

VDC MEETING
October 5, 2006
1:00-3:00
vermontdata.org
Howard Dean Center,
Springfield, VT

110 State Street
Montpelier, VT
05602
Ph. 224-9110
Fax 224-9110

Minutes

1. Welcome, attendance

2. Accept September 14 minutes

- Minutes accepted.

3. Treasurer's Report

- Oct 1 transition to LAPDA is in progress.
- First payroll will be October 19.
- Full report will be released in November.

4. Staff Report

- George has a full schedule of training sessions in October and November.
- Train-the-trainer will be October 30 and 31.
- George is working on updating manuals and materials.
- New district Ludlow-Windsor has joined the VDC.
- Activities with TetraData are being closed out.
- Tetra Data contract is being extended 2 months.
- Tetra Data needs to make changes to Classroom Analyzer program.
- Some Dynamic reports are being prepared for the Public Portal.
- Performance issues on production are being resolved.
- Three districts with local data have had data successfully refreshed and updated.

5. Memorandum of Understanding: VDC and Department of Education

- MOU document was handed out.
- 17 Board Member were not present to vote to accept.
- MOU will be sent electronically to full Board with Executive Board's recommendation.
- Vote will be taken electronically.

6. VDC Field Support Services: Training Trainers/ Training broad base of local staff

- A spirited discussion included the following comments:
 - Some districts have lead person some don't. How will VDC to work with them?
 - Some SU need help using the warehouse; other need help working with the local data.
 - SU's need help with developing a vision of how to use the warehouse.
 - What is the potential? How can local staff and administrators get a broader view of what the warehouse can do?
 - Data warehouse needs support from school leadership. They need to be informed to understand the value.
 - What is already being done by other SU's needs to be publicized.

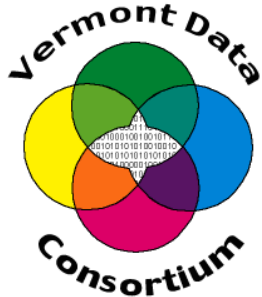
- How can funds spent on warehouse be justified? There is need to demonstrate return on the investment.
- Local User groups and training have been very useful.
- Expand local user groups, so more eyes see the warehouse.
- Some SU's are just getting ready. They need exemplars.
- Overcome the fear of handing off local data and get local data in there.
- Show how warehouse is being used now.
- It can be difficult to explain to administrators and boards the importance of data.
- Attendance at TetraData conference was recommended.
- SU's need to learn how to verify data.

7. Using local and state data to improve instruction : Training Component of Meeting

- John Ferrara demonstrated 3 queries.
 - Local grades vs. assessment results. How did kids who got B- or better do on NECAP math?
 - Proficiency on local assessments vs. State Assessment. DIBELS vs. NECAP.
 - How do students who took different course do on the NECAP?

8. Agenda and location for November Meeting

- Date of next meeting: November 16, 2006.
- Location: To be Announced



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 ILN 53518

Attendance

	VDC SU	Directors	Directors Present	Exec. Comm. Present	Other Rep(s) Present
1	Addison Central	Patricia Aigner, Co-President		X	
2	Addison NE	Lauren Parren	X		
3	Addison NW	Bob Owens, member-at-large			
4	Caledonia North	Michelle Kantor			
5	Chittenden East	Steve Jarrett			
6	Chittenden South	Jude Newman			
7	Essex Caledonia	Steve Sanborn			
8	Franklin Central	Diane Lemieux,			
9	Franklin NE	Robert Gervais			
10	Franklin NW	George Raynak	X		
11	Lamoille North	Terry Bailey			
12	Lamoille South	Bill Kimball, President			
13	Orange East	W. Hovey	X		
14	Orange North	Todd Ponto, Treasurer		X	
15	Orange SW	Brent Kay			
16	Orange Windsor	David Webb	X		
17	Orleans Central	Jeffrey Everitt			
18	Orleans ENSU	Richard Smith/Jeff Everitt			
18	Orleans SWSU	Jeffrey Everitt			
19	Rivendell	Hank Plaisted, member at large			
20	Rutland SW	Chip Baldwin			
21	St. Johnsbury	Rick Mallon			
22	South Burlington	Steve Webster			
24	Southwest VT	Jim Boutin			
25	Springfield	Doug Holcomb			
26	Washington Central	Jeff Arey			
27	Washington South	Bruce Donahue	X		David Bickford
28	Washington West	Aria Benjamin, Secretary		X	
29	Windham Central	Jil MacMenamin	X		
30	Windham NE	Chris Kibbe, member-at-large		X	
31	Windham SE	Paul Smith/JE	X		
32	Windham SW	Curtis Carroll			
33	Windsor SW	Linda Waite	X		

Directors present:

Partner	Rep	Present
DOE	Denise Sanders	X
VDC	John Ferrarra	X
VDC	Brian O'Reagan	X