



BOULDER VALLEY SCHOOL DISTRICT

DISTRICT ACCOUNTABILITY COMMITTEE (DAC)

BVSD Education Center

October 1, 2019 6:15 p.m. - 8:30 p.m.

1. **Welcome** - Nicole opened the meeting at 6:17 with a Greeting for our New Members
2. **SAC Report** – New Forum for sharing meaningful discussion from School Accountability Committees-
 - a Nicole Rajpal, Foothill ES, shared SAC concerns around disparities in ELA growth scores for males and females at the school and district level.
 - b Kelly Herbert, Crestview ES, reporting how their SAC discussed funding disparities that don't account for the size / population of the school.
 - c Kate Kaufman, Platt Choice MS, reported how their SAC discussed the funding survey and how to achieve equity for children behind in reading and other subjects.
 - d Erica Plut, Platt MS, Discussed turnover at their school and how good it felt have the SAC coming together.
3. **Board of Education Report** (Kathy Gebhardt filled in for Kitty Sargent, Board Liaison)

Discussed [Proposition CC](#) ballot measure including:

- a Requirements for how / where the money might flow through to schools.
- b Board voted 5-2 in support of the measure. Dissenting votes were related to “no guarantee regarding how the money would be spent.
- c Encouraged us all to hold our legislators accountable for what they promise to do with the money.
- d [Greater Education Colorado](#) is a campaign organization that is supporting this measure.

Gebhard also discussed large effort to make sure our census data is collected and accurate as this affects Federal Funding.

4. **Superintendent's Report** (Dr. Rob Anderson)
 - a Rob shared portions of the [strategic plan](#) that was reviewed earlier in the day with Principals.
 - b Discussed School Strategic Support Meeting Process
 - c Discussed how and when the SACs will interact with this process

- d Dr. Anderson starts school his second round of school visits on 10/2/19

5. Strategic Plan: Measures & Metrics (Dr. Anderson)

- a Rob presented a portfolio of the Theory of Action behind the plan
- b Rob discussed how metrics will be used to drive long term growth.
- c Jonathan Dings passed out the data DAC members reviewed and evaluated for 35 minutes
- d Groups reported key findings from their dialogue and discussion

6. BVSD Budget Overview (Bill Sutter, CFO)

- a Bill began reviewing the Budget development Process at 7:45PM
- b DAC Members were given an overview of the timeline / milestones
- c Bill provided a view of Academic Return on Investment (Applied to 251 Programs)
 - i Part of the Strategic Plan to assess current and future programs
 - ii What does the most good and for whom – segmenting of metrics
 - iii Cycle is 1) Plan, 2) Collect Data, 3) Evaluate and 4) Act on the Data
- d Modes of Process Improvement for District Investments will be;
 - i Educate (Oct – Dec);
 - ii Evaluate (Nov – April);
 - iii Inform (Feb – May)
 - iv Implement (Mar – August);
- e Nicole reminded the DAC members that this is the process / cycle that we will interject our SAC recommendations into so that they become integrated into the recommendations to the Board of Education the second week of January.

7. Adjournment

- a Meeting adjourned at 8:33PM with working groups free to have discussion time
- b Reminder that Budget Survey Submissions are made by October 31.