

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

January 24th, 2023  
Peakview Hall 6-8 pm

### **Purpose of D.A.A.C.**

The law mandates that each school district has a District Accountability Advisory Committee to set and oversee goals and to address concerns about schools and the district as a whole. The DAAC meets monthly in Peakview Hall with representatives from each school, the district and the Board of Education.

**District Initiatives for 2021-2022:** Community Care, Equip and Encourage, Keep the Peak in View, Climb with Community, Portfolio Performance, Primary Proficiency, and 49 Pathways.

### **Call Meeting to Order:**

#### **Introductions:**

**Approval of [Last Meeting Minutes](#): Kathleen Tavernier, Motion. Sharon Smith, Second.**

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

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

- Presenting growth data to the school board on 2/4 at the annual planning summit (APS)
- Shout out to Bennett Ranch; met with admin and instructional coaches to look at the data to help them make instructional decisions (standards kids are lacking in, knowing which teachers need support)
- Doing this with all schools that welcome Lisa Fillo and her team in
- District will be moving forward with RMPEX (Rocky Mountain Performance Excellence) application

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

- Next board meeting tomorrow (special session); voting on a renewal for the charter schools
- GPA, GOAL, RMCA and LTA will be voted on
- Discussing school calendar for 23-24, 24-25
- APS on 2/4. Looking at mid year academic growth performance, also discussing new strategic objectives and the reconfiguration of director districts
- Email the board with ideas on the calendar or director districts
- Survey is out for the public to vote on which director district reconfiguration they would like to see. [Survey here.](#)
- **Q: Did they take into consideration the zones when making these new director districts?**
- A. Yes. As much as possible
- There are rules that we have to follow (populations size in the director district, boundaries must be contiguous, can't split a precinct)
- **Q: Was there a survey sent out on boundaries?** (see link above)
- A: That was supposed to come out already. Jamilynn will check with Peter.
- **Q: Did the DAAC subcommittee give their approval on renewals for charters?**

**Next meeting: February 21st, 2023 in person at Peakview Hall**

- A: That is not something the Charter subcommittee chair was privy too until it was made public. There were members of the charter subcommittee involved though.

**Presentations:** Lou Fletcher, Executive Director of Facilities & Operations and Bruce Brown, Facility Project Manager

- [Presentation](#)
- **Q: On the list of Priority 1 projects, what does mandatory contingency mean?**
- A: You don't just budget for the project. You need to have contingency in case something happens. I.e. RTU (Rooftop Air Conditioning Unit) might fail and that needs to be addressed immediately.
- **Q: Are you looking into compensating for overcrowding at our middle schools with the new middle school not being built?**
- A: The middle school isn't canceled. Just delayed.
- **Q: What will we do at our middle schools until then?**
- A: We are looking at things that don't require building. We are making sure space is best utilized. We want to get back to building the middle school quickly. Hoping for 2025 or 2026. There was nothing we could do.
- **Q: So it was deferred or canceled?**
- A: Deferred.
- **Q: I understand the annual process. Can you clarify who is the final approval for the annual master plan?**
- A: We just started working on the facility master plan. The last time we did a facility master plan was 2006. As far as the capital master plan, the chief officers will approve it.
- **Q: This google master spreadsheet that has all priority projects listed. Who is that viewable to?**
- A: Just the committee.
- **Q: If a building is considering making a request, is there a reference for them of projects already submitted? Is there a published backlog of what is already in line? Do you track time of request?**
- A: They can look at the decided list to see if the project is on there to see where. We are working on that being more transparent. We want to make it more streamlined. If it isn't on the website, it will be soon.
- **Q: Total need vs. total funds available. What is that difference annually?**
- A: We get \$5 million a year for capital and we have \$45 million in deferred maintenance. Things will stay on the list until they get up to priority 1. I'm going to be working with the board to find more money to work on the list. We need to start thinking about critical infrastructure.
- \$1.8 million comes right off of the top for lease payments so there really isn't \$5 million.
- **Q: If the middle school money is being pulled for maintenance, how do you normalize that if it was set aside for new maintenance?**
- A: We knew we had to do the transportation center. We sped up the process so we don't have to do it in phases. Looking at a school that is over capacity (VRHS getting an addition). Those are the two anchor projects. There are roofs and mostly other deferred maintenance. This will pull us 2-3 years ahead of those deferred projects.
- **Q: If we are spending the middle school money now, what money will we use to build the middle school in 2025?**

**Next meeting: February 21st, 2023 in person at Peakview Hall**

- A: We can get another COP. Or we could look at getting a bond.
- We look at the needs of many over the needs of few. Those projects on the list will get funded.
- **Q: Doing the facilities master plan, because you're looking at the amount of kids in a school, staffing, will you look at class sizes in those rooms and how that affects the growth of a building?**
- A: That will be one of the assessments. We do audits to see what is being used and by how many people/students.

**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 new to report.
BLRA	Todd Blum Paul Miller	Nothing new to report. Absent with notice.
BRES	Kirsten Davis-Kleinheksel	Met last Night. Approved SEL curriculum. Talked about upcoming national conference. All of falcon zone will be showcased.
EES	Erin Cox	Did not meet. Will meet on 1/26.
FES	Melanie Holts Erin Pugh	Met on 1/12. Reviewed SEL curriculum and SAC was in support. Reviewed MOY growth data and completed a survey for SAC reviewed financial emphasis areas.
FHS	Cassandra Berry	Absent.
FMS	Karen Hobson	Same as BRES.
GOAL	Kim Brown	Did not meet. Will meet in February.
GPA	Michelle Wendt Tiffany Morgan	Nothing new to report.
HMS	Melissa Mayfield	Did not met. Will meet on 1/26.
IVES	David Rex	Talked about VOW survey results and budget priorities.
LTA	Maria Hoffmann	Worked on FEAL. Voting next month.
MRES	Kathy Beadles	Met on 1/9. First round approval of SEL with community input coming next meeting.

