

Douglas County School District
District Advisory Committee

Steering Committee Meeting Notes

November 13, 2007

Bridge Center, Lone Tree, CO

6:30 - 9:00 p.m.

Member Attendance:

X	<i>Carrie Buchan</i>	X	<i>Erin McBride</i>
X	<i>Anne Ducey</i>		<i>Charlie Morse</i>
	<i>Deborah Elmore</i>		<i>Nancy Stockmoe</i>
	<i>Teresa Humphreys</i>	X	<i>Glen Templin</i>
X	<i>Jennifer Kramer</i>		
X	<i>Board of Education: Fred Wucherpfennig</i>		
X	<i>District employee: Debby Novotny</i>		

The meeting began at 6:40 p.m.

Welcome/Introductions

- Meeting Notes from October 9, 2007 were reviewed. **Motion: Kramer 1st, McBride2nd, committee approved.**
- **Welcome back to Glen.**
- Short discussion on weighted grades. **Result: Kramer to contact HS SAC's to see if they have a concern (specifically CHS, TRHS, RCHS).**

Updates: Board

- Wucherpfennig was not re-elected to BOE. He requests to come back to DAC as community rep. **Request accepted.**
- DAC Convention was a success. **Wucherpfennig will communicate with BOE they might consider continuing a conversation with this group as it was so well accepted.**
- Question: What is happening with all the information received from the community engagement conversations the BOE is having (to include DAC Convention)? **Wucherpfennig will ask and report.**

Updates: District

- Novotny reported a total of about 75 people have attended a SAC 101 training
- Reminder: Need to develop agenda for January Forum. Topics were brainstormed.
- SAC Compliance process. Novotny explained the DOS see the form as redundant to the form in their SIP forms. **Consensus: The committee agreed the form included in the SIP information has almost all, but not totally all, of the info needed. They want to proceed with form as Novotny developed. Add SAC Chair as a signature needed.**

Online process for review of SIP by DAC

Feedback from committee members: Overall a step in the right direction. Somewhat cumbersome and not always user friends, but the **committee members agreed to use this process as a pilot to review the SIP's from the school that will be accredited 08-09.** However, some sort of checklist needs to be developed for the review of the plans.

DAC Bylaws

The committee ran out of time to discuss this issue. **McBride suggested we schedule a special meeting to complete this discussion.**

Meeting adjourned at 8:35p.m.

Next meeting: December 11, 2007, 6:30, Office Evolution