

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

Meeting date: December 6, 2016

Meeting Time: 6:30 p.m.

- I. **Call to order:** Sandra Brownrigg, DAC Chair called the meeting to order at 6:36pm.
- II. **Roll call:** Sandra Brownrigg conducted a roll call and confirmed the establishment of a quorum. The following members were present: Brian Wetterling; Matt Rogers; Heather Graves; Mark Harrell, Chris Pratt and Melody Fields.
- III. **Approval of minutes:** Brian Wetterling moved to approve the minutes for November. Chris Pratt seconded.
- IV. **Board and Committee reports:**
 - A. Director Wendy Vogel provided an update on the last Board of Education meeting, including recent charter school approvals (APEX, Lehman) and one rejection (Milestone Academy.)
 - B. Long Range Planning meets tomorrow.
 - C. The budget priorities recommendations process will commence in January. Budget priorities with Joint Subcommittee meeting, we have come to an agreement on a way forward on engaging a conversation with the community about capital needs within the district and about solutions to those needs. We will be getting in touch with SAC liaisons about identifying needs and solving needs.
 - D. The joint subcommittee met to begin work on community outreach related to funding, capital and operational needs.
- V. **District Improvement Plan-**
 - Matt Reynolds provided an update on sweeping changes to the District Unified Improvement Plan structure and the underlying assessments. He also discussed the effect of participation in standardized tests on school ratings and the impacts of student participation. Attachments on the DAC website.
 - Matt also reviewed the changes to the district performance framework.
- VI. **Update on SAC Bi-laws – Chris Pratt** – Chris brought forth the bi-laws update that his subcommittee worked on for schools. As a DAC, we went through and discussed the major changes. Vote for approval – all in favor.
- VII. **Public Comment** – None.
- VIII. **Motion to Adjourn** – all in favor