

## BVSD DAC Meeting Minutes (5 September 2023)

Agenda (English) (Spanish)

Action Items:

### Links and Resources

- [DAC Attendance Form](#)

### Meeting Opening and Welcome

- Meeting called to order: 6:30pm on Tuesday 5 September 2023
- Minutes approval: DAC membership voted unanimously to approve the May 2023 minutes
- Expanding exec to create more diversity
- Proactive outreach of various school SAC/DAC communities, where they are, what they're doing, best practices etc. Ian is leading this work
- Call to order - Motion approved by Jorge, second by Lauren, all in favor, no opposition or abstentions.

### DAC Open Comment Period

- Monarch PK-8 - SAC brought up students taking edibles in class. Brainstorming ways to address it, drug dogs sniffing around school. Wanting clarity on that and what tools they can offer to school admin.
- CTE pathways master plan - when will we get to see that?
- High Peaks - Open enrolled school, 14 kinder children - as we're looking forward to ways to reuse schools where are we in addressing enrollment?
- Coal Creek - SAC team and principal want clarity on voting on budget
- Justice High - Issue with edibles, want to include vaping into that discussion
- Nederland Elementary - Climate surveys for students, are those results ever made public to parents and or community? School recently had back to schools because that's what teachers wanted, are there guidelines around timing of events because many parents couldn't attend.
- Districts sends out surveys that are and are not announced and it's hard to tell if it's legit or data mining.

### [Additional Agenda Items]

Kitty Update:

Report Author:

Jamillah Richmond (At Large DAC Representative)

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- Board report Aug 8th board compensation on CASB resolution. Probably will come up with some compensation plan. No board member can be paid until they've been elected or re-elected.
- Universals preschool & difficulties with rollout. More students this year than last year
- Kathleen recommendations for teacher dismissals
- EFB/EFBR policies retired. Related tench
- Gone over revisions for 8 other policies JD/JDR/JDSD/JKA/JC/JLCM/JS-R/KDB-R
- Aug 15 IKF policy on graduation, CASB resolutions discussed, delegates
- Attendance policy, policies not being consistently implemented. Have all schools implement them in the same way.
- Attendance rates are lower, disproportionality in attendance.
- Fall of 2025 - Kathy is concerned about implementation of the new attendance policy from Aug 22 special mtg
- Back to school/ Emergency services - Progress with SSAs
- Equity & Community engagement on Aug 29th

Q & A:

- UPK - More students enrolled this year than last. Is that all schools or just BVSD? Just BVSD
- Supposed to review policies every 5 years. Don't know why these specific ones were chosen.

UIP update w/ Jonathan

Link to the [slides](#)

- Addressing root cause: Pattern in Date > What could adults in the building do differently > Action steps
- Equitable discipline practices.
- GRAD+
- Q & A
- Celebration for Sanchez
- Guidance for UIP subcommittee on what you'd like from them this year.
- Rob - creating consistent practices that support schools in need
- Kurt - Ability to track improvement in the schools, is it linked to data driven model. Rob - it's one of their most promising practices. 14 million pushed to schools based on need. There was a lead facilitator of the funds and how they're used/allocated & tracked. Accountability is build in.
- Best practices - Are we also looking at practices University of Virginia partnership
- Rob - More kids at reading & math level than any of our surrounding districts with the exception of Douglass
- Boulder High - Accelerated academics - Whats the data for Males? They've had more equitable representation
- Anna S. Where in the district is this going to take place for acceleration -
- Rob - Invest in underrepresented students something the UIP can look at

Sub-committee work/ small group discussion

Rob Report:

Report Author:

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- Survey sent out today for LRAC survey
- Open enrollment Showcase at CU all grade levels
- CMAS results are out, highest percentage of kids at or above reading level in the surrounding area.
- UPK Update - it's a good thing that more kids have access to universal preschool. From 30 hours to 10 - BVSD will pay to make up the difference for those children. 4 million in-allocated fund balance. It was planned for so we won't be in a deficit
- Monarch PK-8
- CTE (Career Technical Education) pathways - build out CTE pathways in middle & high schools. Working with consultants, haven't finalized yet but they'll circle back in the future.
- Trends around small kinder classes - Hoping that showcase and other efforts will help with those numbers
- School climate survey - We should be sharing that information
- BVSD emails are branded

## Q & A

- Children opting out of public education in the district. Yes
- Enrollment - affordability in Boulder impacting enrollment. Not sure if they've looked at the affordability programs to see impact.
- They need to do more to create housing affordability for families.
- Modular home factory at Boulder Tech - The First 50 will go to Ponderosa Mobile Homes but are currently under litigation.
- Publishing the odds of getting into a school
- How will you continue the model for dollars? Close eye on where the funds worked/ didn't work and why. 5 million sitting in an unallocated fund balance. We have the money to continue.
- Is there a report on what schools did what? They'll report out in the fall.

## Meeting Adjourned

- Meeting adjourned 8:35pm on Tuesday 5 September 2023

## Helpful Links and Resources

[SAC Website](#)

[DAC Website](#)

[District Strategic Plan Website](#)

[Reviewing Growth Reports](#)

[Reviewing Performance Frameworks](#)