



DAC AGENDA

5:30 - 7:30 PM

27 November, 2018 - Rm 1035 EGC

- 5:30 - 5:40 Welcome and special presentation from Ramona
 - Thanks Ed for your service and leadership of the DAC!
- 5:40 - 6:10 BoE Member Comments
 - Dr. Carrie Olson
 - Confidentiality for candidates until finalization on Friday
 - Specific time set aside with candidates
 - Time to follow up with the board to voice those considerations
 - North High School (Wednesday December 5th)
 - Questions needed by tomorrow for candidates
 - 5:30pm-8:00pm
 - Request: Can we extend the deadline for submitting questions until candidates are finalized Friday?
 - Yes, submit questions by Sunday (link will be active)
 - Questions and Comments:
 - Are you planning for more than one candidate to be a finalist?
 - If there is only one finalist, will it be possible to push the period of consideration into the spring where more candidates might be available due to end of year logistics?
 - Is there a trial period before full contract comes into effect with severance package (probationary period)?
 - Can the current interim superintendent (legally and will) continue to work through the end of the school year?
 - Yes. However, he is not interested in the job.
 - Is there pressure to get someone in place prior to teacher union contract negotiations? (Jan)
 - What powers does the interim superintendent employ as far as DCTA contract negotiations go?
 - Is there a grace period under consideration for the new superintendent to "learn the district"?
 - Would the board seek and/or is it in the DAC's purview to offer thoughts and comments in the superintendent's contract details?
 - Non-Super: With Prop 73 failing, are there other considerations possible to fill this gap?
 - Is there a plan for the new superintendent to do in terms of community outreach in the earliest stages of the job?



- Non-Super: Are there plans to consider changes to the SPF and make it more workable?
- Non-Super: Are SPF changes in general a priority? Yes. This is a high priority.

- DAC Superintendent Search Resolution:
 - Discussed and eventually provided the resolution attached at the bottom of this document.

- 6:10 - 6:30 Heidi - review of Great Schools
 - Heidi please include specific recommendations for all schools
 - Quick overview of how the presentation went and any other related comments.
 - **Future Conversation: Potential resolution and discussion regarding the call for new schools in regards to access to the call by all types of schools**

- [6:30 - 7:00 Performance - Sam](#)
 - Present a scope and sequence of meetings and outcomes for the year for the performance subcommittee
 - Solicit feedback from the DAC on how this scope and sequence could work
 - Name and summarize next steps for the DAC subcommittee
 - Schedule recurring meetings between myself and the DAC sub-committee
 - *Please see 12/17 work session draft agenda for BoE. Schools with orange and red SFPs will present to the BoE.

- 7:00 - 7:30 Budget - Travis
 - Travis will review and answer questions regarding items discussed during the 11/13/18 Budget subcommittee meeting.

Agenda overview/purpose

The expectation for subcommittee time is to review current topics, plan/specify next steps and next meeting dates (including at least 1 remote Zoom meeting.) We would like this time to be productive and efficient, allowing for all DAC voices to give direction to the work of the subcommittees.

(see next page)

Homework

From Daniel:



As you may know, our Board of Education will be announcing a finalist or several finalists for the superintendent on Monday November 26th. There will be a Townhall meeting on Wednesday December 5th for you to meet and ask questions of the finalists.

A couple notes specifically about this opportunity:

- The finalists only have a couple days for this engagement. In light of that, the Board has asked that we join up with the Strengthening Neighborhoods Committee so you both can take advantage of this opportunity.
- We will be meeting at North HS.
- The timing is likely to change slightly. As of right now the timing is 5:00-8:00, dinner will be served and child care will be provided. This timing includes an opening, meeting the candidates and debriefing with the Board of Education.
- Because we have limited time, we ask that you please submit your questions for the candidates via this google <https://goo.gl/forms/IoJkf9HWqvVMNy6H2> (**deadline Wed Nov 28th.**) The DAC leadership members will identify the most common areas of inquiry and prioritize questions to bring forward.

ADDITIONAL INFORMATION

Meetings are usually on the last Tuesday of every month from 5:30- 7:30 pm
Emily Griffith Campus, 1860 Lincoln

Please request childcare and/or interpretation by emailing Ramona Lewis: RAMONA_LEWIS@dpsk12.org.

If you cannot attend, please email DAC leadership (Kristin Barnes, Anna Hewson, or Sam Schneider.)

Conference call details: Call 1-515-603-3170, followed by 236374#

DAC RESOLUTION DRAFT REGARDING SUPERINTENDENT SEARCH

whereas, The District Accountability Committee has the obligation to provide community perspective regarding crucial decisions and workings of the Denver Board of Education;

whereas, the search for superintendent ought to be transparent and driven by various community stakeholders from diverse backgrounds (such as teachers, community members, and others);

Resolved:

- The DAC recommends that the Board of Education present 2 or more finalists for superintendent (**5 for 3+; 13 for 2+**)
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- If there is only 1 finalist, The Board of Education should pause the search and re-open to consider additional candidates **(16 yes, 2 abstain)**
- Extend the time period in which the community can interact and provide input with respect to the finalist(s) from December 14th to beyond **January 11th (11)**
- Extend the time period in which the community can interact and provide input with respect to the finalist(s) from December 14th to **December 21st (5)**
 - With the extension in time, incorporate (1) time for teacher and school input and (2) community input, where community input includes but is not limited to the DAC and the Strengthening Neighborhoods Schools, regarding the superintendent finalists. **(Yes-All minus one (abstention) no-0)**

DISTRICT ACCOUNTABILITY COMMITTEE RESOLUTION REGARDING THE SUPERINTENDENT SEARCH (NOVEMBER 2018) (FINAL COPY, SENT TO BOARD)

whereas, The District Accountability Committee has the obligation to provide community perspective regarding crucial decisions and workings of the Denver Board of Education;

whereas, the search for superintendent ought to be transparent and driven by various community stakeholders from diverse backgrounds (such as teachers, community members, and others);

Resolved:

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 - With the extension in time, incorporate (1) time for teacher and school input and (2) community input, where community input includes but is not limited to the DAC and the Strengthening Neighborhoods Schools, regarding the superintendent finalists.
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