

**DAC / District Accountability Committee
Meeting Minutes**

Date: March 10, 2015

Wilcox Building, Board of Education Room
6:30 PM – 8:30 PM

Call to Order and Roll Call:

- Ron Booth, Voting Community Member
- Sandra Brownrigg, Recorder/ Parent Member
- Chris Cingrani, Chair/Parent Member (via phone)
- Jerry Hargrave, Parent Member
- Mark Harrell, Franktown Elementary school principal
- Jean Medberry, Parent Member
- Brandy Nath, Voting Teacher Member
- Amy Pfister, Parent Member
- Brian Wetterling, Parent Member (via phone)
- Meghann Silverthorn, DCSD Board of Education Representative
- Judi Reynolds, DCSD Board of Education Representative
- Ted Knight, DCSD Assistant Superintendent, Elementary Education
- Steve Cook, DCSD Assistant Superintendent, Secondary Education
- Kathy Brown, Parent Liaison

Absent

- Barb Cousins, Vice-Chair/Parent Member
- Michael Holmes, Parent Member
- Kim Kibord, Parent Member
- Deborah Lynch , Voting Teacher Member

General Meeting:

1. Roll call by recorder and confirmation of quorum. The February 2015 meeting minutes were approved with no changes. They will be posted onto the DCSD DAC website page by Dorinda within a day or two of the meeting.
2. **Code of Conduct and Bylaws Updates:** DAC Chair Chris Cingrani said that he was working with DCSD legal counsel to develop a Code of Conduct for the DAC as well as some changes to the bylaws. He is also developing a Code of Conduct and changes to the SAC bylaws, but those will be recommended guidelines, not mandatory. These will clarify the DAC role with SACs and the role of DAC liaisons. The goal is to review in April and finalize changes in May.
3. **District Performance Framework Data Sub Committee Update:** Brian Wetterling

provided an update on the framework data the subcommittee has been reviewing, including year over year improvement for the District and UIP progress in the five major categories: academic achievement; growth; readiness; etc. DCSD scores at the state level are great. We are outperforming the vast majority of other districts. There are a few areas we put a plan to, including performance growth within certain subcategories, such as ESL and free lunch kiddos. The state is looking for continuous improvement, as they should. Our future growth and improvement numbers look promising.

This is particularly good news since the basic skills they assess is not part of our mission and goals at DCSD. An outcome of our broader focus is that those fundamentals are taken care of as well.

4. **Cite 6 Subcommittee Update:** Sandra Browning, Jean Medberry and Dr. Steve Cook supplied an update on the CITE6 framework development. Cite 6 were developed in response to Senate Bill 191. Standard 6 in CITE will make up 50% of a teacher's evaluation. With an emphasis on student growth, Cite 6 empowers teachers to decide which assessments they want to use to best measure their students; whether they want to be assessed as a team (such as a math department) or individuals (such as art or music teachers.) Standardized tests are required by law to be part of the assessment framework, but the percentage they affect is flexible. Teachers can even create their own assessments, specific to their lessons, and set either individual or group goals.

CITE6 is now being rolled out. This year is a "hold harmless" year to allow educators to further test learn and validate the new framework. That also gives us the chance to move from TCAP to PARCC. So, it will not affect teacher evaluations until next year. The CITE6 framework has been rolled out to over 3,000 teachers thus far.

5. **Digital and Emotional Safety**

- a. **Digital Safety:** Mr. Danny Rogers Senior Security Analyst, presented information on how DCSD protects student data. The presentation can be found [here](#):

<https://www.dcsdk12.org/sites/default/files/boardofeducation/districtaccountabilitycommittee/Presentations/DCSD%20Digital%20Safety%20DAC.pdf>.

Mr. Rogers talked about general guidelines about the types of student data and which data DCSD can share with whom; monitoring tools the IT department uses; the ongoing student privacy project the District is working on through 2017; and the need for digital safety training for educators across the district, since they are the "front line" when it comes to student data.

- b. **Emotional Safety:** Dr. Jason Germaine, Chief Student Advocacy Officer, presented information on what the District does to ensure student emotional safety. That presentation is [here](#):

<https://www.dcsdk12.org/sites/default/files/boardofeducation/districtaccountabilitycommittee/Presentations/DAC%20Psychological%20Safety.pdf...>

Dr Germain facilitated a workshop in which the audience looked at the

variety of student supports the District makes use of and divided them into categories: universal, targeted and intensive.

6. **Open Discussion:** The open discussion period took place throughout the meeting. Each topic on the agenda generated a substantial number of questions and answers.

The meeting was adjourned at 8:30 pm.

Sandra Brownrigg Recorder.

Handouts at meeting:

- ✓ Agenda
- ✓ Minutes
- ✓ Handouts
 - [Digital Safety](#)

3/10/15