

District School Improvement and Accountability Council
Minutes from September 25, 2012

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

Welcome, Introductions, and Approval of Minutes: Roger Kilgore called the meeting to order and introductions were made.

Approval of the Minutes: The minutes from August 28, 2012, were read. Jesse Sutherland moved for approval and Chuck Crowley seconded the motion. The minutes were approved.

Board of Education Report: Roger Kilgore has been communicating with Mary Seawell, President of the Board of Education, about what the Board of Education would like from District SIAC and how the Board and District SIAC can best communicate. Mary Seawell is polling the Board of Education about District SIAC being a regular item on the work session schedule.

District SIAC Web Site & Communication: It was suggested that a link be added to the District SIAC web page from the District SIAC information listed under the Board of Education on the DPS web site. The only reports missing on the web page are the 2011 Budget Report. Sherry Eastlund and Rita Montero are working to locate the email report to the Board of Education. Some members expressed concern that the community might think that District SIAC was not established until 2009 if there are no reports posted before that date.

Board of Education Representation at District SIAC Meetings: There was discussion about the Board of Education representation at District SIAC meetings which ranged from having a set rotation, having an assigned representative, the purpose of a BOE representative at District SIAC meetings, letting the BOE decide on participation, to having District SIAC present at the BOE work sessions on a regular basis.

New Member Recruitment: Recruitment for new members to District SIAC is ongoing. The attendance requirement (three unexcused absences in a row and a member is removed) was discussed with the conclusion that the member will be approached regarding the issue before being removed.

District SIAC Subcommittees:

- The Charter Renewal/New Schools Standing Committee - - The membership list includes: Val Florez, Dorolyn Griebenaw, Mike Johnson, Roger Kilgore, Paula Ortlieb, Jesse Sutherland, Kristin Tourangeau, Jacqui Shumway, and Rita Montero. The chairperson for the subcommittee will be determined at the first meeting. The first meeting is scheduled for October 1 with Maya Laguna the Quality Assurance Manager for Charter Schools. Tentative recommendations are due to the Board of Education on November 8.
- The Unified Improvement Plan (UIP) Standing Committee - - The membership list includes: Cindy Daisley, Val Florez, Dorolyn Griebenaw, Roger Kilgore, Marie Meyer, Jesse Sutherland, Kristin Tourangeau, Rita Montero, Loralie Cole, and Ed Shackelford. Brandi VanHorn, DPS Department of Accountability, Research, and Evaluation, has received the DPS evaluation from the State which lists DPS as a Priority Improvement District which is the same as last year. DPS is challenging the District rating and the rating of some of the schools. Brandi VanHorn can attend the next scheduled meeting of the subcommittee. Roger Kilgore is sending a request to members for the best dates to meet.

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District SIAC Subcommittees:

- The Budget and Finance Standing Committee - - The membership list includes: Sherry Eastlund, Val Flores, Jesse Sutherland, Roger Kilgore, Kristen Tourangeau, and Jacqui Shumway.
- The Nominating Committee - - Chuck Crowley, Sherry Eastlund, and Paula Orlieb (chairperson for the committee) were appointed to the Nominating Committee. The elections are held at the November meeting. The District SIAC positions are Chairperson/Co-Chairperson, Vice Chairperson, and Secretary.

Miscellaneous - - Announcements and Comments:

- CSC Summit - - The Summit is scheduled for Saturday, September 29, from 8 a.m. to noon at West High School. Following discussion, Jacqui Shumway and Marie Meyer volunteered to attend and speak on behalf of District SIAC.
- Parent Forum - - Marie Meyer, Roger Kilgore, Jacqui Shumway and Kristin Tourangeau attended and reported that it was the standard meeting format with an emphasis on the Bond/Mill Levy proposal on the ballot.
- Agenda Items for Future Meetings - - Do names of all participants on a committee need to be listed on a report or can a participant request to be anonymous?
- Bylaws Subcommittee - - Loralie Cole and Dorolyn Griebenaw have been appointed but have not yet completed the task.

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

Adjournment: The meeting adjourned at 8:20 p.m.

dsg