**District Accountability Advisory Committee (DAAC) Draft Minutes**

September 25, 2018

Boardroom-Education Service Center: 6p-8p

**Call Meeting to Order:** Meeting called to order at 18:04

**Introductions:**

**Approval of Agenda:** With the amendment to add Brett Ridgeway

**Approval of Minutes:** Approved unanimously.

**Administration Update:** Louis Fletcher-Thank you to Patriot High School for catering our meal. The district is working on getting Powerschool to function smoothly. Business Plus is up and running smoothly.

**Administration Update:** Brett Ridgeway- Providing information on the campaign. FCBC, Falcon Community Builders for Classrooms has provided funding for a campaign committee. Brett is seeking participants for the campaign committee: Jamie Brackney, Brittany McVickers

**Board Update:** Joshua Fry-Board meeting tomorrow night, 9/26/18. Josh is greatly appreciative of everyone participating.

**Presentations:** Kathleen Granaas-Assessment Data: Please see attached presentation. CMAS is the state assessment that has been used for the last 4 years.

* Assessment Data is just a snapshot in time, but has some semblance of the student’s achievement.
* There is a testing window and guidelines around administering tests, but schools have autonomy over how many tests can be given in a day (3 is the max). DAAC comment: Won’t the number of tests administered in a day reflect the student’s performance?
* Purpose of assessment:
	+ to see if we’re hitting the mark, on target
	+ Monitor growth
	+ Do we need to make changes?
* Firm Foundation
	+ Grade level standards
* Overall Performance: The majority of our schools fall in the meets expectations or approached expectation band
	+ Primary literacy initiative
	+ Math initiative
* Do we have goals on what we want the schools to achieve? Yes, this is the UIP process for each school.
* When we look at the graphs, it is not apples to apples. 3rd graders in 2015 are 4th graders in 16.
* How does this affect teacher evaluations? Each zone decides how they will weight the the assessment data for teacher performance.
* Levels: Performance levels, current performance
* Trends
* Comparisons

**Subcommittee updates:**

* Budget/MLO (meets 5pm before DAAC): Falcon Zone presented 3A requests.
* Bylaws (4:15 after agenda setting meeting)
* Charter (Meeting 9/28 @ 4:15, Starbucks on Barnes and Tutt): There is a building being built at Cowpoke and Black Forest to house the school formerly known as Imagine. They are breaking away from their parent company, Imagine.
* Parent Engagement (meet at 5:15 prior to DAAC): Can we have all district events on the D49 calendar? A staff PD calendar? Dr. Boyd needs a Focus group to assist with developing different policies around community care.
* Restorative Practices (meets monthly, 2nd Wednesday @ 4pm): Rocky Mountain Restorative Practices will be at Great Wolf Lodge on November 8 and 9 with a pre-conference on November 7. Lea Holland has a discount for D49 employees for $25 and rooms for the night of the 8th are $115. There will be military speakers, speakers on Human Trafficking, etc.
* Unified Improvement Plan: Amber will be here next month. She will need members for the subcommittee. It is also a very short stint for the committee before it will go before the board.

**Unfinished Business:**

-Vote for board members:

* President: Patty Gioscia nominated, Brittany McVickers seconded
* Vice-President : Brittany McVickers nominated, Patty Gioscia seconded
* Secretary: Sharon Smith nominated, Patty Gioscia seconded.

-Vote on by-law amendments

* We are recommending staggering the years of servitude for chair members
	+ Motion to approve by-law amendments: Patty Gioscia
	+ Second: Jim Bonavita

**New Business:**

**SAC Reports:**

* Allies: Discussed primary literacy presentation, discussed CMAS scores, growth in ELA, How to improve student scores in ELA and math.
* OES: no-one to report
* EIES: meeting Thursday
* MRES: Postponed secondary to landsharks meet
* FES: Will meet on Thursday. There is a Falcon Family night each month with a different theme each month
* SSAE: reviewed by-laws and roles
* WHES: Reviewed by-laws and the role of SAC committee. Set the agenda, went over state assessment data and beginning of year test scores
* RVES: Haven’t met
* BRES: Next meeting scheduled October 22nd
* FMS: Working on recruiting new SAC members
* FHS: not here
* SMS: Fundraisers, working on getting Brett Ridgeway to come to their next SAC meeting.
* HMS: Meet Thursday at 5:30 with zone meeting at 6:30
* SRES: a few MLO improvements
* ICA: no representative
* PPEC: assessment data, goals for the year, U-Science (career exploration), rolling out think circa (argumentative writing), working on challenges with students who are taking college courses
* RMCA: Need to update strategic plan school wide. Working on getting parent involvement and partnership
* SCHS: District SAC meeting on Thursday
* VRHS: SAC bylaws, teacher evaluation process. Student traffic safety and parking. Construction projects. Wrapping up challenge days.
* RES: Stem night tonight with planetarium and food trucks
* PPSEL: First meeting on October 3rd
* PHS: Haven’t met yet-Parent night/open house on Thursday October 4th
* BLRA: Meeting October 9th

**Adjournment:**

NOTE: DAAC meeting dates: October 23rd, December 4th, January 22nd, February 26th, March 12th, April 23rd, May 14th with agenda setting meeting: October 2nd, November 13th, January 8th, February 12th, February 26th, April 9th, April 30th.