

## **BVSD DISTRICT ACCOUNTABILITY COMMITTEE (DAC)**

September 1, 2020 VIRTUAL: Zoom

6:15 p.m. - 8:30 p.m.

1. Welcome (Ralph Frid, DAC Chair)
  - Meeting was called to order at 6:17
  
2. Board of Education Report (Kitty Sargent, Board Liaison)
  - Tina Marquis delivered the report in Kitty Sargent's absence.
  - Presented highlights of working meeting between the Board and DAC exec.
  - Board is waiting for 9/28 to hear update on phase 2.5 reintroduction plan. If phase 2.5 is significantly changed then board will vote on plan.
  - Board will have some input on what Equity Council membership will look like in order to ensure representativeness.
  
3. Superintendent's Report (Dr. Rob Anderson)
  - BVSD schools opened fully online.
  - BVSD administration building opened and after 3 days following its 1<sup>st</sup> case of Covid-19.
  - New wing of the administration building will be open in mid-October.
  - Equity council applications are open until Thursday (9/3), and more than 300 applications have been received to date. First issue to be addressed by the equity council will be the role of SROs in schools.
  - To view the scope of equity work see [BVSD.org/equity](https://www.bvdsd.org/equity)
  - Working group developing Phase 2.5 will report to Board no later than 9/28.
  - BVSD has been recognized as the best employer in the state of Colorado by Forbes magazine.
  
4. The Complexities and Challenges (Dr. Anderson, Superintendent)
  - Balancing health data, school enrollments and staffing needs in phased reintroduction of schools.
  - Reduced enrollment (loss of 1000 students from prior school year)
  - Large number of medical exemptions among teachers/staff
  - Quarantining and tracking guidance from Boulder public health has been difficult to navigate.
  - Opening of CU brings additional complexity as don't know what this will mean for community spread of Covid.
  - Coming flu season brings additional complexity
  - Supply chain disruption due to Covid has made technology upgrades difficult
  - Concerns over budget remain given reduced enrollment and pending potential budget cuts from the state given economic conditions.
  - Questions were addressed regarding phased re-entry options including considering different plans based on developmental priorities.

5. Accountability Committee Engagement (John Clasby, Membership)
  - Reviewed DAC role as key accountability committee and communication link between the Board & Superintendent and the schools via the SACs.
  - DAC will prioritize engagement with SACs and increasing representatives of SACs within and across schools.
  - Given loss of traditional assessments this year, Board has asked DAC to collect data/information on online/in-home with an eye toward reaching underserved groups. Goal is to update the Board by the end of the calendar year.
  - BVSD DAC website provides resources on how to get SACs up and running.
  
6. Update :A brief word on Self-Paced Training (Ralph Frid, Chair)
  - New DAC member orientation video is now available via BVSD DAC website.
  - Self-paced training is available for new DAC and SAC members
  - Introduced chairs of standing DAC subcommittees
  - Asked all DAC members to sign up for a specific subcommittee
  - This past summer SAC web page for all schools were created and auto populated with core information.
  - Addressed questions regarding timing of online/in-home learning survey/data collection,.
  
7. Update: Phase 2+ Reintroduction (Nicole Rajpal, Vice Chair)
  - Reintroduction working group has been focused on proposals by subgroups divided by developmental cohorts (age) to provide options for reintroduction based on variation in developmental need.
  - District is trying to provide 2 week lead time for parents for any reintroduction phase change. to implement change – now has been modified to 3 weeks lead time to make it feasible
  - Addressed questions regarding make-up of working group, review of proposals,
  
8. SRO Committee Update (Jorge Chavez, Secretary)
  - Subcommittee has met once and has 12 members – consisting of DAC members and members of the Latino Parent Advisory Council (CAPL) will participate in DAC SRO Review as voted and approved by DAC member vote.
  - In the first subcommittee meeting issues/concerns regarding lack of goals, accountability, and evaluation of SRO program were raised.
  - The subcommittee will meet each week until the October DAC meeting. Recommendations will be drafted and ready for Oct DAC meeting
  - DAC subcommittee members request that CAPL be included as equal members in SRO review and that DAC recommendations to the Board of Education be a collaborative document with CAPL.
    - Kelly Herbert motioned, Chris Hayes seconded
    - Motion to have CAPL as participant passed unanimously with 1 abstention.
    - Everyone was reminded that CAPL members can't vote on recommendations, according to bylaws.

- Final Updates (Ralph Frid, Chair)
  - Standing DAC subcommittee chairs were announced –
    - a. Budget – Kelly Herbert - soliciting members
    - b. Policy – Chris Haynes –
    - c. Membership – need co-chair
    - d. Data – need co-chair
  - October meeting SRO subcommittee will provide recommendations and DAC will vote.

9. Adjournment motion passed and meeting adjourned at 8:16