Minutes of the Regular Meeting of Foothill Elementary School Accountability Committee, Boulder Valley School District

Meeting held: Foothill Elementary Library on February 20th, 2018

The following SAC members participated and were present: Lisa Schuba (Principal), Dana James, Dana Kercheval (Community Rep.), Nicole Rajpal (SAC Chair), Dayna Reed, Christy Vaughn, Jessica Kramer.

Call to Order and Introductions
Nicole Rajpal, Chair called the meeting to order at 6:05 p.m.

Approval of January Minutes
Minutes were discussed and approved unanimously by vote.

Principal’s Report
- Benchmark Assessment System (BAS) training continues - ⅔ of Foothill staff is trained and the process is going well.
- ELA materials adoption
- BVSD asking for more formative assessment data via sample writing and math work from various grades.
- BVSD celebrated Foothill for making time for data cycles during Maker time. Teachers are also pleased with the release time to work in groups.

DAC/DPC/PEN Report
- DAC: Made group aware of Summit Academy Application and to consider attending a public forum if interested in providing input to the Board of Education.
- PEN: Provided information on upcoming events. Events this year are targeting anxiety and opioid addiction. Encouraged Foothill to provide feedback on potential topics to host. Discussed the idea BVSD/CU co-hosting a safety meeting. National School Walk Out March 14th was discussed.
- DPC: Ideal School Day Task-Force overview - BVSD will keep Instrumental Music in 5th grade; funding continues to be an issue for other changes. Update on ELA curriculum - K & 1 will be Fundations, a multisensory curricula.

Unified Improvement Plan
SAC recommends having a student join the MTSS team to complete the walk through SEL fidelity inventory. SAC encouraged the principal to ask SLT to consider participating in the student climate survey.

Housekeeping:
Completed the SAC Responsibilities Inventory by consensus.
- The committee felt they were progressing in:
  - Making budgetary recommendations
○ Making recommendations regarding the school Performance plan
○ Publicizing opportunities to serve on SAC

● The committee felt they were emerging in:
  ○ Discussing whether school leadership, personnel and infrastructure are advancing or impeding the UIP
  ○ Assisting with the school and district parent engagement policy. It was noted that BVSD does not yet have a parent engagement policy for non-Title 1 schools, thus there is no way to uphold that at this time.

Discussed publicizing opportunities to serve on SAC for next year.

Adjournment
There being no further business, the meeting was formally adjourned at 7:20 p.m.

Nicole Rajpal, SAC Chair