CAPP Advisory Committee Strategic Planning Retreat and Business Meeting
Coronado Room, CSU Office of the Chancellor, 401 Golden Shore*
Long Beach, CA 90802

AGENDA
July 30 – 31, 2012

Time**

Monday, July 30, 2012

10:00 a.m. 1. Advisory Committee Retreat Welcome & Introductions    Jeff Spano, Chair
2. Public Comment
3. CAPP Director’s Report      Andrea Ball, Director

4. Purpose/Expected Outcomes of Retreat Day 1 & 2    Robyn Fisher, Facilitator

Retreat Day 1:
• Familiarize new and continuing Committee Members on the history, legislative intent and objectives of CAPP.
• Reports from and discussions with project leaders and evaluators about concluding, continuing and new CAPP initiatives in order to understand:
  o Goals and rationale for each statewide, cohort and pilot project.
  o How grant topic and structure were determined, and rationale (e.g., need, site selection; funding levels; project support provided in addition to funds; evaluators).
  o How project advanced/advances CAPP’s statutory mission (alignment with legislation).

Retreat Day 2:
• Brainstorm and visioning: strategic directions based on current funding opportunities.
• Determine strategic directions and process for continuing and future CAPP initiatives.

*The California Academic Partnership Program Advisory Committee is an advisory committee created pursuant to statute and the public is welcome.

**This agenda schedule is established as a best approximation of how long each item will take to complete.

Persons wishing to address the Advisory Committee on a subject to be considered at this meeting are asked to notify the CAPP Office (tel. 562-951-4780/fax 562-951-4866/e-mail capp@calstate.edu) by noon of the third working day before the scheduled meeting, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic not otherwise on the agenda. The presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

Note: Anyone wishing to address the committee, who needs any special accommodation, should contact the CAPP Office, at least 48 hours in advance of the meeting so appropriate arrangements can be made.
10:45 a.m.  5. CAPP History and Context, *Information*  
a. CAPP Legislation, History and Legislative Intent  
  Penny Edgert  
b. CAPP Intersegmental Work  
  Jordan Horowitz  
c. Past CAPP Grant Efforts & Evaluations

12:00 p.m.  6. Working Lunch – Q & A on CAPP history and context, legislative charge

1:00 p.m.  7. Statewide and Regional Projects, *Information*  
a. Mathematics Diagnostic Testing Project (MDTP)  
  Project Background and Evaluation Results  
  Bruce Arnold, MDTP Director and  
  Julian Betts, UCSD & San Diego  
  Education Research Alliance  
b. Alliance for Regional Collaboration to  
  Heighten Educational Success (ARCHES)  
  Dennis Galligani,  
  former Co-Director of ARCHES

2:30 p.m.  8. Cohort-based and Pilot Projects, *Information*  
a. Recently Concluded Projects  
  i. High School Leadership Initiative (HSLI)  
     Nina Moore, HSLI Project Director & UCOP  
     & Patrick Shields, SRI International  
  ii. Expository Literacy Grant  
     Katrine Czajkowski, Project Coordinator,  
     Teacher on Special Assignment, Sweetwater Union HSD

b. Continuing Projects  
  i. Using Formative Assessment Processes to Improve  
     Preparation and Performance in Algebra 1 and  
     Secondary Math  
     HJ Green, Project Director  
  ii. Kit Carson Middle School Pilot  
     Expository Literacy & School Improvement  
     Katrine Czajkowski and  
     HJ Green

4:45 p.m.  9. Review Accomplishments of Day 1 and Preview Day 2, *Information*  
Robyn Fisher

5:00 p.m.  10. Adjourn for Day

**Tuesday, July 31, 2012**

7:30 a.m.  Breakfast

8:00 a.m.  11. Resume Retreat Meeting, *Information*  
  Reflections from Day One & Plans for Day Two  
  Robyn Fisher

8:30 a.m.  12. New Initiatives – Description, *Information*  
  Comprehensive School Improvement Initiative  
  Nina Moore

9:00 a.m.  13. Budget Overview/Funding Opportunities for 12-13  
  and 13-14, *Information*  
  Andrea Ball

9:30 a.m.  14. Brainstorm Future Initiatives & Processes for Implementation,  
  *Information*  
  Robyn Fisher
11:45 a.m.  15. Summarize Discussion -- Strategic Directions for Continuing and Future CAPP Initiatives, Information

12:00 p.m.  16. Adjourn Retreat

12:00 p.m.  Advisory Committee Business Meeting and Working Lunch

1. Public Comment

2. Chair’s Report

3. Approve Minutes of April 13, 2012 meeting.  Action

4. Review and provide recommendation on evaluation proposal of the Algebra and Formative Assessment Project by UC Educational Evaluation Center.  Action

5. Review and provide recommendations on project dissemination activities for Expository Literacy Grant and High School Leadership Initiative.  Action

6. Ad Hoc Subcommittee Appointments.  Action
   a. Establish ad hoc subcommittee to make recommendations as needed on CAPP-related roles, responsibilities and protocols, including but not limited to: terms of appointment; conflict of interest policy; CAPP liaisons; CAPP consultants; and establishment of standing subcommittees. (see EC Section 11006).
   b. Develop or update existing general policy for cooperative diagnostic testing of secondary students with assessment instruments commonly used by California postsecondary educational institutions (EC Section 11002 (e)).
   c. Review recent selection and funding allocations issues raised by CSU Chancellor’s Office related to Mathematics Diagnostic Testing Project grant and provide recommendations for resolution.

7. Set date and location for next meeting – Fall 2012.  Action

3:00 p.m.

8. Adjourn

*** ADJOURNMENT OF MEETING ***

This agenda is posted on the CAPP website http://www.calstate.edu/CAPP/. For more information concerning this agenda, please contact the CAPP office at telephone 562-951-4780; facsimile 562-951-4866. Members of the public wishing to send written comments about an agenda item to the committee are encouraged to send an electronic copy to capp@calstate.edu with the item number clearly marked in the subject line. In order to ensure that comments are received by committee members in advance of the meeting, materials must be received by 12:00 p.m. on the Wednesday before the meeting.