

District Accountability Advisory Committee (DAAC)
May 17, 2016 Minutes

The meeting was called to order by Vice Chair David Rex at 6:02 p.m. Introductions were made and a quorum was established. The agenda was approved by consent. The April 26, 2016 minutes were approved by consent.

Administration Update – Dr. Lou Fletcher – The cannabinoid policy passed. Lou thanked everyone for volunteering their time for the DAAC. Al Coxe announced he would be moving to Arizona.

Board Update – none

Update – Kathlynn Jackson – Assistant Director for Individualized Education – presentation attached

Unfinished Business

- a. Subcommittee updates:
 - Budget subcommittee -
 - Bylaws subcommittee – did not meet
 - Charter subcommittee
 - Parent Engagement subcommittee – did not meet
 - Restorative Practices subcommittee – An edited code of conduct was presented at the board meeting. It was reviewed by the RAMP/DSEM committee, which meets every month on the second Wednesday at 4:00 p.m. in the board room. District safety and emergency action topics are discussed and all are welcome to participate.
 - Unified Improvement Plan subcommittee – did not meet
 - Zone subcommittee – Discussed whether the subcommittee should continue. It was established to examine the progress of innovation zones. Has the subcommittee reached the end of its work or should it refocus and perhaps look at performance metrics. Dave Cruson volunteered to be the chair. Brittany McVickers volunteered to be on the subcommittee. Find out what groups are doing in each zone (ZAC, coalition, etc.)

- b. District Initiatives for 2015-2016
 - Primary Literacy
 - 49 Pathways

New Business

Spending Priorities – some schools have not submitted priorities. Need to have before the presentation goes to the board on June 9. SACs need to send them to Erica West to get included on the list. Al Coxe moves to approve the power point presentation to the Board of Education with additions submitted to the DAAC Budget Subcommittee by June 1 being included. Motion carries. DAAC members were reminded that it's a statutory requirement for DAAC to recommend spending priorities. Al recommends that someone from the subcommittee go to SACs to request inputs.

Zone Subcommittee – pros/cons – discussed during subcommittee reports

DAAC meeting dates for 2016-2017 school year – Aug. 23, Sept. 27, Oct. 25, Dec. 6, Jan. 24, Feb. 28, Mar. 14, Apr. 25, May 16 (Submit SAC dates by Sept. meeting.) By

statute SAC is required to meet once a quarter. Post SAC meeting dates on your school website, include agendas and minutes.

School Reports –

SES – Book Fair ongoing, very successful field day, concerts/field trips wrapped up, 5th grade continuation May 27th

SRES – SAC meets next Mon., Camp Elam great experience

SCHS – SAC meeting tonight, new structure for school recommended, athletic Scholarships (D’Shawn Schwartz ranked #1 recruit in Colorado for 2017 and #42 ESPN’s top 60 players in the nation), Best and Brightest selection, several new coaches hired, CU Outstanding Junior Award

RES – 5th grade continuation next week, new principal – Lisa Fillo

SMS – choir won state competition, 8th grade girl going to the Olympics for archery

FES – carnival is Thurs.

AI – The MLO list of items recommended for approval can be obtained from Heather Diaz in Finance.

VRHS – awards night (congrats to Tambria’s daughter)

RMCA – kindergarten graduation, 8th grade continuation upcoming

SSAE – graduation Friday - 84 seniors, KANE scholarship full ride, all American triathlete, K-5 struggled earlier in year with literacy, but improved from 58% to 74% proficient or above with BURST intervention,

OES – May 4 – meteorologist visited grades 3-5, end of school party

FHS – innovation plan passed – edays innovative, Olympic torch lighter, 6 selected to attend service academies

FMS – combining the dean and instructional coach positions which frees up a full time position for a gifted and talented teacher; FMS & FHS have been collaborating to align their 49 pathways, especially the exploratory teachers; 100% ICAP completion by the students.

IIR – SAC meets in two weeks

Lou – The district won 11 awards for the website.

A suggestion was made to use the information from good things going on in ads depicting how successful the district is. Lou will be accepting the foothills award for performance excellence. The district has two military family life counselors. Heather Diaz has a good grasp of how many military families are in the district.

The meeting adjourned at 7:35 p.m.

signed
Karen Hobson, Secretary

Approved _____ 8-23-16

Attached:

5-17-16 – Sign In Sheet

Individualized Education Presentation

<u>Name</u>	<u>School/Parent</u>	<u>Signature</u>
Christianna Fogler	Admin Rep Charter	present
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	excused
Louis Fletcher	CEO Liaison	present
Alfred Coxe	Community	present
Brittany McVicker	Community	present
Shaunna Walewski	EIES	
Christine Dodson	EIES/Teacher	
Janet Frazier	FES/Teacher	present
Melissa Ardolf	FES	
Kevin Armstrong	FHS	present
Karen Hobson	FMS	present
Carolyn Gery	GOAL	
Shelly Demetrelis	HMS	
David Rex	IIR/Vice-Chair	present
Kris Levi	MRES/Teacher	present
Charice Boynton	OES alternate	present
Michelle Przytulski	OES	present
Patricia Claman	PLC	
Joanne Wheeler	PPSEL/Teacher	
Melanie McAllister	RES	present
Michelle Wendt	RMCA	present
Claudine Dickson	RVES	

Location
Board of Education room

DAAC
5/17/16

<u>Name</u>	<u>School/Parent</u>	<u>Signature</u>
Audra Lane	SCHS pending	present
Dave Cruson	SES	present
Nicole Furlan	SES	
Erica West	SMS/Chair	excused
Marie Kruhn	SMS - alt	present
Matt Landon	SRES	present
John Schyomos	SRES - alt	
Dawn Rockett	SSAE	present
Tambria Miller	VRHS	present
John Newbill	WHES	present
Kathlynn Jackson	C.O.	present