**Next meeting: February 21st, 2023 in person at Peakview Hall**

MVA	Jessica Huston	Met on 1/10. Discussed middle of the year assessment data. Starting to prep for testing season.
OES	Tiffany Brown	Met on 1/10. Reviewed the Leader in Me program. Unanimously supported by all members of the SAC.
PHS	Robert Eggert	Did not meet. Next meeting is 2/2.
PPEC	Kimberly Troup	Budget updates and they're looking at a new online curriculum.
PPSEL	Joanne Wheeler	Nothing new to report.
PTAA		
PTEC	LeErika Warren	Reviewed the UIP and signed it (instruction, staff PD, classroom climate). MLO funds for security (outer locks/key cards).
RES	Peter Candelaria Janna Colburn	Nothing new to report. Next meeting on 2/7
RMCA	Geoffrey Green	Absent.
RVES	Stephanie Krug	Discussed PD efforts (capturing kids hearts to be a showcase school) and discussed 7 Steps to a Language Rich Interactive Classroom; PD for sound walls.
SCHS	Shelly Demetrelis Jennifer Scarselli	Did not meet. Next meeting is 1/26. Will discuss Classroom 180, upcoming SS textbooks and bylaws/elections
SES	Brooke Erzen Meg Pajtas	Nothing new to report. Will meet on 1/26.
SMS	Brett Bateman	Met on 1/18. School update. SEL programs, Renaissance, capturing kids hearts, appointed a SAC chair. Next meeting is on 2/15.
SRES	Gabriel Cardenas	Absent.
SSAE	Sarah Dorflinger	Budget updates and they're looking at a new online curriculum. Will meet Monday.
VRHS	Sharon Smith Hillary Douglas	Looking at building extension. Next meeting is on 2/8.
WHES	Wendy Murphy	Nothing new to report.
Community Member		

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Admin Charter	Kathleen Tavernier	Andy Franko is giving his board recommendation to the board. 3 have been approved, 1 has not. The school can appeal but the board has not yet made their decisions to go with that recommendation or not. Charter representatives can speak in public comment during the beginning or end of the meeting. The school can appeal by March and then there are different tracks that the school/board can go through.
Admin Elem	Cassi MacArthur	Absent.
Admin Home School		
Admin HS	Lauren Stuart	High Schools are still working on mastery for seniors. Opportunities being given are the ASVAB, Accuplacer, and WorkKeys. Moving into scheduling season for the 23-24 school year.
Admin MS	Samantha Keese	Absent.

**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.
- **Family Engagement** - 5:15 pm in Room 122 (Karen Parks)
  - Will invite communications to meet to address lack of awareness of events happening in the district and what parameters are needed to be advertised by the district.
  - Looked at PTA National standards. Webinars available on family engagement topics.
- **Continuous Improvement Planning** - 5:15 in the Excellence Lab (Lisa Fillo)
  - Did not meet formally but shared that Lisa will share her MOY data with the board. Next meeting, Lisa will share with the DAAC.
- **Charter** - will meet as needed to review charter applications throughout the school year (Kathleen Tavernier/Andy Franko)
- **Budget/MLO** - 5:15pm in PeakView Hall. Will meet at 5:15 before the next DAAC meeting unless there are MLO requests to be approved.

**Unfinished Business:**

- SAC Meeting Dates for 22-23
- [Add your SAC meeting dates here](#)
- Post on your School Accountability Committee Page (dates, agenda and minutes)

**New Business:**

- [Financial Area Emphasis List](#) **DUE AT THE FEBRUARY DAAC MEETING**
- [Last Year's Financial Area Emphasis](#) List for Reference

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- [CDE Virtual SAC Trainings](#)

### Future Business:

- **Curriculum Discussion:** Resource allocation of funds for curriculum, where did the pot of money go for the curriculum rotation. Overview of how curriculum is managed or how curriculum is purchased. This was pushed down into the zone. Learning services want to be included to help with alignment within the zone and across content areas. Zone leaders determine how it is paid for (MLO, their budget).
- **Q: Is there any cycle for the zone to review or purchase curriculum?**
- A: No.
- **Q: Does central office tell zones you are or are not aligned, you do or do not have old curriculum? Curriculum health?**
- A: Nothing. Peter has given a directive to Zone leaders that Learning Services needs to be involved.
- **Q: What can we do when we see that our schools are lacking curriculum? How do we address this?**
- A: Bring this to your principal's attention. They can tell you when it was adopted and what decisions they made in adopting it. FHS is working with the math coordinator to fill gaps with a strong curriculum.
- **Q: If FHS is looking at Math Curriculum and so is SCHS, why aren't we looking together?**
- A: We are an innovation district. Zones have autonomy. There are issues of equity between the zone.
- **Q: Is there a way to get a summary of the zone plans?**
- A: Lisa Fillo will get these and we will send them out.
- Zone leader accountability. Principals don't know why the money was taken back. Schools are being nicked and dined for everything.
- **Q: Do the zone leaders have a list of their own priorities? Does each zone have a list of priorities?**
- A: The priority list is the district list.
  
- Technology: Devices, Implementation, Infrastructure
- Grants (March + Title and Esser)
- MOY Data (February)
- EdTech
- PowerSchool: Parent Access

### Adjournment: 7:59pm

- **22-23 DAAC Dates:** February 21st, March 14th, April 18th, May 9th
- **22-23 DAAC Agenda Setting Meetings:** February 7th, February 28th (for March meeting), April 4th, April 25th (for May meeting)

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