

AGENDA ITEM EXECUTIVE SUMMARY

- I. **Public Education Commission Meeting Date:** January 15, 2016
- II. **Item Title:** Discussion And Possible Action On Performance Frameworks Regarding The Renegotiation Process

III. **Executive Summary and Proposed Motions:**

CSD and the contract attorney, Julia Barnes met to develop a proposed schedule for renegotiating performance frameworks for 2015-2016 and for negotiating contracts and performance frameworks for new schools and renewal schools. The following dates are proposed:

February 11- 2015-2016 Performance Framework Re-Negotiations for Media Arts Collaborative, School of Dreams Academy, and Creative Education Preparatory Institute #1

March 10 – 2016-2017 Performance Framework and new Contract Negotiations for Carinos and Roots and Wings

March 28-29 – 2016-2017 Performance Framework and new Contract Negotiations for Red River Valley, North Valley Academy, The GREAT Academy, and J Paul Taylor

April 19 – 2016-2017 Performance Framework and new Contract Negotiations for SAHQ Academy and Six Directions Indigenous School

CSD also seeks guidance from the PEC on the process for annual renegotiation of the Performance Frameworks moving forward.

Proposed Motions:

- Move to accept the proposed negotiation dates presented in today's materials.

- Move to accept the proposed negotiation dates presented in today's materials. with the changes discussed on the record today.

- Move to convene a subcommittee to work on the development of a policy and protocol to address the annual development and renegotiation of performance frameworks and present that protocol to the entire commission.