



# DRAFT DAC Minutes

November 18, 2021

## **MEETING LOGISTICS:**

**Call to order: 6:30pm**

Roll call and Recorder taken by Stephanie Murphy: Present

Jessica Bassan - Present

Irene Borisov - Present

Stephanie George - Absent

Siri Gosselin - Present

Amy Grogan - Present

Becky Krug - Present

Lisa Loomer - Present

Katie Lynch - Present

Melody Mathews - Excused

Kelly Pointer - Present

Chester Shaw - Excused

Kate Welsh - Present

Zoe Tessier - Absent

Jared Yost - Present

Christy Williams - Resigned

**Quorum:** *Quorum is met with 11 voting members present*

Matt Reynolds, *Learning Services Officer* - Present

Susan Meek, *Board of Education Director* - Present

**Guest in attendance: 20** (this does not include DAC and DCSD staff and board members)

**Total attendance: 33**

**DRAFT MINUTES UNTIL DECEMBER 16TH DAC MEETING**

October minutes approved - Motion carried by Kelly Pointer and seconded by Siri Gosselin.

## **BUSINESS OF THE MEETING:**

### **Chair Report by Irene Borisov**

- 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](mailto:DAC@DCSDk12.org) with updates.
- DAC Special Meeting - UIP Worksession, January 27, 2022 from 6:30pm-8:30pm at the Wilcox building in-person.
- Announcement - Christy Williams has resigned due to being elected to the Board of Education.

### **Board of Education Report by Susan Meek**

#### Across the Board

- The Board approved the development of the ACC and CU South campus. The CU South campus has a portion of the building already in use, so the district will not be acquiring the full building.
- CU South building will be used for CTE for the district. There will be about 10 new programs.
- ACC is meant to be the alternative education building. The 2008 bond stated having an alternative school in Parker. The building already in place will be transitioned into ACC Parker Transition.
- At the recent Board meeting we had an outgoing recognition for the board members leaving.
- Monday, Nov 29th the new members of the Board will be sworn in.
- My goal is to continue being the DAC Board Liason to offer stability and continue the great work. Please reach out if you have questions as we move forward. It has been a pleasure to work with the DAC.
- DCSD News also has updates and information for what is happening in the district.

### **Staff update (Matt Reynolds)**

- DCSD [Looking Forward](#)
- Leadership Connection
  - Director of Security Jon Grusing
    - Worked with the FBI for 25 years and retired July 31st.

- My wife is a teacher at Cresthill Middle School and has been at Sierra Middle School as well.
  - Jon has worked in violent crime from Columbine, King Soopers, and El Paso.
  - Jon has visited 90 schools and will continue until he has been to all the buildings. He is currently working on doing security briefings with administration throughout the district.
- SAC Questionnaire Update
  - Hopefully you've connected with your principals. This questionnaire is regarding ESEER funds and we received our third issue of ESSER III funds.
  - The survey is meant to help create plans on spending priorities with feedback from SAC's and principals. There have been 18 responses at this time. The survey will be open through December.
  - SAC's if you don't have a meeting in December, please have your principal email Matt Reynolds and he will open it up for SAC's to fill out.
  - The Student Advisory group has also reviewed the information as well.
    - Question: Does it matter who fills out the survey for the SAC?
      - Matt: we don't mind who fills it out, but please fill out the information as a collaborative group.
- [Core Literacy Program](#) - Follow the hyperlink to learn more about the program
  - Elementary schools are currently exploring reading programs for future purchase after school pilots and feedback. The timeframe is Fall of 2022.
  - If anyone would like to review the materials, the Lone Tree Library and Cantrell (physical resources). All available resources are at the Cantrell location now.
  - The two literacy programs are called Wonders and Benchmark.
  - Suggestion was made to hold a session during the winter forum to highlight the programs - Siri and Matt will look into holding a session.
  - As a district only one program will be selected and late spring is when we are planning to roll the program out to teachers for professional development.

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

#### [Presentation Slides](#)

- Any questions regarding the presentation reach out to [DAC@dcsdk12.org](mailto:DAC@dcsdk12.org)
- Presentation is in regards to - [Senate Bill 10-191](#)

### **Table Topic - Dr. Deanne Kirby**

- Measures of Student Learning Feedback
- [Reviewed the DAC Assessment Recommendations from 18-19](#)

### **Open Discussion Irene Borisov**

- The DAC meeting had a presentation about the budget scheduled for November and we will move that to the January meeting.

- Send your SAC updates to the DAC inbox for who is currently serving on the current SAC team.
- SAC bylaws is something we looked at as an officer team. I will be reaching out to members on the DAC who are interested in the bylaw committee to review the SAC bylaws in conjunction with the DAC bylaws.
- The winter forum will be held on February 17th in place of our normal DAC meeting. The forum will be at Rock Canyon High School and the theme will be mental health and hoping to have a keynote speaker, breakout sessions, and additional logistics to come.
- Input for future Meetings
- December 16th meeting any strong feelings for in-person or remote
  - Decision for the December meeting is going to be a virtual meeting.

### **Public Comment Irene Borisov**

- No one had any public comment
- Is the UIP work session a meeting for SAC or DAC? It's intended for DAC, but SAC's are invited to come as well.

### **Questions**

**Adjourn 8:10pm - Irene motioned and seconded by Kate Welsh and motion carried by DAC members.**