

BVSD DISTRICT ACCOUNTABILITY COMMITTEE (DAC)
October 6, 2020 VIRTUAL: Zoom 6:15 p.m. - 8:30 p.m.

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