

**Tri-Valley Education Collaborative
General Meeting
February 2, 2012 – 8:00 a.m.
LVJUSD Board Room**

MINUTES

Those in attendance: Jacque Barker, Peggy Berger, Liz Buckley, Paula Ann Cabeding, Jan Cohen, Tom Curl, Bryce Custodio, Don Danner, Tony Dennis, Julie Duncan, Deborah Evans, Holly Gallaway, Shay Galletti, Dawn Girardilli, Linda Gullick, Kim Halket, Todd Halvorsen, Debbie Harvey, Nadine Horner, Jorja Ivie, Jackie Lawson, Kit Little, Steve Martin, Ginny McGaha, Karen McMahon, Danielle Mintz, Janice Noble, Lisa Pong, Jennifer Roush, Dawn Scanlon, Vicki Shellenberger, Caryl Schill, Stacey Stein, Deborah Walker, Anne White, Catherine Wolfe, Kelly Zummo. Special guests: Sebastian Bull, Vice Principal, Amador Valley, Richard Gorton, Vice Principal, Foothill, John Ruhs, Interim Dean, Las Positas, Liza Wood, Chevron

I. Call to order

The meeting was called to order at 8:05 by Dr. Janice Noble.

II. Approval of April Meeting Minutes

Bryce Custodio moved to approve the minutes as presented. Julie Duncan seconded the motion and it passed.

III. Announcements

Linda Gullick mentioned the annual Health Quest to be held at Foothill High School on Thursday, February 23, from 8-2:00, and includes a lunch. Let Linda know if you'd like a booth.

Dublin High School will be sponsoring Engineering Academy Open House on Wednesday, February 22, from 7-8:30 p.m. with a special presentation from "Myth Busters". Other sponsors are Chevron, LLNL, and Dublin High School Robotics Club. For more information:

<http://www.dublin.k12.ca.us/site/default.aspx?PageType=3&ModuleInstanceID=1200&ViewID=047E6BE3-6D87-4130-8424-D8E4E9ED6C2A&RenderLoc=0&FlexDataID=7033&PageID=845>

Kit Little, Village High School, recently received the 2012 Legacy award at the Martin Luther King Fellowship breakfast held on January 23.

IV. Presentation

"Building Equity – Building Programs", was facilitated by Melina Hall, Director of Curriculum and Special Projects, LJUSD, and Dr. John Ruys, Interim Dean of Arts and

Communication, Las Positas College. The group discussed beginning the conversation regarding equity, to raise the topic to the surface and gain awareness. A poem (attached) was shared and discussion around the poem took place. This poem was referenced in the book "Courageous Conversations About Race: A Field Guide for Achieving Equity in Schools". The subject of equity and how it relates to the TEC Mission Statement was discussed.

Next Meeting: Thursday, May 3

8:00 – 10:00

DUBLIN Board Room – 7471 Larkdale Avenue, Dublin 94568

TEC MISSION STATEMENT

The mission of the Tri Valley Educational Collaborative is to ensure that all students learn and apply the academic, thinking, and interpersonal skills and personal qualities necessary to be successful in their life's work.

CAREERS BY CHOICE, NOT BY CHANCE