>New Leaders and HSOLC Leadership Academy start in January.</li> <li>Beyond Onboarding is slated to start in January.</li> <li>February:</li> <li>Dr Amy King – a continuous from the August All Staff.</li> </ul>	Beyond Onboarding – MM will share the monthly topics for onboarding.
Quality Dollars	\$10,688.72 has been requested so far. A little over \$5,000 is approved. The request for funds and requests from Tier I is smaller than past years.  Teir 1  K Wright – AA degree. \$1,140.50 for tuition, fees and books.  C Eleazar – AA degree. \$1,232.00 for fees and books. This is a third request.  Teir 3  S. Slay – BA degree. \$3,150 for Tuition and books. This is a third request.	Kerry motions to approve all, seconded by Carol. Motion passes.
Budget	Question: Travel costs has a zero budget. Is it part of the conference/fees line item? Want more details in the budget Where is EHS budget? Why doesn't the total balance not match the training plan budget?	Mary G. will follow up on budget questions  Future need: We need to find a HV training to replace the current training that is being canceled.

Training Request	A system to submit a training request to attend a training/conference needs to be developed.	#1 - A travel request form is online. Mary G will revise and present at the January meeting.
Generation Survey	Using Child Plus data that includes staff and subs the generational data shows Millennials account for most staff:  • 104 staff are Millennials (1981-1996)	Mary G will break data down by position and regions.
	<ul> <li>95 staff are Generation X (1965-1980)</li> <li>47 staff are Generation Z (1997-2012)</li> <li>48 staff are Baby Boomer (1946-1964)</li> </ul>	Move discussion to LAC.
Training Evaluation	Most trainers ask for evaluations. What type of evaluation data are we interested in?	Look at Professional Development plan to add training topic level need.
	<ol> <li>Use QR codes and keep it short</li> <li>Add</li> <li>Did it meet your need?</li> <li>What level training (beginning, intermediate, advance)</li> <li>Speaker had:</li> </ol>	Mary G will send out a draft to the committee prior to the January teacher training.  Mary G will ask for translation.
	<ul> <li>a. a good pace,</li> <li>b. technology worked,</li> <li>c. enough material,</li> <li>d. was engaging,</li> <li>e. was effective in delivering training</li> </ul>	

Next Meeting

January 24, 9:00-10:30 Boardroom and Online