

## Englewood DAC Agenda New BOE Room at

ECE Maddox

3838 S. Huron St.

May 14, 2019

6:00 p.m. - 8:00 p.m.

### 6:00-6:15 Standing Agenda Items - Kelly

- Call the meeting to order
- Introductions
- Roll Call/ Confirm Quorum (6 voting members)
  - 6:1 ratio of parents/ community members to staff (we have quorum)
- Adopt Minutes from previous meeting- February 12, 2019
- Public registration: Comments and Questions

### 6:15-6:30 Budget - Carrie Espinosa

- Report from BOE presentation
  - In March, attended a Board of Education work session to share the budget process DAC used to determine budget recommendations
  - Shared this information with the schools SAC committee and determined the priorities and ensure sustainability
  - Positive feedback from the SAC committees, appreciated the clear line of communication and ability to provide input
- How the feedback was received by the Board of Education
  - There were no concerns from SACs. The SACs had ongoing conversation about providing mental health support for students
  - There were no suggestions or concerns, the BOE liked the process and how well it worked, appreciated the how well the values were identified from a broad and long reaching audience. Helps identify value changes in the community
- Do we need to begin to consider and discuss the potential for budget cuts?
  - Currently we are pulling from reserves but do not need to begin to cut
  - Suggested that we add this topic to next year's agenda to take back to the SAC committees
    - Reductions have been made at the central office- 10% by each department, non-staff reduction
      - Full day kindergarten funding- will impact us minimally, we will receive an additional .42 per student
      - More funding for per pupil next year, however, enrollment continues to decline

### 6:30-7:00 DAC Regional Meeting in Jeffco - Kelly and Wendy

- DAC successes and struggles
  - Big takeaway- blessed to be a part of a small district - we are small and centralized enough that we meet the requirements, have good turn out.
  - Shared that we send out talking points others appreciated the alignment and transparency that we demonstrate
  - Impressed that ELL is involved with DAC
  - Impressed that Family Engagement is involved with DAC
  - Survey reporting and Note Catcher- surrounding districts have requested we share

our processes with them

- DAC structures across the state/metro area
- Possibilities
  - Fall: SAC/DAC/PTO event - and stronger communication between the PTO and SAC's
    - BOE and DAC event/meet and greet
    - DAC member attends BOE meeting
    - Possibly create a Parent Leadership Academy to develop depth of knowledge around certain topics
    - DAC representation at a community event would strengthen the relationships and help increase understanding around DAC membership
    - Advertise the group at community events, back to school night, personal invitation, bring a friend to DAC night
    - DAC, SAC and the PTO need to become united and diversified
    - CDE has the requirements and expectations for SACs. SACs may want to create a handbook or bylaws to outline expectations:
      - Membership requirements
      - Voting requirements
    - SAC/DAC recruitment and training
      - Should SAC/DAC membership be more formalized
      - What is the purpose of the SAC/DAC- would it help explain how each person fits into the puzzle.
      - How do we communicate using all forms of communication and reach a broader audience?
      - How do we appeal to a broader audience and increase community involvement
      - What is the vision/focus for the year (Vision board)- keeps the work meaningful and relevant
      - Bilingual representation
  - May 31st- potential deadline to name DAC liaisons from SACs
  - Rotating BOE members per year

#### **7:00-7:15 Bylaws - Dr. Wendy Rubin, Superintendent**

- Update
  - Review the proposed bylaws- will take to the May 21 BOE meeting for review.
  - Review and formal approval will be conducted by the BOE once a year.
  - Suggested modifications
    - Membership: add ELL, GT and special education parent councils
    - Modify wording on “changing time or location of meeting” - add time limit and weather contingency
  - DAC is a board advisory committee and the BOE reserves the right to expand the responsibilities

#### **7:15-7:50 Updates**

- Family, School, Community Partnerships - Clarice Fortunato, FSCP Liaison
  - Future Fair at Englewood High School and Colorado's Finest School of choice was a success. Vendors, military recruiters, apprenticeships, summer opportunities: Pirates Cove and Elitches were on site to hire
  - Englewood Chamber of Commerce was hosted by EHS- Culinary class made breakfast, journalism held demonstrations

- Communities that Care working with Student Leader Board-Mural is being painted at Broadway and Dartmouth by students on the side of the frame DeArt building
- Review your school on greatschools.org
  - Hosted the Love and Logic
- Academic Advancement Initiative - Joanna Polzin, CAO
  - Talent Management: Retention plan for each site along with developing coaches, teachers, administrators and coaches
  - Leadership: Leadership actions are taking place at the district level and at the school sites. “Stamping” the process- keeping a record of the process in order to replicate
  - Instructional Initiative: Curriculum and PLCs (reteaching plans, lesson plans) Instructional strategies may become a “big rock”. Have hired state level experts to create our science and social studies curriculum.
  - Differentiated Support and Accountability: Transparency window and getting assessments early to drive instruction. Local assessments to ensure “spiraling” is taking place and mastery of content for major standards. Used for data analysis to establish mastery of content
  - Literacy Instruction development and roll-out
- Construction - Dr. Wendy Rubin, Superintendent
  - Cherrleyn is on schedule- hope to take possession in early June
    - Community is using the new wider sidewalks
    - An electrical portion was on backorder due to fires in California
  - Bishop is on schedule
    - Students and staff have signed a beam that is used in the construction
  - TEC Campus- finishing items that were not finished with the first bond
    - EHS- painting and carpeting and moving ahead on stadium
    - New signage for middle schools
  - Administration Building property- potential remodel
  - Charles Hay - getting sod
  - Old Clayton- torn down after when students are released for summer break and property sale on Memorial Day
- Student Safety at Englewood Schools
  - Infrastructure is in place
  - Staff and Students participate in drill activities
  - All employees are encouraged to keep eyes and ears open, and empowered to file reports and concerns as necessary
  - Good and open communication with Englewood Police Department
    - Currently working to increase communication and responsiveness
  - Robust mental health support
  - Constant analysis of procedures and processes both internally and with support systems such as the police on a city and state level

**7:50-8:00 Closing - Kelly Johnson, DAC Co-chair**

- Plus/Delta
- Meeting Adjourned- 8:05 p.m.

September 24, 2019

November 12, 2019 (Budget)

January 28, 2020

March 10, 2020

May 12, 2020

**Planning Meetings: Co-Chairs - Kelly Johnson and Carrie Espinosa**

**5:00-6:00 p.m. (RDAB)**

September 10, 2019

October 29, 2019 (Budget)

January 14, 2020

February 25, 2020

April 28, 2020