



DAC AGENDA

5:30 - 7:30 PM

September 24, 2019 - Rm 1035 EGC

<https://tinyurl.com/DPSDAC>

- 1) 5:35 - 5:45 **Introduction and Approval of [August 2019 Minutes](#)**
- 2) 5:45 - 6:00 **DPS “Reimagine SPF Committee” Discussion**
Have any DAC members provided feedback via the Committee’s “Public Comments?” Would DAC members like to spend regular DAC meeting time reviewing SPF Committee reading materials and meeting notes? Would members like to form a separate subcommittee?
- 3) 6:00 - 7:00 **2019-2020 DAC Focus and Roadmap**
In previous years, DAC meetings have been a place for members to listen to presentations regarding different topics relating to DPS. Last year, much of the focus of the DAC was surrounding the SuperSearch and the teacher strike, with the DAC providing resolutions to the BoE. Moving forward, how would DAC members like to shape this year’s meeting content?

Please keep in mind that DAC Bylaws and state statutes have a few specific requirements.

For reference, the below summary of responsibilities is from the DAC 2018-19 Handbook:

As a member of the DAC you are an integral part of the district accountability process. The DAC is responsible for ensuring that school budgets, spending, safety and academic performance is the best it can be. Your duties as a DAC member center on the following areas: budget priorities, school improvement plans, charter school applications and other matters outlined in state statute.

Topics of Interest from August Meeting:

- Heat, Schedule
- SPF/School Choice
- Opportunities, Outcomes, Equity and Integration
- Class Size, Enrollment, Funding
- Discipline, handcuffs, SROs
- Whole Child, Mental Health, Whole Family, Family Engagement
- SPED
- Teacher Diversity

Other possible DAC discussion topics, as mentioned in Q&As with Anne Rowe:

- How can we incentivize collaboration among schools?
-



- How can we communicate DPS/DAC “narrative” to the community? (Does this look like regular posts on social media?)
- DPS Procurement process: How does the DPS procurement department operate? Bring representatives for Q&A?
- Colorado Fiscal Institute - Carol Hedges: Ask Carol to return for a Q&A during a regular DAC meeting?
- School consolidation in light of dropping enrollment: how do we equitably consolidate schools?
- Deputy Superintendent of Schools, Michael Ramirez: Q&A with DAC
- Report from Antwan Jefferson: review and discuss

4) 7:00 - 7:15 **DAC Officer Nomination and Elections**

5) 7:15 - 7:30 **DAC Subcommittee Updates**

Minutes:

- *Discussed:*
 - Board Member [NONE]:
 - SPF Committee update from Ericka Burns (Manager of Policy at Denver Public Schools)
 - ESSA since 2015-Federally holding states accountable
 - SQSS- School Quality and Student Success
 - Equity- many DPS definitions of Equity (could we have different measures for different schools? Could diversity be more than skin color? currently its ELL, SOC and FRL)
 - more comprehensive and transparent ranking system for community? move away from school color?
 - Who decided who was on the committee? Criteria reviewed by a panel composed of a teacher, students, mayor representative and people from the district.
 - meeting attendance? Good so far, meetings are open to the public. Press also observed
 - Beyond Test Scores, a better way to measure school quality by Jack Schneider (book recommendation)
 - making it more visible for the public, put link on DPS SPF page. [DPS.com/QualitySchools](https://dps.com/QualitySchools)
 - Whole Child Impact-how high stakes testing affects students?
 - State is currently having the same conversations right now. Lead by Colorado Education Initiative.
 - talk of why State and DPS SPF don't align? State had fewer measures and measures status different.
 - current SPF is being reviewed by principals (school leaders), October 11 is released to public. the current SPF will be the same as last year with Equity Indicator.
 - Honors versus traditional, how it affects SPF?
 - inequitable inputs (PTAs) = inequitable outputs
 - Sub Committee updates:
-



- GSSC - upcoming meetings for Fall Renewals
 - Oct 24 5-6:30 list of charters up for renewal
 - Nov 5 5-6:30
 - (question about concerns that only charter/innovation schools can be opened - should that be a DAC proclamation?) need to have a larger discussion at a later time????
 - FACE - family satisfaction survey, waiting on results., never been analyzed, never been presented to BOE
 - Regional Family meetings
 - CSC audit (Jennifer Bacon) are they following DPS and state policy? Would there be consequences?
 - meetings first Mondays on ZOOM
 - DAC DPS Focus and Roadmap discussion:
 - Discipline and Safety, Michael Eaton
 - Ask TWO BOE members to each meeting
 - *Actions Taken:*
 - August 2019 Minutes Approved
 - Elections results:
 - Chair-Kristin Barnes
 - Co-Chair- Scott Esserman
 - Secretary- Sam Schnieder
 - Budget Chair- Alise Kermisch
 - Budget Co-Chair- Kristin Barnes
 - GSSC Chair - Adie Tate
 - GSSC Co-Chair- Anna Hewson
 - Performance Chair - Sam Schneider ***
 - Performance Co-Chair - Melissa Megliola (Coza Perry to assist)
 - FACE Chair - Karen Mortimer
 - FACE Co-Chair - Susan Grattino
 - Meeting Adjourned 7:30
 - *Resolutions:*
 - None
 - *Action Items*
 - Resolution on ability to open a traditional school?
 - research SLACK (Coza)
 - Get [Board Forecast](#) from Lauren Dunn
-



- share ZOOM account for all DAC subcommittees
- membership audit (Coza and Molly)
- DAC feedback for agenda
- *In Attendance:*
 - See updated contact list [HERE](#)

For October:

- Safety and Security presentation
 - historical perspective on Traditional Vs Innovation
 - DAC membership audit
-