

District Accountability Advisory Committee (DAAC)

March 15, 2016 Minutes

The DAAC meeting was called to order by the Vice Chair, David Rex, at 6:11 p.m. Introductions were made and a quorum was established.

The agenda and the February 23, 2016 minutes were approved by consent.

Administration Update – Dr. Lou Fletcher spoke about constituting School Accountability Committees (SACs) and providing training to its members. He spoke of the need to restructure SACs to meet requirements determined by law. Make sure your SAC members are reflective of the school population. Recruit if there are groups that are not represented. The two page document outlining DAAC responsibilities and SAC responsibilities will be distributed to new DAAC members.

Board Update – Mr. Kevin Butcher – The BOE approved new DAAC members; approved DAAC bylaws changes; food tasting for next year’s menu is March 16 at Vista Ridge H.S.; FEF dinner upcoming; charter waivers approved for PTEC didn’t impact its educational program

Speaker – Amber Whetstine, UIP/disaggregated data – Amber indicated that 3rd grade is still not at benchmark. Her presentation has a disaggregated chart on graduation rates, showing each high school separately. A question was asked whether the data is impacted by the transient nature of our students. Amber indicated it only negatively impacts our data if schools don’t code it properly when students exit and enter the district. The district is analyzing trends over time on assessments, since tests have changed. A flyer was distributed with information on a Peak Literacy workshop over Spring Break. Karen Hobson moved to approve the District UIP as presented. **Motion carries.**

Unfinished Business

a. Subcommittee updates:

- Budget subcommittee – Mill Levy Override (MLO) priorities for each building need to be sent in to Heather Diaz in Finance. DAAC needs to review priorities for the general fund and recommend spending priorities to the BOE. DAAC is making sure that principals are asking for what their constituents want. MLO oversight committee was seeing technology access problems in the buildings, so MLO money was used to install access points. Last year the subcommittee screened out capital line items. Al Coxe would like to see the curriculum gaps that parents see. MLO Oversight Committee has done well at comparing requests to the criteria approved by the voters.
- Bylaws subcommittee – did not meet
- Charter Subcommittee – did not meet
- Parent Engagement subcommittee – did not meet
- School conduct and discipline code subcommittee – Lou Fletcher gave the update. Karen Hobson moves to rename the subcommittee the Restorative Practices Subcommittee. **Motion carries.** In April a resolution will go to the board to use restorative practices district wide. The RAMP/DSEM group meets the second Wednesday, 4:00-5:15 p.m., in the board room. The goal is to pursue pots of money for training others because implementing it by someone who doesn’t understand the process isn’t productive. Lisa Fillo indicated she was trained in D-20.
- Unified Improvement Plan subcommittee – already presented

- b. Zone subcommittee – did not meet
- c. District Initiatives for 2015-2016
 - Primary Literacy
 - 49 Pathways
- d. Bylaws Update – The changes made to the bylaws were approved by the BOE.

New Business

School Reports – Karen asked the schools to send her their input

FMS – an assembly with an astronaut was exciting for the students; two parents will attend the Colorado PTA Convention scheduled for April 15-16; Colorado PTA Reflections two silver award winners in film production and photography

OES – STEAM night AFA; Challenger Space Foundation over 400 came

WHES – bingo for books – 100 participated

SRES – parent survey only 18 folks, but results verbose; innovation plan approved by the BOE

RES – completed fun run; MYON challenge over 1000 hours of reading;

SMS – health fair involving community hygiene, SWAT team

VRHS – Cyber Patriots going to Nationals; Technology Student Association (TSA) -going to Nationals; Knowledge Bowl-going to state; Boys Basketball-Made it to final 4 in the 4A state competition; Girls Basketball-qualified for state in 4A for the first time;

Stellar Explorers-going to Nationals; Olivia Eich -Silver Colorado PTA Reflections winner in Visual Arts

RMCA – preparing for PARCC

SSAE – joint venture with MRES with Google Expedition

ICA – teacher of the year for Imagine southwest region going to national; Google Expedition; approved UIP

SCHS – academic lettering ceremony 25 for all 7 quarters, girls BB to final four – tied state record for scoring

FHS – 23 HOSA students to nationals, state president from FHS; Type 1 AF scholarship (4 year full ride); girls BB qualified for state; April military appreciation day all four branches

SES – (input emailed by Dave Cruson) – Booster-thon Fun Run was a tremendous success – close to \$14,000; SAC met on same night as DAAC – feedback DIBELS show improvement needed in fluency & comprehension; main goals next year: Capturing Kids Hearts, continue working on curriculum

(keeping CKLA), and Marzano’s 63 elements **Al Coxe** – encourages DAAC members to find someone to replace him as a community member

Lou Fletcher – cultural competency survey being taken by students; based on conversations with principals, Lou felt students didn’t understand Safe2Tell, so perhaps the focus should be on programs to help

The meeting was adjourned at 7:37 p.m.

signed _____
Karen Hobson, Secretary

Approved _____ 4-26-16

Attached:
3-15-16 – Sign In Sheet

UIP Presentation

<u>Name</u>	<u>School/Parent</u>	<u>Signature</u>
Christianna Fogler	Admin Rep Charter	
David Knoche	Admin Rep Elem	present
	Admin Rep Homeschool	
Cheryl DeGeorge	Admin Rep HS	present
Lisa Fillo	Admin Rep MS	present
	Admin Rep Parent	
Spencer Molnar	BLRA	
Kevin Butcher	BOE	present
Louis Fletcher	CEO Liaison	present
Alfred Coxe	Community	present
Shaunna Walewski	EIES	
Christine Dodson	EIES/Teacher	
Janet Frazier	FES/Teacher	present
Melissa Ardolf	FES	
Dana Palmer	FHS	
Karen Hobson	FMS	present
Carolyn Gery	GOAL	
Shelly Demetrelis	HMS	present
David Rex	IIR/Vice-Chair	present
Kris Levi	MRES/Teacher	
Charice Boynton	OES alternate	present
Michelle Przytulski	OES	present
Patricia Claman	PLC	
Joanne Wheeler	PPSEL/Teacher	present
Melanie McAllister	RES	present
Michelle Wendt	RMCA	present
Claudine Dickson	RVES	present
Janet Giddings	SCHS pending	

Location
Board of Education room

DAAC
3/15/16

<u>Name</u>	<u>School/Parent</u>	<u>Signature</u>
Dave Cruson	SES	excused
Nicole Furlan	SES alt pending	
Erica West	SMS/Chair	excused
Marie Kruhn	SMS - alt	present
Matt Landon	SRES	present
John Schymos	SRES - alt	
Dawn Rockett	SSAE	present
Tambria Miller	VRHS	present
John Newbill	WHES	present
Frank Fowler	ICA guest	present
Amber Whetstine	C.O.	present
Barbara Seeley	C.O.	present