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 1st case of
   ○ 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
   ○ 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 –
  - Budget – Kelly Herbert - soliciting members
  - Policy – Chris Haynes –
  - Membership – need co-chair
  - 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