



DRAFT DAC Minutes

October 21, 2021

MEETING LOGISTICS:

Call to order: 6:32pm

Roll call and Recorder taken by Stephanie Murphy: Present

Jessica Bassan - Present

Irene Borisov - Present

Stephanie George - Present

Siri Gosselin - Present

Amy Grogan - Excused

Becky Krug - Excused

Lisa Loomer - Present

Katie Lynch - Excused

Melody Mathews - Present

Kelly Pointer - Present

Chester Shaw - Present

Kate Welsh - Present

Zoe Tessier - Present

Christy Williams - Present

Jared Yost - Present

Quorum: *Quorum is met with 13 voting members present*

Matt Reynolds, *Chief Assessment and Data Officer* - Present

Susan Meek, *Board of Education Director* - Present

Christina Ciancio-Schor - Board of Education Director
(Alternate) - Absent

Guest in attendance: 13 (this does not include DAC and DCSD staff and board members)

DRAFT MINUTES UNTIL NOVEMBER 18TH DAC MEETING

Total attendance: 28

September minutes approved - Motion carried by Kelly Pointer and seconded by Chester Shaw.

BUSINESS OF THE MEETING:

Chair Report by Chester Shaw

- Welcome - Superintendent Wise
 - Provided information on current state of COVID communications
 - Provided information on the strategic focus
- SAC Updates
 - Chair /Co-Chair contact information should be updated with your Principals and Matt Reynolds so we can ensure DAC information can be shared out to schools.
 - You can email DAC@DCSDk12.org with updates.
- Membership Update - We now have a vacant parent position that we will need to fill. Chester will be sending an email to the membership committee - Sirii, Kelly, Melody, Stephanie M. and Katie regarding next steps..

Board of Education Report by Susan Meek

Across the Board

- Board of Education working session - listed in the board sessions
 - Special Education and Social and Emotional support discussion with district and level building staff present. If you missed the session you can view the recording through this link - <https://youtu.be/LQINtxurleo>.
- By following the below link you can view the opportunities to participate in discussions, resources, and events for parent engagement
<https://www.dcsdk12.org/cms/One.aspx?portalId=220484&pageId=11381581>
- The Safety and Mental Health panel discussion was a review on the processes that are in place. [LINK for the recording](#)
- Twice a month there is an opportunity to chat with the DCSD special education directors at [Special Education Talks](#)
- The Student Advisory group is leading forums to meet the candidates running for the school board elections, below is the next session
 - Oct. 25th there is one more forum at Legend High School
- Priorities for the DAC were approved

Staff update (Matt Reynolds)

DRAFT MINUTES UNTIL NOVEMBER 18TH DAC MEETING

- DCSD [Looking Forward](#)
 - Great information on what we are doing in response to what is happening right now in relation to the strategies, data and other information currently within the district.
- Leadership Connection
 - Deputy Superintendent Hiatt - couldn't join but we will reschedule for a future meeting
- Data and UIP Updates
 - In previous DAC meetings there were revisions and recommendations that were submitted. The board approved the plan and it was posted Oct. 15th with the CDE. By following this [LINK](#) you can reference the information.
- Equity Advisory Council (EAC) membership
 - The council provides insight, advice, and feedback for equity-focused work occurring across the district. The bylaws are currently being written and will need approval soon.
 - The EAC would like to invite the DAC to have a representative serve on the council. They would like to have someone appointed by our next November DAC meeting. Melody Matthews and Chester Shaw are interested in serving.
 - Vote was facilitated via polling through Google Meet asking who the DAC members would like to nominate for the EAC - Chester will be the DAC representative
 - It was suggested to ask the EAC if Melody Matthews can be the alternative rep for the DAC in Chester's absence .

Budget Update (ESSER III Funds - SAC Survey) - Colleen Doan

- Colleen provided an overview on Federal Stimulus funding specific for COVID relief in the current fiscal year. ESSER III requires stakeholder feedback prior to releasing the funds.
- In previous meetings we reviewed what ESSER I and II funds have been delegated for
 - Previous meeting presentation below: <https://www.dcsdk12.org/common/pages/DisplayFile.aspx?itemId=13529271>
- During the presentation this evening we reviewed the survey that has been created for SAC feedback regarding the priorities for distributing the ESSER III.
- The survey will be shared through the below channels
 - Principle notes and in charter leader notes
 - Face to face meetings with principals providing details about the survey
 - SAC Chairs will receive the survey directly
 - The survey will be open for two months (November and December) for SAC's to complete the survey as one voice representing their SAC.
 - The survey would be sent early November
- Has there been consideration for student, education and other stakeholder voices for feedback?
 - Colleen will need to ask Kate about the additional survey asks
- The budget subcommittee from the DAC gave their feedback as well, which helped generate the survey reviewed during the meeting.
- Chester Shaw - Is there a motion to approve the survey?
 - Irene Borisov made a motion to approve the survey with the edits that have been

suggested this evening. Christy Williams seconded and the motion carried.

CITE and LEAD Update - LEAD Pilot Update - Dr. Deanne Kirby

- Review the below link for additional details related to the UIP update and recommendation provided during the DAC meeting.
 - Presentation [LINK](#)
- March 2021 the DAC provided LEAD focus group feedback, see below for the summary of the feedback provided
 - https://docs.google.com/document/d/1sUYwTqsC49Yv543IY7m3gtYMrCr10C_-0xHBPmVIT_s/edit
- Took the current LEAD draft and focus group feedback creating a Leader Characteristics draft
 - https://docs.google.com/spreadsheets/d/1-NuuwRWEscvPICMyGhkd_znMjTucv72LMoJRouWfjY/edit#gid=0
- LEAD Focus Group is planning 2-3 feedback sessions with the LEAD Pilot Group
 - Timeframe is between November through May
- The finalized rubric will be presented to the DAC in spring of 2022

Open Discussion Chester Shaw

- Siri provided the top themes the forum subcommittee decided on
 - Three themes for the winter forum
 - Parent engagement in schools
 - Screen time
 - The effect of last year and future learning
- Another point of discussion is whether or not the forum should be a one time event or several events spread out across the feeders
 - Potential for small and engaging conversations
- Does the overall DAC feel the one-time event is needed or should we have smaller events spread throughout various areas?
 - Melody Matthews - what is the attendance like when we host special events on an occasional basis and in the past what is the attendance with a winter forum - which type of event engages the most audience?
 - Matt provided that it depends on the topic and timing. It's more about the content that has brought individuals to the one-time or several district-sponsored events.
- Christy Williams - how would we implement the event as a virtual versus an in-person?
 - Siri - we don't know at this time and that is something to be decided once we have the one-time or multiple events decision.
- Kelly Pointer - personally I think that one night to replace a DAC meeting is easier to attend, content is relevant, and communication about the event would be helpful.
 - Mental Health, Funding, and Special Education - these are themes heard throughout the community.
- A poll was generated - Would you rather have a single winter forum event or a series of smaller events? The poll reflected a one time event is what we should do

DRAFT MINUTES UNTIL NOVEMBER 18TH DAC MEETING

- Stephanie George mentioned considering a virtual room in the main event
 - She is also happy to help with the event

Public Comment Chester Shaw

- No one had any public comment

Question

- Are we meeting in-person or virtual for the next DAC meeting?
- Matt created a poll for everyone's feedback
 - The poll reflected to have the November meeting in-person

Adjourn 8:26pm - Siri motioned and seconded by ChesterShaw and motion carried