

Meeting location: School District Administration Building, 620 Wilcox St., Castle Rock, Co;
Board room (third floor)

Meeting date: 3/14/17

Meeting Time: 6:30

- I. **Call to order:** Brian Wetterling, DAC Vice- Chair called the meeting to order at 6:30pm
- II. **Roll call:** Brian Wetterling conducted a roll call and confirmed the establishment of a quorum. The following members were present: Brian Wetterling; Melissa Bergfalk; Brandi Buttica; Chris Pratt; Melody Fields; Mark Harrell; Marco Fields. Mario Harding joined at 7:45.
- III. **Approval of minutes:** Melissa Bergfalk motioned, Chris Pratt 2nd, passed
- IV. **Reports:**
 - a. **Board of Education:** Last meeting on the 7th, updates from the superintendent with results of the teacher ; recommendations of funding proposals; long standing charter schools were approved again
 - b. **LRPC-** met last Wednesday and were preparing for their presentation to the Board, discussed seriously redrawing school boundaries
 - c. **Forum-** just under 200 people that attended the forum, there were a large number of sessions offered, we tried to bring community members into the forum and structured it to meet the needs of stakeholders
 - d. **FOC Update-** gave an overview of DAC 101 to new members to FOC, Bonnie Betz shared what it looks coming from the state level for budgets and the middle vs. the extremes that are possible. Bonnie also shared charter school allocations- what they receive and what they buy back.
 - e. **CITE-** A group of teachers and administrators who have been revamping CITE and trying to work through what works well and what doesn't. They are changing Standards 4 & 5 to Standards 1 & 2. They are asking to present to us at next month's meeting.
 - f. **Code of Conduct-** meetings have identified that there are gaps within bullying and a few other places. Goal to draft a resolution to identify specific gaps in order to bring it to the board for their thought and action regarding the employee handbook, board policy, student conduct, etc. Resolution will come back to the Dac for approval. Melody motioned the resolution, Mark seconded. Passed.
- V. **Presentation 1-**

UIP (Matt Reynolds)-

Performance platforms were delayed because they weren't approved by the state. Planning timeline- June is a deadline for priority improvement and turnaround plans with required changes (4 of our schools needed to do this).

Changes for this year- 1st year of growth data from PARCC, new indicators (targets: graduation and dropout rates, growth data, performance areas, disaggregated achievement), new UIP template and Online system which is required for all schools/ districts. Participation is a factor in interpreting the data, especially in the upper grades when participation is dramatically lowered. ACT Average Composite score is 22.5.

PARCC has been removed as a graduation competency data point.

Focus- closing the achievement and growth gaps with and among subgroups. Improve and refine the vertical and horizontal alignment to the state standards. Develop and/ or enhance the implementation of intervention and advancement models. Review/ increase focus on fundamental skill development including early literacy and math.

Melody motions that UIP members move forward with their recommendations to the board. Chris seconded and it was approved by the committee.

VI. **Presentation 2**

DAC Priority Discussion-

1. Calendar-

April- UIP Approval, Budget Recommendations (next year we need this to happen by Sept/ October), CITE would like to present things in April

May- Safety Update

June- Approve any CITE or LEAD changes

2. DAC Officer Elections- Alignment and leadership prior to start of next school year, maybe hold elections to April/ May, April will be Sandra's last meeting, discussion between whether the elections should take place between new members leaving in June and electing before they arrive. Chris moved to hold officer elections at next month's meeting, Marco seconded, passed.

3. Scope of Work-

Annual Requirements- UIP, Budget, Safety Update

Purview of the DAC- Approval of CITE/ Lead, Charter Applications, LRP and FOC liaisons, forum, SAC communications, SAC and DAC Bylaws, Code of Conduct, Parent Engagement.

Out of Scope- SAC training

Marco brought the DAC Responsibilities about whether we have a parent engagement policy. There is a Title 1 Parent Involvement Policy at the district level.

Moving forward- we create a survey that includes the functions of the committees and time commitment involved so that we can come back to this at the next meeting.

VII. **Public Comment-** Gary brought the SAC bylaws and informed us of the SAC Responsibilities that are part of the UIP. Can we look at ways to create tools to support the SAC's in being involved in budgeting, UIP, etc.?

XII. **Adjournment**

- Brian Wetterling adjourned the meeting at 8:40pm