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

October 24th, 2023

Peakview Hall 6-8 pm



**Call Meeting to Order:**  6:12pm

**Introductions:**

[**Approval of Last Meeting Minutes**](https://docs.google.com/document/d/13Hv0FNMYK-prkfPZCydnQMYJApipbGd1409HbXhZ454/edit?usp=sharing)**:** Motion, Kathleen Tavernier. Second, Sharon Smith.

**Approval of Agenda:** Motion, Kathleen Tavernier. Second, Sharon Smith

**Administration Update:** Lisa Fillo, Executive Director of Learning Services

* Impact Aid forms have gone home. Encourage family and friends to complete those.
* Utilized for DODEA grants for math
* Learning Services have been out and about in schools
* School Improvement Teams have met; discussed SIPPS (Systematic Instruction in Phonological Awareness, Phonics, and Sight Words), an intervention program for reading instruction
* Worked with 8th grade teams to get kids ready for Algebra freshman year
* **Q: When are impact aids due?**
* **A**: November 17th
* **Q: What do the funds go towards?**
* **A**: Stetson Elementary’s DLI program and Mission DNA for math (supporting math instruction). The number of military connected students that comes from these forms allows the district to apply for DODEA grants

**Board Update:** Jamilynn D’Avola, Board of Education Director

* Last meeting, one discussion about adding CLAC as a subcommittee of the DAAC
* Discussed graduation requirements and possibly changing the CIVICs course require in 11 or 12 instead of 9th
* Constitution class or free market enterprise class as a part of graduation requirements
* SBOR talked about having life skills and personal finance as something they would like to see offered
* Tomorrow, voting on innovation plans for Power and Sand Creek Zone; waivers
* Superintendent evaluation metrics; more aligned with objective standards instead of subjective
* Looking at Colorado State Standards around Social Studies; will be discussed at next board meeting
* **Q: Will there be more money invested into personnel to staff a change in adding civics as a requirement?**
* **A**: Right now, this is just a discussion
* **Q: Is your plan to do away with state social studies standards completely?**
* **A:** No

**Presentations:** Karen Parks, Title 1 Family Engagement TOSA, and Lauren Stuart, Sand Creek Zone Community Liaison on Family Engagement

* [Presentation](https://docs.google.com/presentation/d/1ABd_SkmvfLc5hVMe1bzo0jCDdC8EPLip231EZnApoM4/edit?usp=sharing)
* **Q: What does family engagement look like/mean to you?**
	+ **A:** w/charters - parents making a choice to enroll their children in a charter school so that may equate to more involvement
	+ Parent Academy - getting parents involved with discussions about discipline, behavior Training parents to navigate PowerSchool
	+ Looking to do better at the middle and high school levels.
	+ @MRES teachers reaching out to parents weekly, conferences, PTA events, STEAM night.
	+ @SMS focus on Renaissance work and PBIS. Make sure parents feel welcome in the school.
	+ At the high school level would like to see some understanding of what parents can do Perception is that parents aren’t needed as much
	+ Have a presence in the halls, be visible to all students
	+ Need to include those that can’t be in the building during the day. Work with families for student success. Teach parents how to advocate for their child
* Questions?

**Pledge of Allegiance Vote and Discussion**

* YES FOR ADDING THE PLEDGE OR NO FOR NOT ADDING THE PLEDGE TO THE AGENDA
* **Q: Was this brought up because the board does the pledge or what started the conversation?**
* **A**: Request from a community member to say the pledge
* 18-Nos, 9-Yes. No to adding the pledge of allegiance to the agenda.

**SAC Reports:**

It is perfectly okay to say you have no new information to report, this is an opportunity to update the DAAC about what your SAC is doing, in terms of voting and special initiatives. Ex. Voted on the UIP, the last of our MLO money was spent on our playground

| **School** | **Representative** | **Update** |
| --- | --- | --- |
| ALLIES | Mary Ellen McCluggage | Nothing to report. 11/7 |
| BLRA | Todd BlumKatharine Euler | Met on 10/16. Looked at academic year 24-25 calendar. MLO: radios, recruitment, safety and security.  |
| BRES | Shelby EsquivelKirsten Davis-Kleinheksel | Nothing to report. Will meet in November.  |
| EES | Kim Beckworth | No updates.  |
| FES | Jennifer BoulwareErin Pugh | 9/21. Basic meeting about trunk or treat. Meet again in a few weeks.  |
| FHS | Annette Cifuentes |  |
| FMS | Karen Hobson | Nothing to report. Next meeting coming up.  |
| GOAL | Kyle York | Nothing to report.  |
| GPA | Michelle WendtTiffany Morgan | Nothing new to report. Next meeting is 12/13. |
| HMS | Melissa Mayfield | Nothing new to report.  |
| IVES |  |  |
| LTA | Maria Hoffmann | Nothing new. Next meeting is 11/14 |
| MRES | Kathy Beadles | Nothing new. Next meeting is 11/30 |
| MVA | Scott Cox | Met on 10/4. Discussed the school UIP and upcoming fall events. Next meeting is 11/1.  |
| OES | Tiffany Brown | Nothing new. Next meeting is 11/3 |
| PHS | Robert Eggert | Nothing new to report.  |
| PPEC | Kimberly Troup | Nothing new to report.  |
| PPSEL | Joanne Wheeler | Met on 11/8. Nothing new to report.  |
| PTAA | Carlos Lozano | Met on 9/14. Reviewed our UIP. Next meeting is 11/9 |
| PTEC | LeErika Warren |  |
| RES | Peter CandelariaErica West | Reviewed UIPs. |
| RMCA |  |  |
| RVES | Kayli Kelchen | Nothing new to report.  |
| SCHS | Daniela PhillipsJennifer Scarselli | We meet again on 11/7.  |
| SES | Sandi Smith | Nothing new to report. Next meeting is 11/6 |
| SMS | Brett BatemanNora Faircloth | Nothing new to report. Next meeting is 11/14. |
| SRES | Gabriel CardenasLindsey Lee | Nothing to report. Next meeting is 11/7 |
| SSAE | Melissa Leider | Met on 9/11.  |
| VRHS | Sharon SmithHillary Douglas | Nothing new to report. Next meeting is 11/8 |
| WHES | Ashleigh AndersonWendy Murphy | Currently meeting today. Fundraisers and what the funds were spent on, accountability. MLO funds. Ballot Measure 4C, Q&A Open discussion with what is going well and what to improve.  |
| Community Member | Jeff HallDavid Rex | Glad to be back. Nothing significant.  |
| Admin Charter | Kathleen Tavernier | Nothing significant.  |
| Admin Elem |  |  |
| Admin Home School |  |  |
| Admin HS | Lauren Stuart | Continuing to provide opportunities for students to demonstrate mastery, specifically in English and Math (ASVAB, Work Keys, PSAT) |
| Admin MS |  |  |

