

## School Accountability Committee (SAC) Meeting

6:00 p.m. September 15, 2022

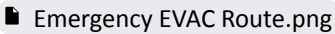
Location: Monarch High School

### Agenda Minutes

**THIS MEETING WILL BE IN PERSON AT MONARCH HIGH SCHOOL**

<b>Date:</b>	September 15,, 2022	<b>Time:</b>	6:00 - 7:30 PM
<b>Facilitator:</b>	Chris Larson	<b>Scribe:</b>	Sandy/Amy
<b>Attendees:</b>	Mark Sibley, Chris Larson, Minh Anh Le, Tricia Carpenter (remote), Allison Elterich, Lisa Byther, Guillermo Perez-Iturbe, Luz M. Espona, Yazmin Coveney		
<b>Principal or Designee:</b>	Mark Sibley		

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>  <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><b>August 25, 2022</b>  <b>April 21, 2022</b></p> <p><a href="#">August Minutes</a>  *still need to update the Monarch Website SAC page.  <a href="#">Link to google folder for SAC Meetings</a></p>
3	22-23 Student Enrollment	Mark Sibley	<p>1,525 as of Sept. 7.  9th = 360; 10th = 357, 11th = 402, 12th = 406  Slightly higher than projections, funded at 1508  Entry level classes at an avg of 30. Sections were higher.  Added .2 to add LA section at 9th grade  Hired 3 out of 4 ILC paraprofessionals  Business Teacher offer is pending  Raised substitute teacher sub rate to \$160  Long term \$175  For Retired BVSD teachers \$180  Teachers are compensated for coverage as well.</p>
4	Period Products/Health Update	Jennifer Kerker (School Nurse) <a href="#">Joining us Virtually</a>	<p>Covid Confirmed Positive:</p> <ul style="list-style-type: none"> <li>5 days at home in isolation symptoms are improving</li> <li>Recommendation: Days 6-10 wearing a mask</li> <li>Contact tracing orf tracking is not happening</li> <li>The nurse follows up on extended absences</li> </ul>

			<p>Upper Respiratory Infectionffhg going around</p> <p>Period Products: free dispensers were installed but due to vandalism, dispensers were removed. Products are available in the health room. Additional products are available to students in need.</p> <ul style="list-style-type: none"> <li>● Will seek to include signage posted in bathrooms about where to get products (by early next week)</li> <li>● Will explore reinstalling dispensers in a few locations to give it a try. (as soon as is feasible - have to order)</li> </ul>
5	Campus Drive Egress/Road to 95th?	Mark Sibley/Rob Price (Rob is unable to attend as he is presenting at a conference)	<p><a href="#">Emergency Only Egress Plan</a></p> <p> Emergency EVAC Route.png</p> <p>This road would provide <b>emergency</b> access/egress from the southeast student parking lot to Paradise Lane. The design is 95% complete and they are working on getting the appropriate permits and approvals from Boulder County and first responders (e.g. Fire &amp; Police). Assuming it comes in on budget, they will move forward with the work this fall/winter. One issue that could delay all of this work is that there appears to be a fiber optic line that will need to be relocated before construction begins.</p> <p>Unfortunately, this won't solve any of the traffic congestion issues that currently exist on 88th and Campus Drive. The extension of Campus Drive is the only alternative that has been discussed that will solve the congestion and provide a safe passage to/from the school. Campus Drive is owned by the City of Louisville so any extension would be under their purview.</p> <p>Currently finishing up the update to this years' Emergency Management Plan. Reunification Areas: Louisville Rec Center, Omni Hotel, Ascent Church</p>
6	BVSD Heat Mitigation Protocol/Air Quality	Mark Sibley <a href="#">BVSD Heat Guidelines / Outdoor Air Quality Recommendations</a>	<p>Gym does not have AC they have "air handling" units In gyms they are purging the air beginning earlier (3AM) to give more time to circulate the air.</p> <ul style="list-style-type: none"> <li>● Include in Weekly Comms to families</li> <li>● Colorado Association High School Athletes also has some recommendations</li> </ul>
7	Monarch Unified Improvement Plan		<p>Areas of Focus for Monarch's UIP</p> <ul style="list-style-type: none"> <li>● Literacy</li> <li>● Increase access to advanced math for students of color - strengthening access</li> </ul>

8	DPC Update		Need a representative
9	DAC Update	Sandy Lochhead	<p>📄 20220906 DAC Agenda - English.pdf</p> <p><a href="#">DAC Draft BVSD Unified Improvement Plan</a></p> <p>📄 DAC Presentation -Aug. 2022.pdf</p> <p>📄 IN PERSON -DAC Training - Principal_SAC Chair.m4v</p>
10	Student Rep. (Mihn)		
11	New Items		<ul style="list-style-type: none"> <li>● Invite Mr. Brown to a future meeting</li> <li>● Review the UIP</li> <li>● Engage students in marketing Wellness Center in own languages - Student Project</li> <li>● <b>Algebra 2:</b> students may have gaps since they have not had Algebra I since we were in COVID and doing school virtually</li> </ul> <p><b>Could this be a future conversation to share strategies for identifying and addressing gaps.</b></p>

Introductions -

Luce - iyaki - 2 years - born and rise in Argentina

Yasmine Coveny - 9th grad son - wanted to join SAC committee

Mnih - Student representative - end of 6th