

## **District School Improvement and Accountability Council Minutes from November 19, 2013**

Kristen Tourangeau and Roger Kilgore, Co-Chairpersons  
Jesse Sutherland, Vice Chairperson, and Dorolyn Griebenaw, Secretary

**Welcome, Introductions, and Approval of Minutes:** Kristen Tourangeau called the meeting to order at 6:35 p.m. District SIAC members introduced themselves.

**Approval of the Minutes:** The minutes from October 29, 2013, were read. Jesse Sutherland moved for approval and Ed Shackelford seconded the motion. The minutes were approved.

**Carol Mehesy, Director of Quality Assurance & Accountability (OSRI) on the Tiered Support Framework:** Kristen Tourangeau introduced Carol Mehesy who shared that OSRI has close to 30 people of which approximately one-half work on quality assistance and oversight on charter and innovation schools. They have direct oversight on charters and have pilot projects with traditional schools. She distributed a power-point presentation and “walked” members through the document. The document covered a description of the Pilot Tiered Support Framework which included academic indicators, school quality indicators, and body of evidence. The document identified academic indicators for Turnaround, Intensive Supports, Strategic Supports, and Universal Supports. The Board of Education was provided an update on the Turnaround efforts on September 16. The document went into detail on Intensive Supports and Strategic Supports.

Funding for the implementation was outlined. Each school participating in either the intensive supports pilot or the strategic supports pilot will receive funds to support implementation in the 2013-2014 school year. The implementation strategy must emerge as a priority through the strategic planning process. The district will support the identification of these strategies as well as the categorization of and funding for these strategies. The district will partner with a provider that will conduct the School Quality Reviews and will design and implement training for school and district educators to conduct School Quality Reviews in the future. Funding sources were listed as follows:

- General Fund
- Title I for red/orange schools (Unspent SES, 1003a School Improvement Support and Diagnostic Grants, 1003g Tiered Intervention Grant)
- Leverage General Fund (for strategic supports tier (pilot), for development of training of internal team for perform school diagnostics)

Members had questions and Carol Mehesy said she would get back to Kristen Tourangeau with answers. Kristen Tourangeau then thanked Carol Mehesy for attending the meeting and providing the Council with information on OSRI and the Tiered Support Framework.

### **Committee Reports:**

- Charter School Renewals - - Kristen Tourangeau shared that the report was presented to the Board of Education. The District SIAC report was 8 pages in length and the OSRI report was 150 pages. At the Board presentation, Arturo Jimenez had questions on the differences between the OSRI recommendations and those of District SIAC.
- Budget and Finance - - Ed Shackelford reported that the committee met with the David Hart group. The committee has asked David Hart to provide details on the budget at their meeting on December 12.

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**Old Business:**

- Committee Membership- - The following members have volunteered for the UIP Committee: Loralie Cole, Sherry Eastlund, Val Flores, Dorolyn Griebenaw, Roger Kilgore, Ray McAllister, Jesse Sutherland, and Kristen Tourangeau.
- Requested Material from BOE - - Kristen Tourangeau reported that she spoke to the BOE regarding requested materials. Some materials have been received and she sent an email to Council members today with the following attachments: Panasonic, Summary of BOE Meeting at Which 2012-2013 UIP Was Discussed, Board Retreat Update of September 12, 2013, and June 6, 2013 Board Recommendations.

**New Business:**

- Calendar Committee - - Kristen Tourangeau said District SIAC has been invited to send a parent to represent the Council on the DPS Calendar Committee. Ray McAllister volunteered to represent the Council.

**Next Meeting:** The next District SIAC meeting will be held on Tuesday, January 7, 2013, at 6:30 p.m. in room 108 of the DPS Administration Building.

**Adjournment:** The meeting adjourned at 8:30 p.m.

dsg