Focus during June 27, 2013 meeting is on Recommendation 2 (Moratorium) and Recommendation 9 (Alternatives to Expulsion/Suspension)

1. Welcome (10:00 a.m.)
   Co-Chair Dr. A. Denson

2. Review charge and approve minutes (10:05 a.m.)
   Charge: By Oct. 17, 2013, identify options for Supt that allow District to translate high-level SEOAC recommendations into operational reality (i.e., recommend actions that lead to elimination of disproportionality by race or ethnicity with respect to expulsion and suspension).
   - Approve minutes
   Co-Chair A. Rael

3. Small Group Work (10:15 a.m.)
   Co-Chairs Denson & Rael

Recommendation #2: Impose a moratorium on suspensions and expulsions except for Big 5 offenses, at the Superintendent’s discretion as to terms, with a caveat that student-on-student assault and battery that result in injury now fall under the Big 5 heading.” In this context, the “Big 5” includes: arson; weapons; drug distribution; battery or assault on a staff member leading to harm; and inappropriate sexual relationship involving students.

- Distribute and explain Table 1 (Comparing discipline policies of 8 districts)
- Convene in small group to consider Recommendation #2 (moratorium)
  o Summarize most important ideas from the readings related to moratorium.
  o Reach consensus as a small group on:
    ● Most important things that must be in place before moratorium launch
    ● Rank order these from most to least important
    ● Be ready to report out to whole group
  o Reach consensus as a small group on:
    ● Most important things that must happen once a moratorium is launched
    ● Rank order these from most to least important
    ● Be ready to report out to whole group
  o SEOAC reaches agreement on elements to forward in recommendation to Supt.
Recommendation #9: *During the moratorium period, investigate for possible implementation various models of tiered-intervention disciplinary systems that include parent notification policies, e.g., the Baltimore model.*

- Distribute and explain Table 2 (Summary of literature on behavior interventions)
- Convene in small group to consider Recommendation #9 (tiered intervention).
  - Summarize most important ideas from readings related to tiered intervention
  - Reach consensus as a small group on:
    - *Before moratorium launch,* what could be added to progressive discipline?
    - Place them in a sensible order (first to last, most to least important, etc.)
    - Be ready to report out to whole group.
  - Reach consensus as a small group on:
    - *Once a moratorium is launched,* what do we do when something occurs?
    - Place them in a sensible order (first to last, most to least important, etc.)
    - Be ready to report out to whole group.
  - SEOAC reaches agreement on elements to forward in recommendation to Supt.

4. Open Dialogue (11:45 a.m.)
   Co-Chair Dr. A. Denson

5. Adjourn (Noon)
   Co-Chair A. Rael