1. Welcome (Ralph Frid, DAC Chair)
   a. Meeting was called to order at 6:16
   b. Introduced and thanked Latino Parent Advisory Council (CAPL) members in attendance for their work on the SRO subcommittee
2. Reviewed & unanimously approve Minutes from Sept 1 Meeting
3. Board of Education Report (Kitty Sargent, Board Liaison)
   a. Board has received updates on Re-entry/Phase 2+, Equity Council, Strategic Plan, & Budget
   b. Kitty Sargent will represent BVSD on Colorado Association of School Boards (CASBY)
   c. Conducting work sessions with all city councils in BVSD – just met with Superior
d. Approved Academic Calendar and DAC membership
e. Coming meetings will hear DAC SRO recommendations, presentation on micro-schools and updates on the budget
4. Superintendent's Report (Dr. Rob Anderson, Superintendent)
   a. K-2 students are back in face-to-face school – Dr. Anderson has visited 23 schools to welcome kids back
   b. Working Advisory Group has continued to work on re-introduction – will present next steps to the Board on Thursday (10/9)
   c. Covid transmission remains low in the community and transmission within schools appears minimal across multiple area school districts - Dr. Anderson will follow up with updated numbers on any Covid cases in school district
d. Dashboard for updated information on Covid exposures & quarantining will be considered
e. Staffing medical exceptions remain constant from start of school year, will be reviewed in December.
5. District Finance / Budget Overview (Bill Sutter, CFO)
   a. Enrollment information – projecting 1412 students down from original budget with largest enrollment losses in Kindergarten and First grade – anticipate loss is short-term
      i. Online thru Boulder Universal is up by over 900 (doesn't include online in home school)
b. Budget Pressures remain although state revenue exceeded expectations in June which means no additional reductions at this time, district is preparing for short-term and long-term scenarios
c. Student enrollment - October count is ongoing and will be submitted November 10 and finalized November 30
d. Governor’s budget submitted on Nov 1 – will indicate starting point for 2021-22
e. Budget calendar and timelines/deadlines provided in detail (see presentation)
f. Addressed questions regarding challenges, retirements, reserves, enrollment decreases, and how best to inform SACs and parents generally about the budget
6. SRO Subcommittee Report (Jorge Chavez, Secretary)
   a. Introduced and thanked members of CAPL for work on the SRO Committee
   b. Presented process for forming subcommittee and inviting participation by CAPL and discussed timeline
   c. Summarized materials reviewed by subcommittee members and process for drafting of recommendations
   d. Outlined key discussions and issues that were major areas of focus in drafting recommendations regarding SRO Program
      i. Lack of Accountability
      ii. Lack of SRO training and mismatch between job description and actions
      iii. Lack of evidence regarding school safety
      iv. Lack of evaluation and measurement of impact
      v. Racial & Ethnic disparities in school discipline and law enforcement referrals
      vi. Student mental health needs and lack of supports
   e. Discussion and questions focused on more general problem of disparities in school discipline, need for transparency, receiving input from more diverse group of stakeholders, and potential alternatives
   f. Motion to approve/vote on full set of recommendations
   g. SRO recommendations passed unanimously
7. Adjournment motion passed and meeting adjourned at 8:41