Superintendent's Community Advisory Council (S-CAC)

February 8, 2023 | 4:00 – 6:00pm | Highland Middle School

Meeting Objective:
To begin workshopping our final recommendations report, which we will iterate in drafts between now and April.

Pre-Reading:
First draft recommendations report
BSD Stakeholder Map (includes vision for Community Engagement)

AGENDA

Annotated version for cochairs and facilitators

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TIME	TOPIC	LEAD
4:00 – 4:10	**Gather & Welcome** **Cochairs will offer opening remarks, acknowledge Black History Month, lead the group in our Land Acknowledgement; call back to the themes that emerged at the last meeting; and outline goals for the day** *Slide: Dates/visual of our timeline so far*	Co-chairs
4:10 – 4:20	**Our Next Superintendent!** **John will introduce Kelly, who will in turn make brief remarks** *Slide: Kelly Aramaki*	Kelly Aramaki
4:20 – 4:30	**BSD Business Items – Update** **Melissa will update the group on the school consolidation process, the SRO engagement, and any other current topics**	Melissa deVita
4:30 – 5:00	**Definitions and Vision** **In small groups, Council members will review the proposed definition of a BSD stakeholder and will revisit the district's CE Vision Statement** *Slides: Definition of a stakeholder (short & long), BSD's CE Vision Statement* **Facilitator prompts:** – **Check to affirm this language maps to the values we have established as our guiding principles** – **What feedback/improvements would the group offer?**	Facilitators

5:00 – 5:30	**Final Report – First Draft** **In small groups, Council members will review an initial draft of our final recommendations report** **Facilitator prompts:** – **Does this structure flow logically?** – **How can this draft be strengthened in the next iteration?**	Facilitators
5:30 – 5:50	**Expanding Stakeholder Voice** **In small groups, Council members will discuss the who, what, and how of road-testing our recommendations with a wider group of stakeholders** *Slides: Stakeholder Map, IAP2 visual* **Council members will refer to the Stakeholder Map as a starting point.** **Facilitator prompts:** – **What feedback are we seeking?** – **From whom?** – **Where are the gaps/who is missing on the map?** – **Is there a prioritization? (be cognizant of timeline; April deliverable)** – **What are the best methods / channels to reach out and invite dialogue?** – **[Related: is there a second map that would be of value, i.e., one mapping COBs and available community resources?]**	Facilitators
5:50 – 5:55	**Report Out** **Topline summary of breakout groups discussion**	Chris Korsmo
5:55 – 6:00	**Concluding Remarks and Next Steps** **John and the co-chairs will outline what comes next.** *Slide: Thank you! And next meeting date/time*	John Harrison & co-chairs
6:00	**Adjourn**	

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NEXT MEETING:

Wednesday, March 8, 2023 from 4:00 – 6:00pm

Thank you!