

**District Accountability Committee
Meeting Notes
March 3, 2009**

Subcommittee Meetings - 6:00-7:25

Meeting Called to Order – DAC Chair, Peter Ruh

Nomination of Secretary – Jennie Whitcomb – seconded and approved.

Discussion of site reviews

Douglass – Charlene Hernandez - good leadership by Melisa Potes, gave each team member a different focus area. Made it easier to only have to focus on one area.
Southern Hills – Suzette Fike – Josh Baldner was also good, did not split up group.

Discussion of upcoming April Meeting

Tuesday, April 7th – Awards from 6:00-7:15
Invite SIT team to come and learn from presentations.
Invite DAC replacement if you will not be participating next year.

Chitra to give Jonathan topics for principal panel of recognized schools to talk about. Time for questions will be given after each school presentation.

Board Report

Ken Roberge

Community Engagement work continuing.
Group of 10-15 people that are key members of various community groups to be part of the consulting process scheduled to be done at the end of April – Report due in early June.

We want to make sure that the views of the board mirror those of the community, and be more responsive to the community – creating a process for change.

Chuck and Peter (New School Report Card Group) spoke at 2/10 board meeting.
Chitra and Beth (SIP Best Practices) spoke at 2/24 board meeting.
Barry and David (Metrics and Destrat) to speak at upcoming meeting on 3/10.
Megen (Community Involvement) to speak at upcoming meeting on 4/14.

Legislative Update

Briggs Gamblin – Director, Communications and Legislative Policy

Handout

SB 228 - Passed 3/3/09

March 20 is next big date - Revenue Report – Revenue projections – To determine if there will be cuts this fiscal year. School Finance Act timing is relatively late– After Budget approval?

SB 163 - School Accountability (For more information - GOOGLE - Colorado General Assembly). Changes to look for - SIT to SAT focus on accountability, adds language to make the committee be more representative of the school community. Trying to require DAC member to be voted on by a school wide vote. Jonathan suggesting amendments of some verbs and details, to be distributed to DAC. Briggs to send summary and hotlink to bill (as introduced). Jeff encourages people to look at the bill due to the changes that it would mean to SITs which most DAC members are a part of.

Briggs to send email of legislative updates to DAC membership.

Q & A session

Ryan – What should we be communicating to our parent communities? Encourage them to attend budget information sessions (Review 2/24 “BVSD on the Inside” for dates and times)

IT Governance Committee – if anyone is interested the application is available on BVSD website, due by 3/13.

General Meeting Adjourned - at approximately 8:15

Break out session - 8:15-9:00

Review SIP Midyear Progress Reports with interview teams.