

District School Improvement and Accountability Council
Minutes from May 29, 2012

Sherry Eastlund, Co-Chairperson, Rita Montero, Co-Chairperson,
Paula Ortlieb, Co-Chairperson, Jesse Sutherland, Vice Chairperson,
Dorolyn Griebenaw, Secretary

Welcome, Introductions, and Approval of Minutes: Sherry Eastlund called the meeting to order at 6:35 p.m. and introductions were made.

Approval of the Minutes: The minutes from April 24, 2012, were read and amended. Mary Franza moved for approval as amended and Jeanne Price seconded the motion. The minutes were approved.

Board of Education Report: No Board of Education member was able to attend.

Charter Schools Report: Roger Kilgore walked the committee through the draft report. Discussion centered around the recommendation for West Denver Prep SMART Northwest. It was moved by Jeanne Price that the recommendation for approval be conditional approval and written like the other recommendations including notes that DPS demonstrate that it has plans to achieve high performance in existing space in northwest Denver, that there is a need in the vicinity for another high school, that a community process be put in place in determining location, and that DPS recognized that this is not a replication application as West Denver Prep has yet to operate a high school program. Cindy Daisley seconded the motion and it was approved. Loralie Cole moved that District SIAC approved the Charter School Report for the Board of Education as amended. Val Flores seconded the motion and the Charter School Report of June 2012 was approved. The subcommittee was thanked for their work, and it was noted that they did an excellent job.

Replacement of Current District SIAC Co-Chairpersons: The Vacancy/Nominating Committee met on April 30. Yamile Reina and Sherry Eastlund worked on the District SIAC membership list and distributed copies. It was noted that one of the chairpersons for District SIAC must be a parent. Sherry Eastlund commented that she, Rita Montero and Paula Ortlieb wish to be replaced. Sherry Eastlund reported that Roger Kilgore has volunteered to co-chair the Council. The committee has also contacted Mike Johnson, Jacqui Shumway, and Kristen Touangeau. The agenda for June will include a vote on the interim co-chairs to fill the vacancies until November. Nominations will also be accepted from the floor.

Community Planning and Advisory Committee: Roger Kilgore and Mike Johnson are serving on the Bond and Mill Levy Committee. Roger Kilgore reported the areas being looked at are new schools, ECE programs, technology, and facilities maintenance. The final meeting of the Committee will be on June 6.

Announcements: Several members have heard that there are plans for rewriting some Board Policies regarding student attendance and a number of other areas. It was suggested that this information be checked out with members of the Board of Education.

Next Meeting: The next meeting will be Tuesday, June 26, 2012, at 6:30 p.m. in room 108 of the DPS Administration Building.

Adjournment: The meeting adjourned at 8:40 p.m.