



In Attendance: Diana Ceja, Vanessa Cerrahoglu, Jennifer Hagman, Barbara Post, Rosa Serratore,
Tina Shinsato, Carol Treglio, Janet Trentacosta, Vicki Vierra, Connie Wadsley

LEARNING BY DOING: CMC SOUTH BOARD PROFESSIONAL LEARNING

Welcome and Introductions

Diana Ceja: Riverside County of Ed for secondary math, member of all affiliates, resolution to exercise daily

Carol Treglio: Math Resource/Specialist for San Diego Unified, GSDMC, No resolution

Barbara Post: Retired and supervise student teachers for Cal State Fullerton, Co-president with Nita Walker for OCMC, can't remember last time a new year resolution was made

Vanessa Cerrahoglu: First yr at Orange County of Ed secondary math, rep for OCMC, resolution to work out early daily work out early

Connie Wadsley: Retired and supervise for Cal State Fullerton, OCMC vice president, resolution = not to make a new yr resolution. For CMC, Connie is new conference committee chair for Rooms

Janet Trentacosta: Retired from San Diego as a math-science resource; now Janet's day job is to do whatever she wants: tennis/editor of communicator, rep for GSDMC, Two Resolutions = walk when don't play tennis AND go to Italian restaurant at least once a month and try a different one each month

Vicki Vierra: Ventura County Office of Ed K-12 math, rep VCMC, resolution is to learn to say no

Jennifer Hagman: Independent contractor and work through San Bernardino to do lesson study type professional development, RSBCMTA secretary, Two resolutions = glass jar to put in what was outstanding during the day AND do something fun every Sunday with my family. For CMC, Jennifer helped with conference registration

Rosa Serratore: Santa Monica-Malibu Unified's math coordinator, GLAMC, resolution to meditate daily

Tina Shinsato: Rancho Buena Vista High School teacher, GSDMC, resolution is "to chew my food more"

Doing Mathematics

Kiri's Mathematics Matching Game found on

<http://www.illustrativemathematics.org/illustrations/991>

Be sure to address the mathematics that is part of the game played☺

MP 1 kept going and making sense

MP 3 communicate, viability—can it even be done?

MP 6 precision

This game comes from a packet of problems kids can take home to practice and play, and students can lead the conversation with their families

Math Games—bring ones to share to next two meetings: May and September

Diana Ceja
Name
Day Job
Affiliate
New Year Resolution

2015 CMC South Board Meetings: ~~May 23~~, **May 9**, 2015 September 26, 2015 January 23, 2016
2015 CMC South Annual Conference, November 6-7, 2015
2015 Affiliate Leadership Conference February 21, 2015



<p>Go over our mission statement: The California Mathematics Council (CMC) believes that all students have the capacity to become mathematically competent and confident when provided a rigorous and challenging mathematical program supported by high expectations.</p>	
<p>AFFILIATE NETWORKING</p>	
<p>Affiliate Sharing and Updates Articles of Affiliates—time to review the Articles Change of verbiage to reflect new technologies; move to have more of the forms to document format; review and update how affiliates provide current rosters of officers, dues, events calendar TO BE DONE every January Bylaws allow affiliates to bring up to 3 reps at each Board Meeting with expectation to attend each section meeting. Affiliates needed to promote CMC membership using new special issue and trifold. Let affiliates know how to publicize affiliate events so that CMC can help with communication. Statewide e-blasts also happening via State Executive Secretary Gretchen Muller. Social media can help with communication too: Facebook, twitter</p> <ul style="list-style-type: none"> • Current Board Roster • Yearly Update • Calendar Events <p>Leadership Conference February 21, 2015 9am-4pm up to 6 participants per Affiliate. Registration due February 13</p>	<p>Diana Ceja</p>
<p>BREAK</p>	
<p>CMC South Board Business</p>	
<p>Minutes Approve: Barbara Post/Carol Treglio, MSP</p> <p>Treasurer’s Report: July 1, 2014 to January 20, 2015 Beginning: \$27,547 with Ending Balance \$359,335 Conference Financial Report: July 1, 2014 to January 20, 2015 Conference income: \$560,402; Conference Expenses: \$464,681 = net \$95,722 (Have 300 PO outstanding and still owe ACE, registrar, some money)</p>	<p>Rosa Serratore</p> <p>Tina Shinsato</p>
<p>Committees</p>	
<p>Committees bolded have submitted their reports, sent out electronically</p>	
<p>CMC South: Common Core Report Working committee that meets throughout the year. Monitoring tasks PD will debut at Leadership Conference. The committee can come and present at Affiliate Events</p>	<p>Diane Kinch</p>
<p>CMC South and State Business</p>	

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<p>CMC South and State Nominations President Elect, Treasurer, Secretary for CMC-S President Elect for State will be from the North Section; treasurer and secretary are open</p> <p>CMC-South Grants Chairpersons for scholarship: Vicky Kukuruda Shirley Roath</p> <p>State CMC President = our own Vicki Vierra☺ State Committees with CMC-S representation: Partnership Management-Jeannie Toshima Membership and Promotion: Professional Development: Carol Treglio—lots to come out via CMC e-blasts Communication and Advocacy: Rosa Serratore Special Project: Bylaws and Policies chaired by past president Kathlan Latimer Announcements:</p> <ul style="list-style-type: none"> • CMC-C Symposium on March 13-14 CSU Stanislaus • CMC-N Asilomar Conference—new date for this year only! Dec 11-13 	<p>Diana Ceja</p>
<p>Local, State, and National Business</p>	
<p>Digital Library: access through district/LEA</p> <p>Common Core Math – A Grade-by-Grade View for Parent: out of University of Oregon Dept of Mathematics</p>	<p>Diana Ceja</p>
<p>Conference</p>	
<p>Conference Update Successful conference ACE registration with a few little glitches No lines like previous year Need to address area for “will call” Rooms were full for most part; considering adding more rooms at Hard Rock and Hilton If want to have big name in big room, use of Oasis Looking at wifi at Hilton and Hard Rock especially since spotty phone access (Renaissance is too expensive) Print materials: booklets, badges...company very apologetic about their mess up—they reduced price and gave us money back. This is the first year they messed up</p>	<p>Carol Treglio</p>

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