

# District Accountability Committee Meeting Minutes

| <b>Date</b>          | September 6 <sup>th</sup> , 2011   | <b>Time</b>                        | 6:00 – 9:02  |
|----------------------|------------------------------------|------------------------------------|--|
| <b>Facilitator</b>   | David Sterling                     | <b>Scribe</b>                      | Carie Anderson   |
| Key Points Discussed |                                    |                                    |  |
| No.                  | Topic                              | Representative                     | Highlights   |
| 1                    | Welcome                            | Jonathan Dings                     | Meeting is called to order   |
| 2                    | Introduction of the Superintendent | Jonathan Dings/<br>Bruce Messinger | Jonathan introduces the new superintendent – Bruce Messinger. Bruce speaks briefly about himself.  |
| 3                    | SAC Training                       | Jonathan Dings                     | SAC members and principals in attendance receive a short presentation and discuss how to implement new requirements. Handouts:<br><a href="#">Power Point</a><br><a href="#">SAC Meeting Minutes Example</a><br><a href="#">School Accountability Committee Manual – DRAFT</a><br><a href="#">Unified Improvement Plan Template</a>                          |
| 4                    | DAC Meeting – Introductions        | David Sterling                     | DAC members introduce themselves.  |
| 5                    | New Member Orientation             | David Sterling                     | New Members are requested to contact Carie Anderson ( <a href="mailto:carie.anderson@bvsd.org">carie.anderson@bvsd.org</a> ) to get new member information and submit DAC application.   |
| 6                    | Approval of the Minutes            | David Sterling                     | Minutes from 5/3/11 approved.  |
| 7                    | Board Report                       | Jennie Belval                      | -Met with BVEA Executive Board about SB191- Teacher effectiveness bill – requirements of that<br>- Initiative 103 – raising tax money for education- discuss at future board meeting.<br>- Looking forward to the DAC Exec worksession   |
| 8                    | DAC Proposed Work Topics           | David Sterling                     | - DACs involvement in School Improvement Plan review<br>- Review of CDE Audit<br>- Equitable redistribution of school community funds – review of board policy KH.<br>- Accountability for Early Childhood Education (ECE)<br>- Achievement Gap – inability to close the gap<br>- Extended class time research<br>- Co-teaching<br>- Graduation requirements |
| 9                    | CDE Site Review Overview           | Jonathan Dings/<br>Bruce Messinger | Brief overview familiarizing DAC with the CDE site review of BVSD to help DAC members to understand the context when the report is received via email before the next DAC meeting. Bruce Messinger – gives some examples and adds comments to Jonathan’s presentation.   |
| 10                   | Meeting Adjourned                  | David Sterling                     | 9:02   |