

BVSD DISTRICT ACCOUNTABILITY COMMITTEE (DAC)

March 2, 2021 VIRTUAL: Zoom

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

1. Welcome, Approve Minutes (R Frid, DAC Chair)
 - a. Called to order at 6:17
2. Two minutes of silence taken in remembrance of victims of murders of King Soopers and all those who are affected by acts of violence (R Frid, DAC Chair)
3. Approval of March meeting minutes (R Frid, DAC Chair)
 - i. Approved unanimously
4. May Executive Committee Election (R Frid, DAC Chair)
 - a. Officers will be elected at May meeting - individuals may nominate up to and including at the meeting
 - b. Thus far there are 4 nominations
 - i. Jorge Chavez
 - ii. John Clasby
 - iii. Jamillah Richmond
 - iv. Christopher Haynes
 - c. DAC membership will receive candidate list and schools represented by nominees prior to voting
5. Presentation, Discussion and Vote on Proposed Change to Bylaws (Jorge Chavez, Secretary)
 - a. Changes to bylaws proposed to specify priority categories identified by state law in the membership bylaws and to reduce the at-large member term to a one year term
 - b. Roll call vote will be conducted by John Clasby and Laura Shaffer will tally votes
 - c. $\frac{2}{3}$ majority required for approval of bylaw change
 - d. Discussion addressed potential trade-offs in effectiveness from reducing term length, potential membership representation from other district committees, additional DAC changes to facilitate more expansive, inclusive conversations; even one-time forums specific to key issues (like SROs), focusing on more inclusive and diverse SACs, continuing to provide flexibility and multiple modes of participation, expanding communication and outreach to highlight DAC work, making DAC more accessible to parents district-wide, having more information about membership areas of expertise and schools represented
 - e. Bylaw changes approved - 35 yes votes, 1 no vote
 - f. Vote Count 35 yes/1 no – bylaw change has passed
6. Board of Education Report (Kitty Sargent, Board Liaison)

- a. Met with congressmen, senators, and governor's office on general education issues – goal is to develop positive relationships
 - b. Board members are observing negotiations between BVEA and school district as they go through consensus process in negotiations– Board members observe – Teacher's Union and Administration go through consensus process
 - c. SB 182 - School Discipline which places restrictions on police arrest powers in schools was pulled and will not move forward – Board supports the intention of the bill, but not way written with concerns regarding how it would be implemented if passed
 - d. Accountability performance audit bill is in the pipeline - not yet available for review
 - e. HB 1051 – removes requirement that districts/board of regents make public all of the finalists for a position - supported by the board - believe it protects finalists who may not receive the position and may encourage more applicants
 - f. There will be 3 seats contested in School Board election in November
 - g. Questions addressed regarding school board concerns regarding SB 182, additional information on accountability audit bill and concerns by board
7. Superintendent's Report (Dr. Rob, Anderson) - Margaret Crespo is sitting in for Superintendent Anderson
- a. The most important systems in place to mitigate Covid spread is for ill individuals to self-isolate at home, and for general public to wash hands, social distance, and to continued vaccinations of faculty/staff and expand vaccination to all individuals 16 and older
 - b. Seeing a slight increase in Covid cases with return from spring break thus far–
 - c. Random testing is ongoing - 56 schools – with 14 teams rotating among schools to do random testing – 14 sites each day
 - d. Questions addressed regarding vaccination clinics for eligible students with Boulder Public Health, potential to expand vaccination to children, contract tracing vs quarantining in schools, enrollment and FTEs for 2021-22 school year
8. Update from Policy Committee (K. Sullivan Staff, & Nicole Rajpal, Vice Chair
- a. DAC has formal policy role by state statute – in particular policy regarding safe school plans
 - b. Recent work has focused on Student Conduct and Discipline
 - c. Policies coming up for immediate review
 - i. JRDC – Student Dressi.
 - d. lii. JDDA – Drugs and Alcohol, JDDA-R
 - e. Policies to be reviewed in May/June –
 - i. Student conduct and discipline policies – Board is required to look at these every year and DAC can provide feedback
 - f. Other Policies to be reviewed at beginning of 2021-2022 school year -
 - i. New MOUs with local law enforcement
 - ii. JFG – Interrogations by Law Enforcement Official

- iii. JFGA – Searches
 - g. DAC Process - Policy subcommittee conducts the works
 - i. Review policies and identifies areas for revision
 - ii. Look to fed and state law and policies from other districts
 - iii. Create redline of revisions/drafts
 - iv. Bring to full membership for review
 - h. Board has established expectation that all policy changes receive input from stakeholders and staff with expertise – also require community comment opportunity
 - i. Following DAC review by full membership provide feedback/recommendations to board
 - j. Questions addressed regarding sample policies that could be made available, how BVSD draws on the National School Board Association for policy, amount of work for subcommittee, feedback and how input from DAC is taken into consideration by the Board.
- 9. Adjourn
 - a. Full Meeting adjourned at 8:10 - Policy subcommittee will continue to meet regarding coming policy work