



DRAFT DAC Minutes

September 16, 2021

MEETING LOGISTICS:

Call to order: 6:31pm

Roll call and Recorder taken by Stephanie Murphy: Present

Jessica Bassan - Present

Irene Borisov - Excused

Stephanie George - Excused

Siri Gosselin - Excused

Amy Grogan - Present

Becky Krug - Excused

Lisa Loomer - Present

Katie Lynch - Present

Melody Mathews - Excused

Kelly Pointer - Present

Chester Shaw - Present

Kate Welsh - Excused

Zoe Tessier - Excused

Christy Williams - Present

Jared Yost - Excused

Quorum: *Quorum is met with 8 voting members present*

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

Susan Meek, *Board of Education Director* - Excused

Christina Ciancio-Schor - Board of Education Assistant

Alternative - Present

Guest in attendance: 8 (this does not include DAC and DCSD staff and board members)

DRAFT MINUTES UNTIL OCTOBER DAC MEETING

Total attendance: 12

August minutes approved- Motion carried by Chester Shaw and seconded by Christy Williams.

BUSINESS OF THE MEETING:

Chair Report by Chester Shaw

- Welcome and Introductions
- 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 just had a member resign and are looking for someone to fulfill that position. Additional details to follow once membership subcommittee is formed.

Board of Education Report by Christina Ciancio - Schor

Across the Board

- Board of Education worksession
 - Recent work session pertained to PLC (Professional Learning Communities). This is when teachers are reviewing student work and data in order to plan the next step for students to acquire their knowledge on CO state standards. Social and emotional learning was also something that was discussed.
- We had some of the highest participation on state assessments and we also had content growth. We still have work and we do that through the PLC.

Staff update (Matt Reynolds)

- If you want to watch the work session it's available online.
- DAC work sessions will be scheduled in January reviewing the data on assessments and growth.
- 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.
- Masks Q&A
- https://www.dcsdk12.org/about/leadership/superintendent/looking_forward_back_to_school_2021-2022
 - Last year we knew change was constant. We will continue to add things to the website as things happen.

DRAFT MINUTES UNTIL OCTOBER DAC MEETING

- We do have a classified job fair September 25th at Castle Rock Middle School. We are struggling with filling positions and this particular event is for classified positions.
- <https://www.dcsdk12.org/cms/One.aspx?portalId=220484&pageId=13477889>
 - What are classified positions - classroom aids, instructional aids, transportation educational assistants, custodial and grounds, nutrition service, before/after programming, and building engineers.
 - Suggestion to post on neighborhood apps.
- Engagement opportunity regarding safety, mental health, and social/wellbeing happening at Castle View High School.

Table Topic (Irene Borisov & Stephanie Murphy)

- Winter Forum Themes
 - DEI, Mental Health, Student Support, Parent Support, and keynote speaker from Rock Canyon held a great event with the students and community.
- Date consideration
 - In the past there have been school conflicts. Can we work with schools to not schedule their events during DAC forum?
 - Should weekends be a consideration? Please think about the activities for the family over the weekend.
 - Can we host a local feeder event at various locations?
- Question about the ROI and is this something to continue with low attendance? One of the priorities of the DAC is to engage the community and the event does support that priority.
 - Webinar platform might be the way to go to involve as many people as possible.
- If you want to check an activity directory of who are the SAC Contacts follow the link below
 - <https://docs.google.com/spreadsheets/d/1rgK-iCI0Wmm0PN4XUFLXkaBO2DT4e7BecX5Sv9z7TPU/edit#gid=1871879127>
- The forum committee will get the information after tonight and provide updates and next steps.

Budget Update, ESSER III Funds (Kate Kotaska & Colleen Doan)

[Presentation link](#)

- Review the above link for additional details related to the ESSER III funding.

Unified Improvement Plan Update and Recommendations (Matt Reynolds)

[Presentation link](#)

- Review the above link for additional details related to the UIP update and

recommendation.

- Recommendations for UIP submission:
 - DCSD staff is requesting that the DAC support the implementation of the adopted plan (April 2021)
 - DCSD staff will continue to update the Plan to meet the requirements of specific program Federal programs
 - Additional language and steps has been added to address the superintendents strategic plan objectives which include
 - Professional Learning Communities
 - Social Emotional Learning
 - Literacy
 - DAC will participate in a UIP worksession in January
 - Review data
 - Discuss Root Causes and Strategies
- Is there a motion to above the recommendations for re-submitting the UIP with some modifications for October 15, 2021?
 - Kelly Pointer motioned and Amy George seconded and all in favor - passed
- Next step is getting a work session to review the new data.

Committee Structure (Chester Shaw)

- Officer Elections
 - Chair - Chester Shaw
 - Co-Chair - Irene
 - Secretary - Stephanie M
 - Communications - Siri
- Christy has motioned to approve the above positions and Katie second and all approve - passed
- Subcommittee member assignments for DAC forum, budget, communications and membership will be starting right away. Irene and/or Chester will provide DAC members with their assigned subcommittee.

Future DAC Meeting modality (Chester Shaw)

- Irene wanted us to consider every other month in-person
- Other suggestions were hybrid
- We definitely received feedback that having the option for folks to use Zoom would be appreciated
 - Relationship building is harder via Zoom something to consider
 - Can we consider different places and maybe weekends
 - Goal is to get as much participation and interaction
 - Hybrid is the most inclusive alternative, there are no other board committees currently hybrid for best practices
- Can the DAC committee be broken out within the feeders? The meetings can be in-person or virtual based on the feeder preference.

- Love the Jamboards that were used in online meetings
- October meeting in-person or remote?
 - Plan on October 21st as a virtual meeting and visit the meeting structure for November once the parent subcommittee is formed to gather suggestions.

Open Discussion (Chester Shaw)

- Mental Health and Counseling - Mountain Vista or Thunderridge has a system in place to schedule an appointment with a counselor. This empowers students to connect. Is this system being implemented among all schools?
 - In the PLC's there is work being done to pull all the resources together and identify systems in place. Matt will follow-up with district counselors to see where this is at.

Public Comment (Chester Shaw)

- Nothing in the box

Adjourn 8:58pm - Stephanie M motioned and seconded by Chester