

District Accountability Committee Meeting Minutes

Date	September 7 th , 2010	Time	6:00 – 8:51 p.m.
Facilitator	Teegan Sheanin	Scribe	Carie Anderson
Key Points Discussed			
No.	Topic	Representative	Highlights
1	Welcome & Introductions	Teegan Sheanin	Round table introductions.
2	Approval of Minutes	Teegan Sheanin	Minutes from the 5/4/10 and 8/17/10 approved.
3	Superintendent's Budget Advisory Committee	Chris King & Emily CoBabe-Ammann	Emily CoBabe-Ammann has agreed to represent DAC on the Budget Advisory Committee; she will give updates from meetings. Chris King explains what the committee is. For a description of the committee, agendas, meeting notes and calendar of meetings please visit the BAC webpage. http://bvsvd.org/budgetcrisis/Pages/BAC.aspx
4	Impact on Education Presentation	Fran Ryan	Fran Ryan the CEO of Impact on Education, a foundation that supports Boulder Valley Schools, discusses some of the programs: Crayons to Calculators, Razzle Dazzle Event (Opportunity Fund), Classroom Mini Grants for Teachers, Impact Awards and various programs for learning initiatives. For more information or to make a donation visit: http://impactoneducation.org/
5	Growth Model Presentation	Jonathan Dings	Jonathan makes a presentation on the Colorado Growth Model, the model that the Colorado Department of Ed uses to evaluate gains in CSAP scores from one year to the next compared to kids state wide. To view the presentation please use the following link: http://www.schoolview.org/media/Introduction/GrowthModelIntroPt01.asp To view growth results please use the following link: https://edx.cde.state.co.us/growth_model/public/index.htm#/year-2010 You can view data by school to help you in your review of School Improvement Plans. District Math Growth Handout for discussion and identifying patterns.
6	TIES Overview	Teegan Sheanin	Teegan presents a TIES (Tools of Inquiry for Equitable Schools) overview. To view PowerPoint presentation: DAC – TIES for SIP Scoring 2010-11 Handout: TIES: Five Inquiries Discussion of the new Unified Improvement Plan & Implementation Benchmarks : http://www.schoolview.org/UnifiedImprovementPlanning.asp
7	School SAC Visit Guidelines/SIP Review	Barry Eakins	DAC is charged with reviewing the School Improvement Plans (SIP). Each school must complete a SIP. SIPS due to district on 10/8/10. Distributed to DAC at next meeting 10/13/10. In the past DAC reviewed the SIPs after they were completed. This year we wanted DAC members to visit schools to see how the process is happening, to see what involvement there is from the SAC and to help inform your evaluation of the written plan, especially the Family Engagement piece. Plans are rated based on the rubric. Rubric for Rating There will be time at the November meeting to finalize the evaluations. Group decides to receive SIPs electronically.
8	Calendar Committee Representative Needed	Jonathan Dings	Jonathan recruits a DAC member to join the Calendar Committee. Chuck Figur volunteers. Kelly McGahan volunteers as alternate if Chuck is unable to do it.
9	Email Guidelines	Jonathan Dings	Jonathan discusses email guidelines as they pertain to DAC. Memo from Legal Department – Guidelines for Use of Email
10	Meeting Adjourned	Teegan Sheanin	8:51