1. Welcome & Introductions: Board Clerk Patricia Martinez-Roach

The meeting was called to order at 6:12 p.m. Board Clerk Martinez-Roach extended a welcome to all in attendance at the meeting and each person at the meeting introduced him/herself.

2. Approval of September 9, 2010, Minutes of Meeting

Motion by Socorro Reyes-McCord, second by Mulugeta Habtegabriel, to approve the minutes of September 9, 2010. The minutes were approved by consensus.

3. CAHSEE Presentation – Kirsten King, Director of Education

A presentation on CAHSEE was given by Kirsten King, Director of Education, to the Committee. CAHSEE annual, County and State comparative data was provided to the group.
4. **Early Alert System** – Caritha Anderson, Evergreen Valley College Counselor – AFFIRM Program, and Chris Norwood, CEO – Xcel Educational Services

A presentation on the Early Alert System was made by Caritha Anderson, Evergreen Valley College Counselor – AFFIRM Program, and Chris Norwood, CEO – Xcel Educational Services. A document titled “Early Academic Alert Program” was disseminated to the Committee.

5. **Status/Update on Equity Statement**

*Item carried to next meeting.*

6. **Status of AASA E-Mail Address and Voicemail Access/Phone Number**

*E-mail access, AASA phone number and voicemail access was approved by Interim Superintendent Moser. The designated AASA messaging phone number is 408.347.2501. The AASA e-mail address is aasa@esuhsd.org.*

7. **Future Agenda Topics**

The following topics were recommended for discussion at a future meeting:

- Grading Policy Update
- A-G
- API

8. **Next Meeting Date**

*The next meeting is scheduled for:*

- December 9, 2010 @ 6 p.m. – ESUHSD Board Room

9. **Adjournment**

*The meeting was adjourned at 8:07 p.m. by Board Clerk Martinez-Roach.*