

Meeting location: School District Administration Building, 620 Wilcox St., Castle Rock, Co;
Board room (third floor)

Meeting date: May 2, 2017

Meeting Time: 6:30-8:30pm

- I. **Call to order:** Brandi Buttica, chair, called the meeting to order at 6:32pm
- II. **Roll call:** Brandi Buttica conducted a roll call and confirmed the establishment of a quorum. The following members were present: Melissa Bergfalk; Mario Harding, Brandi Buttica; Mark Harrell; Chris Pratt; Melody Fields; Marco Fields; Kathy Brown; Matt Rogers; Mario Harding; Jean Medberry arrived at 6:51pm.
- III. **Approval of minutes:** Melissa motioned to accept, Marco Fields 2nd, passed
- IV. **Chair Report-** DAC membership inventory, 11 voting members (can't exceed 13). We are in need of 3 members coming up. Membership committee will need to be formed and new members presented to board this summer. Jean would like to head this and Brian and Matt both volunteer.
Several tasks coming up: Fall Forum, DAC training, etc.
- V. **Reports:**
 - a. **Board of Education:** Judi Reynolds-between board meetings because the normal date falls
Work Session- made an application to the state to move the charter cycle to 2 years because the new schools are building instead of moving into a new space. That allows time for construction; also spent time on the community survey
 - b. **FOC-** Mario Harding- Reviewed and approved a code of ethics and conduct; Trying to understand the role of FOC in regards to an audit and the overall district
 - c. **CART-** Brandi- 3 charters are currently being reviewed for approval, which would take place in June. Interviews with the proposed schools were last week and they will go forward to the BOE on May 9. June 20 is the tentative date for approval from the BOE
 - d. **Joint Subcommittee-** needs to recommend to the BOE on what they will move forward with, Budget recommendations need to move to a fall time frame and provide context to what options for the district budget are.
- VI. **Community Liaison Update-** Kathy Brown- throughout the community, you will see posters and signs to thank school staffs, try to support those businesses. Audience members and DAC participated in a survey: "Please write down the top three or four things that your school does well when it comes to the SAC or Parent and Community Involvement. Include examples if available." or "Top three or four suggestions....."
- VII. **Safety Presentation-**
 - Mr. Richard Payne (director of safety and security)- Security department has live dispatch center that is 24/7, 365. Monitor 1200 cameras, cooler alarms, safe to tell and text to tip, etc. Our district had over 60 tips that something could happen during the week of Columbine's anniversary. Zonar monitors all school buses with GPS tracking devices. 8 armed personnel, 52 campus security, 9 SROs, 12 SMOs, 0 investigators.

Safe school act empowers school boards to have safety things in place. There is a Senate Bill that makes our drills mandatory. 2003 is the year that we placed cameras in the buildings originally. All high school cameras are upgraded as of 15/16. Middle schools are upgrading right now with anticipated completion by the end of 2017. Door hardware must be upgraded per fire code compliance with a cost of approximately \$800,000.

- Ms. Nancy Ingalls (personalized learning officer)- Psychological Safety- Overview: Child Abuse Reporting (training available through Inspired), Suicide Safety Assessment (ASIST is available through Inspired), Threat Assessment, Crisis Response Training is KEY

VIII. **DAC Focus Discussion**

- Mission: Mission Statement
- Vision: Vision Statement
- Value: DAC Meeting Norms
- Goals: Scope and Sequence

IX. DAC Responsibility Survey

X. **Public Comment-** Didn't have time!

XI. **Adjournment-** Jean motioned to adj, Chris seconded

- Brandi Buttica adjourned the meeting at 8:47