**Subcommittee updates:** *Please be ready to share with the group what your subcommittee does and when they will meet throughout the year!*

* **ByLaws** will meet as needed. [UPDATED ByLaws](https://docs.google.com/document/d/1UppSwWJMdhjrttydl9GdjCF0hiABTr4W/edit?usp=sharing&ouid=101508378179390494154&rtpof=true&sd=true). Vote on updated bylaws. Met before the last meeting.
* **Q: Will every single vote will be paper? Article 9. Section 6. A.**
* **A**: No, just for the executive committee and any controversial votes.
* **Q. Can we specify that in there? The secretary will confirm the eligible members to vote.**
* **A:** The type of vote will be based on the issue.
* **Q: KB Develop a plan of work. What is a plan of work and what are said plan? Is the plan of work a requirement?**
* **A**: Only if your subcommittee has certain requirements.
* Motion, Kathleen Tavernier. Second, Sharon Smith.
* All in favor. ByLaws approved.
* **Family Engagement** - Will meet at 5:15pm in Room 206 (Karen Parks) prior to the regular October DAAC meeting
	+ Discussed the district initiative for a Family, School, Community Partnership (FSCP) to focus on building capacity amonst families
	+ Discussed making Parent Teacher conferences more impactful for all involved, training parents on what to ask and look at, supporting staff on talking to families, supporting families that English is not their first language, timing, structure
	+ Will discuss more than just conferences during the subcommittee meetings
* **Continuous Improvement Planning** - Will meet at 5:15pm in the Excellence Lab (Lisa Fillo) prior to the regular October DAAC meeting
	+ DIBELS (Dynamic Indicators of Basic Early Literacy Skills) the reading assessment for elementary K-5, got dep into understanding the sub measures for reading
* **Charter** - will meet when there is a charter application or review
	+ Nothing to report.
* **Budget/MLO** - Will meet at 5:15pm in Peakview Hall prior to the regular October DAAC meeting
	+ Review a number of relevant board policies guiding the DAAC and subcommittee’s role.
	+ Discussed an academic year plan in collaboration with the CFO’s office, interaction with the DAAC and SACs
	+ Prioritization input into the budget process in the spring of each academic year
	+ Next major report to the DAAc is implementing those policies

**Unfinished Business:**

* Pledge of Allegiance Vote (during SAC updates)

**New Business:**

* There is a free, self-paced, online course intended for School Accountability Committee members to learn more about the legislation and best practices. It is currently available in English and they are in the process of having it translated into Spanish. [You may access it here](https://colorado-department-of-education.mylearnworlds.com/course/understanding-the-role-of-school-accountability-committees).

**Future Business:**

* [Please add your school’s SAC meetings to this spreadsheet](https://docs.google.com/spreadsheets/d/1L1FsHGbxuSBHdVPrt_M-76VuPAmR-2-5Eomzlo52ARE/edit?usp=sharing).
* Future discussion could be CLAC becoming a subcommittee of the DAAC.
* **Q: Cultural Leadership vs. Family Engagement?**
* **A:** CLAC is what is in the schools. Making sure there is equal access and equitable practices.
* **Q: Why not have the CLAC be its own entity but bring a representative**
* **A:** We will have this as a future discussion point.
* *December Presentation*: Bruce Brown, Evelyn Galane Phillips, and Louis Fletcher on Facility Updates and projects for this school year and Dr. Trautenberg on October Count and budget
* *January Presentation*: Dave Watson on Safety and Security
* *February Presentation*: Dustin Horras, SCZ Superintendent and Brian Smith, FZ Superintendent
* *March Presentation*: Theresa Ritz, PZ Superintendent and Verenice Gutierrez, ICZ Superintendent
* *April Presentation*: Angela Rose on Title Programs

**Adjournment:**

* **23-24 DAAC Dates**: December 12th, January 23rd, February 20th, March 12th, April 23rd, May 14th
* **23-24 DAAC Agenda Setting Meetings:** November 28th, January 9th, February 6th, February 27th (For March Meeting), April 9th, April 30th (for May Meeting)