

**Meeting location:** Arrowwood Elementary School, 10345 Arrowwood Dr, Highlands Ranch, Co 80130

**Meeting date:** April 10, 2018

**Meeting Time:** 6:30- 8:35

- I. **Call to order:** Chris Pratt, DAC Chair called the meeting to order at 6:30pm.
- II. **Roll call:** Heather Graves, Wendy Vogel, Matt Reynolds, Marco Fields, Melody Fields, Chris Pratt, Melissa Bergfalk, Irene Borisov, Andy Jones, Mark Harrell, Jean Medberry, Kevin Leung, Chester Shaw
- III. **Approval of minutes:** Chris approved minutes
- IV. **Reports:**
  - **Chair Report-** Spoke about doing a special Cite meeting but will wait until Erica's presentation. Board has the bi-laws on their agenda for next week. We are ok with our names going forward to the board for renewal. Jean asked if we should background check our DAC members. Seems that this would be up to the BOE. Jean supports three 2 year terms. Others prefer that we keep it at two 3 year terms. Chris asked how many people would like to bring back the bi-laws before allowing it to go forward to the BOE. Jean motioned for the DAC to allow the current changes to move forward to the BOE and not pull them back. Melody 2nd. 5 for, 6 opposed. Motion failed. Marco motioned to pull them back and Irene 2nd. Approved to pull them back.
  - **LRPC-** dealing with the master capital plan and bringing it forward to the BOE. They are becoming much more interested in locations of new charter schools. Also, still working with an expert to redraw boundaries.
  - **FOC-** Meeting tomorrow, no update
  - **Communication Update-** Marco should be back to her normal communications once our new members are on board to help. Meg Maston from Rock Canyon invited to share. The feeder is trying to educate the community about our funding issues in the district. The week prior to spring break, Erin Kane sent out info to give to the community about funding. There will be a brief presentation with a principal panel from the feeder about how funding is affecting the specific schools/ feeder.
  - **Board Liaisons-** They are very excited to have the finalist for superintendent. Bond and Levy- Wendy Vogel is the point of contact.
  - **CITE Update-** The BOE did not allow the CITE committee to transition to their own oversight committee. DAC will continue as the Performance Evaluation Council.
    - i. The LEAD rubric will be coming forward with revisions in 2018-2019. The LEAD (Leadership effectiveness through analysis and data) rubric is for principals and APs. School nurse, librarians, professional learning specialists, IB rubrics, support staff, assistive tech teachers, behavior specialists, etc will also have new rubrics. Student learning is the center of the focus.

***Approved Minutes of the 4/10/2018 DAC Regular Meeting***

- ii. Overall Changes: removed language that was prescriptive, added language to align to generalist rubric, maintained the alignment to generalist where appropriate, changed standard language/ order, maintained the growth model (additive).
- iii. Questions- What does Generalist mean? They are the general classroom teachers.
- iv. Special working session with Erica is a possibility. The BOE doesn't seem to think that we need to dive into this very deeply. We discussed whether we truly need an entire working session for whole DAC. We have a subcommittee that works more deeply with the processes. Final thought- we don't need to have the entire DAC do the work! Let the subcommittee do the work. The rubric revisions are a yearly process.
- **New Member Committee-** Goal was to be transparent, work collaboratively, and be thoughtful with our needs vs. the willingness of new members to not burn out. There are two neighborhood parents and one charter parent to seat right away. They are Christian Phelps (Castleview HS feeder), Tisha Bouwmeester (Pondo feeder), and Steven Ferradino (charter). Alternates- Stephanie Murphy (DCHS feeder), Betty Matter (Rock Canyon feeder), and Aaron Johnson (charter). Consideration for June/ July vacancies include Laura Welch (Pondo feeder), Kirk Harris (Mt. Vista feeder), Stu Parker (community member), Beth Kerr (community member). The subcommittee has recommended that we ask the BOE for additional members, included exploring a student or two. They would like to ask for an additional community member (which would make 16) and possibly another member to keep it an odd number (17). Idea of adding an additional teacher (possibly Charter teacher). No objections to move forward and ask the BOE to increase our number to 16-17.
- **Officer Elections-** The BOE is asking that the DAC leadership stay in place at least until August. June is typically when officers are elected so they have the ability to learn and understand what they will need once the school year begins. Chris proposes to fill the co-chair tonight and the current chair, co-chair, communications, and recorder stay until August. No one objects the officers staying until August of this year. After this, June will be when officers are elected. Andy Jones was nominated that he moves into the Co- Vice Chair until August. The recorder will need to be elected in June.

V. **Public Comment-** Amendment 93 that they are trying to bring to the election this year. They have a petition if anyone wants to sign.

VI. **Adjournment-** Adjourn at 8:35 pm.