1. Welcome (Ralph Frid, DAC Chair)
   a. Meeting was called to order at 6:16

2. Review & Approve Minutes from October 6 Meeting
   a. Reviewed and approved unanimously

3. Board of Education Report (Kitty Sargent, Board Liaison)
   a. Board has received up re-opening & Covid-19, the Equity Council, UVA work with Sanchez, Columbine, and Kohl elementary schools, and new dyslexia screen
   b. Received recommendations from DAC and Equity Council regarding SRO removal and have drafted resolution
   c. Held working session on redistricting for school board seats as required by law
   d. Kitty Sargent is representing BVSD at Colorado Association of School Boards (CASB) focus is on immediate need given the current context
   e. Will vote on resolution on equitable discipline in near future
   f. Board is in the process of revising all of Board policies
   g. Met with Broomfield city council regarding reopening and SROs
   h. Questions were addressed regarding the outlook for reopening given Covid numbers in adjacent school districts, progress on SRO draft resolution, dyslexia screen roll out, and impact of redistricting on the board

4. Superintendent's Report (Dr. Rob Anderson, Superintendent)
   a. Dr. Anderson was not in attendance - no report

5. UVA Report (Robbyn Fernandez, East Area Sup)
   a. Partnership with Alicia Sanchez and Columbine elementary schools began in 2019; Kohl elementary school was added in 2020.
   b. Key focus has been on training staff and changing culture to focus on data and data driven instruction
   c. Significant interventions and supports have been put in place for transition
   d. Partnership with SAC at Sanchez has been instrumental in getting community support/participation - significant outreach to Latino Parents has resulted in buy-in and focus on Socio-Emotional Learning and student wellness
   e. Kohl – 1st 90-day plan – developing common understanding of best practices in universal instruction; understanding & using data, will move toward data analysis
   f. Beginning soft expansion of pilot program with "Affiliate Schools" - group of schools ready to start this work at a broader level – opened to all schools with interes
   g. Addressed questions regarding expansion of UVA work, district-wide key practices and data driven decision making and increasing SAC participation and engagement

6. Subcommittee Breakout Working Sessions
   a. Membership & Engagement Committee – 2 co-chairs selected (John - working on building trust with schools to build up SAC participation

    b. Budget Committee - concerned with vagueness of budget survey, waiting for more information on budget

    c. Policy Committee - looking at timelines to prioritize policy review timelines and looking to increase parent/community involvement

    d. UIP & Data Committee – Exploring alternative data, looking at timelines for school board reports to see what can report, looking to expand data training for SACs

7. Adjournment

       8:31 pm