

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

Meeting date: March 13, 2018

Meeting Time: 6:35 pm to 8:45 pm

- I. **Call to order:** Chris Pratt, DAC Chair called the meeting to order at 6:35pm.
- II. **Roll call:** Mario Harding, Heather Graves, Wendy Vogel, Matt Reynolds, Marco Fields, Melody Fields, Chris Pratt, Melissa Bergfalk, Irene Borisov, Andy Jones, Chester Shaw, Mark Harrell, Jean Medberry, Matt Rogers (arrived at 7:45pm).
- III. **Approval of minutes:** Heather motioned, Chris 2nd, passed
- IV. **Reports:**
 - a. **LRPC-** spoke about redrawing the boundaries for the school district and they were informed that the district will need to hire a company. Also, there is a piece of land near Meridian in Parker and Ascent is looking to use this land.
 - b. **FOC-** a lot of talk about reducing from \$750k to \$500. There was a presentation about the budget and what might change with the state funding due to new legislation and how that might affect DCSD. They are looking for new 4-5 members.
 - c. **Communication Update-** Marco will be sending out emails and would like people to respond that they did receive the email.
 - d. **Membership-** committee met after the training meeting. We have 5 voting parent positions open, one community member that will open.

March 2 to March 21- Application accepted online

March 22- 28- statements of interest will be read and we will notify those

March 29- All candidates will be notified by email.

April 4-5 and 7- we will have interviews

April 13- Final candidates will be formally submitted to the full DAC for consideration and approval

April 17- presented to the Board for approval

May 8- Upon approval by the BOE, the first 3 candidates (2 neighborhood parent and one charter parent will be seated at the May DAC meeting.

July- first 3 seats "alternate" will be seated at the DAC meeting.

e. **CITE Update-** We approved a proposal to transition CITE as its own committee and the board. They made it a discussion, but not an action. At this time, DAC still remains the performance council. They will come to us in April and May to present. We are still in need of DAC members to volunteer.

V. **Chair Report:** The board wants 1 person from DAC to be at the April 2 interview process and will have to attend for the entire day. CART sub-committee- Andy and Irene are both interested and will take on the roll. April meeting is at Arrowwood Elementary. May meeting has been moved to May 1 due to a conflict of the boardroom. All of the terms for officers will end in May/ June and the Board is asking for the process to wait until August. Discussion about the officer elections- our current bi-laws now say that officers only have a 1 year term,

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many of the current members are not willing to step up. Jean believes that the chairperson should be a DAC member with experience. Marco felt that the summer was a great time period to build the leadership relationships prior to hitting the ground running in August. Wendy- the Board is wanting to have stability with the current leadership and she will take it back to the Board to see if they are comfortable with June. Melody won the lottery and will be able to represent the DAC at the superintendent search (Mario is the alternate).

VI. Board of Education Liaison Update- Wendy- the Board cannot do much using the budget priorities that we presented at this time. However, they will use that info with the bond. Andy asked if safety and security will be moved higher on the priority list due to the school shooting. Wendy responded yes. The Board is still on the timeline set for the Superintendent search. The Board had a concern with the CITE group having their own oversight and the DAC needing to help with that oversight.

VII. UIP Recommendation Approval- Matt Reynolds- we have built the recommendations after last years because this is a cycle of a couple of years. New recommendations:

- Implement a prevention- based framework that includes: academic, behavior, mental health, health and wellness, and family and community engagement.

The Board of Education reversed the policy that opposed the state testing since our January 30 meeting. The district will now take a neutral stance on state testing! Next week, we will be delivering the recommendations to the Board and Matt would like to know how we will do this. Marco is suggesting that the people who were at the January 30th meeting to support Matt. Melody and Marco will be there.

VIII. School Year 2018-2019 Budget Update- Scott Smith

- School SBB's were provided to schools on January 26th.
- All Highly Impacted decisions were made by February 2nd.
- School SBB's were completed by February 9th.
- All schools have filled out their "carry over plan" per Board policy
- Department budget requests have been completed and are being reviewed by the Superintendent and cabinet.
- Budget must be adopted by the Board of Education by June 30, 2018.

Philosophy Overview- BOE 2/20/18- DCSD will continue to drive as much funding as reasonably possible to school budgets and employee compensation while still maintaining critical supports. New revenue from the School Finance Act will primarily be allocated to salary and benefit increases after meeting increases in expenses due to non- discretionary needs (Special Ed, benefits, PERA, etc.). The budget will be Fund Balance neutral (i.e. budgeted revenue will equal budgeted expenditures). The Governor requested changes to the 2018-2019 budgets.

Budget Update

- Staff and Teacher Comp.: School Finance Act (MAY)
- SBB- additional Highly Impacted- increase of \$1.4 million to \$4 million

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- Technology and Transportation- Capital Spend being delays
- All of the DAC's priorities were reflected in the FOC/ LRPC presentations regarding potential MLO and Bond Initiatives.

IX. DAC Best Practices and Community Engagement- Darcy Hutchins, CDE

- What is FSCP? Intentional, Linked to Learning, Inclusive, Sustainable, Committed, Beyond Random Acts, Research- Based, Measurable, Realistically Optimistic, Integrate and Elevate.
- 4 Core Beliefs- All parents have dreams for their children and want the best for them. All parents have the capacity to support their children's learning. Parents and school staff should be equal partners. The responsibility for building partnerships between school and home rests primarily with school staff, especially school leaders.

X. Bylaws Revisions and Recommendations- Article II- "The purpose of the DAC is to provide accountability in an advisory capacity by focusing on the" Article IV- membership 2.3. If a DAC member loses their status under Article IV (A)(2) or Article IV (A)(3)(teachers or administrators) above, they shall immediately lose eligibility to serve of the DAC in that capacity. Wanting to change term limits from 2 three year terms to 3 two year terms. Article IV (j) additional duties- we are outlining expectations of members and need everyone to be involved. Article VII- Meetings B- "Special meetings may be called by the chair, vice chair or quorum of the DAC...." Mark brought up the point of when the term time changes. Will people who are currently in 3 year terms, be moved to a 2 year term as soon as this is approved by the board? Bi-laws were approved by the DAC.

XI. Public Comment- The last final minutes were reserved for public comment.

XII. Adjournment- Andy Jones motioned to adjourn, Melody 2nd at 8:45 pm.