



District Improvement Team (DIT) Meeting
Thursday, November 3, 2016
5:00 – 7:00 p.m.

ATTENDANCE: Lori Brown, Roberto Carbajal, Anne Daily, Kathryn Dawson, Suzanne Farrow, Cynthia Fratina, Benjamin Garcia, Delfino Guillen, Sol Herrera, Paloma June, Nathan Mesler, Michael Moreau, Scott Muri, Jose Oxi, Mark Parenti, John Pisklak, Jane Primrose, David Sablatura, Maria Schick, Kate Sparenberg, Rachel Stone, Chris Vierra, Esmerlda Warshaw

Percent of DIT members in attendance: **50%**

GUESTS: Lance Stallworth

WELCOME:

John Pisklak and Anne Daily the co-chairs of DIT committee, welcomed all in attendance and asked everyone to take a moment to introduce themselves.

APPROVAL OF MINUTES:

DIT members were asked to review the draft minutes for the October 6, 2016 meeting.

MOTION: Nathan Melsler, moved to approve the minutes and the motion was seconded by Anne Daily. DIT members then voted unanimously to approve the minutes. The motion was approved.

DISTRICT UPDATE:

Dr. Muri gave the DIT committee an update and review of the October 27 Board of Trustees meeting. In response to the DIT's request for the Board to consider enacting an exemption under District of Innovation regarding school start date, the Board approved a pathway for public feedback which is in progress. The community will have 30 days to provide comments and feedback on the proposed exemption request as put forth by the DIT.

The Board will receive feedback on November 28 and decide on the next steps. Dr. Muri provided process information to the DIT in regards to the calendar approval after tonight.

ACADEMIC CALENDAR:

Lance Stallworth and David Sablatura gave the DIT a brief update on the work completed on the 2017-18 calendar development at the October meeting. After a quick Q&A, Lance facilitated calendar work. The DIT was able to generate four calendar options for public comments.

John Pisklack provided final comments. There being no further business, the meeting adjourned.