

Orange County Math Council
Sept 2, 2010

Attendees: Amber Baur, Carol Brouhle, Rhonda Cameron, Dave Chamberlain, Brian Hightower, Joy Oseguera, Barbara Post, Connie Wadsley, Cathery Yeh

Introductions and Welcome: Meeting was called to order at 9am and each person introduced themselves and told their OCMC position and which school district they were associated with.

Minutes from the May 25, 2010 meeting were approved as corrected (Heidi D is principal not teacher).

Treasurer's Report: Carol distributed reports for June and July. Most MFD expenses have been paid. Carol would like a copy of the facilities request for Capo for OCMC files in addition to the one she already has for El Modena. One school has not paid their fees for MFD. Total funds on July 31 exceed funds available from a year ago.

Action Item: Carol will continue to pursue fee owed OCMC for MFD by one school.

President's Notes: Connie thanked Carol and Bob for hosting the OCMC June event and Amber for publishing the wonderful summer OCMC newsletter.

Barbara, Brian and maybe Joy will attend the Saturday, Oct. 2 CMC-S Board meeting in Ontario.

CMC Palm Springs is November 5-6, 2010 and the theme is "Equity and Mathematics: Access, Achievement, Identity and Power".

Discussion was held on purchasing tickets to the CMC-S Affiliate luncheon for use by board members, OCDE personnel, and other OCMC members. Brian made a motion to purchase 20 tickets to the CMC-S Affiliate Lunch to be held on Saturday, Nov 6 in Palm Springs. Carol 2nd. Motion passed.

Attending the CMC-S Leadership Conference in October will be most of the OCMC officers. We have been promised time to meet as a board during the Conference so OCMC will forgo any additional board meeting in October.

Referring to a prior discussion, Connie asked the Board about purchasing an inexpensive printer. Two members volunteered a gently used printer for OCMC's use.

Information was given about the Student Activities Trust scholarship application which has a due date of Sept 25.

Action Item: Dave and Barbara were asked to bring their printer to the Leadership Conference in Ontario and the board will decide which best meets the needs of OCMC.

Action Item: Carol agreed to again submit the OCMC application to CMC for their Student Achievement Trust funds to be used for MFD and send a draft copy to Connie and Dave by September 15 prior to submission.

OCMC membership: Brian reported that OCMC currently has 79 members.

Newsletter: Our fall newsletter will be electronically distributed in late September. Several OCMC members submitted their articles to Amber with a few more articles still to come. Connie invited Joy and Rhonda to submit an article for inclusion in our next newsletter about OCDE events and news.

Action Item: Joy and Rhonda to submit article for OCMC newsletter.

Action Item: Cat to submit a lesson plan/activity for this newsletter.

Math Field Day: Dates and locations will be decided after research is completed on potential site costs and availability of May dates. Tentative dates May 14 for South event and May 21st for the North event.

Action Item: Dave to contact SAUSD, Connie HBUHS, Carol WHS about possible facility use. Information on sites is to be available by the October meeting in Ontario.

Connie asked about interest in OCMC holding a MFD “new coaches” meeting in the fall. Consensus was that it is a good idea. Amber has a sample screening test that can be shared. Dave suggested we have the event on Tuesday Nov. 16 from 4 – 5pm at OCDE followed by our board meeting. Cathery agreed to share her perspective as a new coach. It was suggested that any information or flyer about the event include how MFD supports and incorporates CommonCore Standards.

Action Items: OCDE will add information about the new coaches’ event in an e-blast.

Carol will contact Linda Bye to ask for her involvement and perspective as an experienced coach.

Dave will work on the information for the OCDE eblast .

OCDE will link to the OCMC website from their site.

Fall Event: Connie inquired about the wisdom of doing a late September meet and greet event if memberships at that time would not be applied

to 2011. Might a November date better serve OCMC? It was suggested that a Meet and Greet event be added to our Nov 16 event. Board agreed to a new coaches' meeting from 4-5 at OCDE, a Meet and Greet at Aculpuco's from 5 – 6:30 and then OCMC November Board meeting from 6:30-8. This is subject to change depending upon when and where we can find a room.

****NOTE: A room was confirmed at OCDE for Nov 16 from 4 – 5pm.

Equity Committee report: Cat reported that the CMC-S equity committee is working hard for the upcoming CMC-S Conference in Palm Springs since the central theme is centered around Equity issues.

Meeting adjourned 9:59am.

Submitted by
Barbara Post
Secretary