

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

December 1, 2020 VIRTUAL: Zoom

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

1. Welcome (Ralph Frid, DAC Chair)
  - a. Meeting as called to order at 6:22 pm
2. Review & Approve Minutes from November 3 Meeting
  - a. Approved unanimously with no abstentions
3. Board of Education Report (Kitty Sargent, Board Liaison)
  - a. Update provided on re-districting – links to study and potential maps provided  
[https://go.boarddocs.com/co/bvsd/Board.nsf/files/BV2MRS5C39C6/\\$file/Director%20Districting%202020%20Slides%20-%20Study.pdf](https://go.boarddocs.com/co/bvsd/Board.nsf/files/BV2MRS5C39C6/$file/Director%20Districting%202020%20Slides%20-%20Study.pdf)  
[https://go.boarddocs.com/co/bvsd/Board.nsf/files/BV26LD156F9C/\\$file/Attachment%20A%20-%20Map.pdf](https://go.boarddocs.com/co/bvsd/Board.nsf/files/BV26LD156F9C/$file/Attachment%20A%20-%20Map.pdf)
  - b. Adopted resolution on equitable discipline and working on timeline and budget to address disparities in school disciplines  
[https://go.boarddocs.com/co/bvsd/Board.nsf/files/BV96BC141CAF/\\$file/Resolution%2020-33%20clean%2011.10.pdf](https://go.boarddocs.com/co/bvsd/Board.nsf/files/BV96BC141CAF/$file/Resolution%2020-33%20clean%2011.10.pdf)
  - c. Update provided on plan to end current SRO program no later than January 2022
  - d. Update provided on Covid-19: Governor's office has created working group to examine return to in-person learning within context of public health orders  
<https://www.colorado.gov/governor/news/3571-governor-polis-announces-back-school-working-group>
4. Superintendent's Report (Dr. Rob Anderson, Superintendent)
  - a. Update provided on goal of opening schools for in-class learning starting in January
    - I. Decision based on balancing Covid-19 community case-rate, staffing gaps, rapid testing availability & cost, & quarantining requirements
    - II. Exploring classroom monitors as an option and trying to be proactive
    - III. Very few cases in schools

b. Financial situation is looking better than expected, but need to wait and see what new budget looks like and how economy continues

5. Strategic Plan Metrics (Dr. Rob Anderson, Superintendent)

a. Update provided on Phase I

I. 13 initiatives for 5-year plan – addressed 6 in first year (1a, 1b, 3a, 3c, 6a, 5a) – all are a work in progress

<https://www.bvsd.org/about/strategic-plan>

b. Phase II & Phase III – have made some progress but primarily on hold given the pandemic

c. Partnership with UVA has shown positive change and will begin to expand to other schools

d. Addressed questions on instructional infrastructure, effect of pandemic on planning, metrics, and outcomes, differentiated support, how to better communicate strategic plan to community & stakeholders, standardized testing, pandemic effect on achievement gaps, and student mental health and well-being

6. Subcommittee Breakout Working Sessions

a. UIP & DATA subcommittee is exploring the possibility of a survey to look at online learning, student mental health/stress and climate.

b. Parent Engagement subcommittee is looking at data on SACs in schools to take next steps on how to increase SAC participation, engage with principals, and better support new SAC members.

c. Budget & Finance Subcommittee is working on the budget survey and is interested in looking more closely at cultural differences in the highest and lowest performing academic schools in the district to better understand the achievement gap. Budget report to the Board of Education is due in mid-January.

d. Policy Subcommittee is looking at how other districts in the region have addressed parent and family engagement in policy (policy KB).

e. DAC attendance will be added to future DAC meeting agendas:

<https://www.bvsd.org/about/district-accountability-committee>

7. Adjournment

a. 8:44 pm