I. ROLL CALL

Commissioner Giraudo called the meeting to order at 12:11 pm.

Present: Suzanne Giraudo, Sylvia Deporto, E’leva, Gibson, Mary Hansell

Absent: Zea Malawa

II. GENERAL PUBLIC COMMENT

There was no general public comment.

III. Discussion and possible action to approve the January 25, 2017 Program Committee meeting minutes

There was no further discussion and a motion to approve the January 25, 2017 Program Committee meeting minutes was made by Commissioner Hansell and seconded by Commissioner Deporto.

The motion was approved at 12:13 pm.

There was no public comment.

IV. Overview of San Francisco Unified School District’s Multi-Tiered System of Supports for Early Intervention

Staff reviewed previous presentations to committee regarding Help Me Grow and developmental screening that are informing strategy development in this area. Discussions included review of Help Me Grow framework components and current developmental screening activities in San Francisco.

Meenoo Yashar of SFUSD, Early Education Department Presented on their new approach for early intervention. She described (in a powerpoint):
- Quantitative information on the SFUSD Early Education System
- SFUSD Early Education Department developmental assessment activities and tools
- Experience and results of ASQ screening, impact of absenteeism
- Interventions and supports provided post screening
- Experience with vision and dental screening
- Three Response to Intervention Levels
- Multi-tier System of Support

Discussion:
The district is working to fully implement its vision of inclusion. Hope to provide support staff at specific school sites for children and be sure SFUSD practice supports kids at tier I and II. Commissioners requested additional information on identification and support of behavior and academic issues.
Staff summarized SFUSD presentation is last presentation of background information to support an expanded community engagement and planning process for Help Me Grow / developmental screening and service linkage strategy implementation.

Commissioners suggested equity issued be incorporated into planning discussions.

V. Strategic Plan Update on Implementation of Quality Rating and Improvement System (QRIS)

Staff presented information on the regional and local implementation of QRIS activities. An RFQ to identify consultants to assist with rating and technical assistance will be reviewed by Fiscal Committee. QRIS assessment reviews sites on 7 (5 for FCC) quality components. 600 sites need assessment regionally – 176 assessments have occurred under PFA. There is limited experience with FCC in QRIS.

QRIS over time shows quality mostly increasing over time. CLASS assessments – most tied to child outcomes – mostly showing increases overtime. However, staff turnover may explain why some sites show decreased quality upon follow-up assessment.

VI. Discussion of preparations for approval of fy17-18 budget

This item was deferred to a later meeting.

VII. Program Committee Updates

No update was presented.

VIII. EXECUTIVE DIRECTOR UPDATE

No report was presented.

IX. ADJOURNMENT

Meeting was adjourned at 1:58 pm.