

# School Accountability Committee (SAC) Meeting

6:00 p.m. March 17, 2022

Location: Virtual Meeting via Google Hangouts

## Agenda Minutes

**MEETING LINK:** [meet.google.com/rdn-chns-cmd](https://meet.google.com/rdn-chns-cmd)

<b>Date:</b>	March 17, 2022	<b>Time:</b>	6:00 - 7:30 PM
<b>Facilitator:</b>	Chris Larson	<b>Scribe:</b>	Sandy/Amy
<b>Attendees:</b>	Amy Holecek, Tricia Carpenter, Carolyn Haug, Sandy Lochhead, Chris Larson		
<b>Principal or Designee:</b> Neil Anderson/Linda Hubbard			

No.	Topic	Summary	Additional Information/Comments
	SAC Roles	<p style="text-align: center;"><u>Positions – This Year</u></p> <p><b>Chair:</b> Chris Larson  <b>Co-Chair:</b> Amy Holecek  <b>Secretary:</b> Sandy Lochhead  <b>District Parent Council (DPC):</b>                      Carolyn Haug  <b>DAC:</b> Sandy Lochhead  <b>Community Rep:</b>  <b>PAC (Student Rep):</b> Minh Anh Le</p>	
1	Introductions (6:00 pm)		
2	Approve minutes		<p style="color: blue; text-decoration: underline;">JANUARY MINUTES</p> <p>*Air quality update since last meeting: Outdoor Air Monitors en route but we do not yet have an ETA</p>
<b>Principal Update (6:00 - 7:00)</b>			
3	MHS Emergency Egress	Neil Anderson	<p>-Steve manages the Emergency Management Plan.                      -Our partners Omni Hotel, Louisville Recreation                      -Interagency agreements with Emergency personnel (Police, Fire, ) - in this situation we get the right of way  <b>-What happens if Campus Drive is not available?</b>                      We have agreed on a walking exit route East toward Paradise Lane where buses would meet us.                      Will practice to ensure all staff is familiar with the route.                      -Will continue to review the best approach to communication in emergencies.                      -New Safety Advocates will be taking lead in refining Emergency plans.                      - Red Tail Ridge Vote: BVSD is not taking a position                      Vote April 19.</p>
4	Mask Update	Neil Anderson	Since the mandate was removed, the transition has gone smoothly. Both staff and students are managing it.

5	DAC Update		<p>Dr. Anderson shared updates</p> <p>Jonathan Dings presented an update on the Unified Improvement Plan</p> <p><b>February Update on Unified Improvement Pl...</b></p> <p><b>Update on Strategic Plan Implementation</b></p> <p><b>District Accountability Committee Update</b></p> <p>New timeline: October 15 (previously in April) To get feedback from SAC's may need to call a special meeting in August</p> <p>Each subcommittee shared progress updates</p> <ul style="list-style-type: none"> <li>● UIP Data Committee</li> <li>● Budget Committee</li> <li>● Policy Committee</li> </ul> <p>Bring back to the Committee: What happens with the Budget survey that we complete each year? How can we get a report back? The process does not feel like a good use of our time if it is unclear how it gets used to inform Budget Priorities. The language and the survey are confusing and its use and purpose is unclear. Is there an opportunity to review the efficacy of the approach?</p>
8	DPC Update		<p>The state is launching a new department in Early Childhood Education. Part of this is a focus on Universal preschool, 10 hours per week for all 4-year-olds. Will kick off on July 2023.</p> <p>Grad Plus Framework was discussed (see the <a href="#">presentation</a> on Board Docs from 3/15)</p> <p>Discussed "stacking of experiences"</p> <p>Buildout is approximately 5 years.</p> <p>BVSD hosted a Teacher of Color hiring fair. As a result, Neil Anderson recommended 2 for hire.</p> <p>Jan-Feb focus on Marshall Fire impact</p> <p>Budget process starts in Sept. for the following year.</p> <p>Approx 1% decline in enrollment however, a slight increase.</p> <p><b>Indoor Air Quality Updates</b></p> <p>CO2 monitors will be installed in all schools by June 30, 2022, as a part of a Bond-related study.</p> <p>Decluttering and clearing due to pandemic have helped with air quality.</p>

	Follow Up on Bell Schedule Shifts		<p>Linda shared that there has not been a lot of feedback on the new bell schedule.</p> <p>Student feedback has been mostly around lunch - and the loss of time, but there was not much flexibility available to meet the state requirements.</p>
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**Potential future agenda:**

- What are the implications of choices students make (i.e., athletics, career pathways, etc.). How does this evolve as opportunities expand?
- As we consider building our career pathways; we could take some time to brainstorm what might be some courses that could be helpful?
- Consider hearing from Harry Waterman, after one year as Athletic and Activities Director and/or Eric Gustafson about approach, shifts, opportunities, etc.