

COLORADO SPRINGS SCHOOL DISTRICT ELEVEN

Dr. Michael J. Thomas, Superintendent
Phoebe Bailey, Assistant Superintendent
District Accountability Committee (DAC)
DAC Website: <http://www.d11.org/dac>

DAC Meeting Notes May 16, 2019

Members In attendance: Parth Melpakam, Wendy Chiado, Vicky McLaughlin, Darleen Daniels, Carol Nuss, Nila Rickard, Velvet Stepanek, Staci Ruddy, Carl Schueler, Carla Scott, Amanda Hawkins, LynDel Randash, Chris Kilroy, Cynthe Winebrenner, Lyman Kaiser, Stacy Fisher, Sally Sue Coddington, Victoria Henderson, Jan Rennie, Ed Plute, Trudy Tool
Guests: Michael Reyes, Jane Tucker, Director Julie Ott

Welcome – Dr. Parth Melpakam, DAC Chair

The regular meeting of the DAC Committee was called to order at 6:00pm by Dr. Parth Melpakam, Chair. Dr. Melpakam welcomed everyone in attendance including guests.

Spotlight – D-11 Dr. Parth Melpakam, DAC Chair

- Dr. Melpakam thanked the DAC Chairs for the 2018-2019 school year. Expressing his gratitude for the support and good work the chairs and the committee had accomplished this year. Certificates were presented to Dr. Wendy Chiado (DAC Vice Chair/Membership Committee Chair), Dr. Ed Plute (DAC Accreditation Subcommittee Chair), Jan Rennie (DAC Budget Subcommittee Chair) and Lyman Kaiser (DAC Training & SAC Subcommittee Chair).
- Dr. Melpakam also shared a Thank You Message for the DAC (the full message can be found in the hand-outs)
- Dr. Melpakam also shared an email from Dr. Michael Thomas, Superintendent (please see hand-outs for document)

2000 MLO Plan Amendment – Dr. Ed Plute, Chair, MLO Committee

- Dr. Plute reviewed the proposed Mill Levy Override Plan Amendment
- A plan Amendment is sought for:
 - 2000 MLO PIP#2B, Class Size Reduction and
2000 MLO PIP#14, Full Day Kindergarten
- Currently, the 2017 MLO Class Size Reduction PIP#5 is funded at \$1,000,000. This PIP has funded 14.5 teacher FTE for differentiated program needs and student impact needs in SY 18-19. The PIP will be fully funded (via the planned phase-in) for SY20-21 at \$1,750,000. The additional funds of \$750,000 would fund 10 teacher FTE for the start of the school year to address immediate class size needs
- Dr. Thomas believes that the additional funds of \$750,000 (that would fund 10 teacher FTE for the start of the school year to address immediate class size needs) will be needed for SY19-20

- Don't want to transfer funds between 2000 MLO and 2017 MLO. The Plan Amendment calls for adding \$750,000 to 2000 MLO PIP#2B, Class Size Reduction. This is for one year only, since 2017 MLO PIP#5 is fully funded for SY20-21.
- The one-time funding would come from the 2000 MLO PIP#14, full day Kindergarten, which is no longer needed to fund full day Kindergarten. The total funding for PIP#14 is \$2,400,550
- There will have to be another plan amendment for the remaining funds in 2000 MLO PIP#14, but Dr. Thomas wants the suggested plan amendment to get through the process prior to the end of this school year and into the budget for next school year.
- See hand-outs for more detailed information regarding the Amendment
- A motion was made from Carl Schueler to approve the MLO Plan Amendment. It was seconded by Jan Rennie
 - A vote was taken – 15 DAC members were for the recommendation, and 1 abstained. The motion was passed

Accreditation Subcommittee Report – Dr. Ed Plute

- Dr. Plute briefly discussed the end of the year report for the DAC Accreditation Subcommittee. See full report in the hand-outs.

Budget Subcommittee Report – Jan Rennie

- Mrs. Rennie briefly discussed the end of the year report for the DAC Budget Subcommittee. See full report in the hand-outs.

Membership Subcommittee Report – Dr. Wendy Chiado

- Dr. Chiado discussed that we still have a few slots open that we need to fill for the 2019-2020 school year. If you know of anyone who would like to participate next year please contact Wendy Chiado, Membership chair at wchiado@aol.com. Please see hand-outs for the most updated roster.

Training & SAC Support Subcommittee Report – Lyman Kaiser

- Mr. Kaiser briefly discussed the topics presented this year in the trainings, including attendance comparison. See hand-out for details.

DAC End of the Year Report – Dr. Parth Melpakam

- Dr. Melpakam discussed the DAC End of the Year report that will be presented to the Board during a work session on June 5, 2019. Please see hand-outs for more details. The full End of Year report will also be posted on the DAC website.

Election of DAC Chairs/Membership – Dr. Parth Melpakam

- There are two key roles that are open on the DAC for the 2019-2020 school year. Those are the DAC Chair and the DAC Vice Chair/Membership Chair. It is being

recommended that Velvet Stepanek be approved as the DAC Chair and that Joseph Mezzofante be approved as the DAC Vice Chair/Membership Committee Chair.

- A motion was made by Lyman Kaiser that we approve the DAC Membership and the DAC Chairs recommended for the 2019-2020 school year. It was seconded by Amanda Hawkins. All in favor.

The meeting adjourned at 8:00 pm