

Peak to Peak Accountability Committee Meeting Minutes

Inn Conference Room and Google Meet
Monday, October 7th, 2024, 3:30-5:00 pm

Present: Cathy Rein, Gene Maine, Jennifer Douglas, Farah Afzal (4:00), George Martinez, Jennie Klein, Drew Day, SJ Young, Alfrieda Gonzales, James Fuller, Marcus Watkins
via Google Meet: Pragya Jain, Marlene Martin, Roxana Cazan

Welcome and Introductions

Welcomed all members and everyone provided introductions.

Approval of Meeting Minutes for September

Motion to Approve by Cathy, all approved, none opposed

Overview of Accountability Committee and Volunteer Assignments

District Accountability Committee (Cathy & Farah)

- DAC September Meeting Minutes provided
- DAC October Meeting was on Tues, Oct 1st
 - DAC member public comments included concerns about low sub pay, open staff positions at several schools and the District cell phone policy.
 - Dr. Anderson provided updates on upcoming BVSD Showcase and open enrollment changes which offer enrollment seats to the students of out-of-District families who work within the boundaries of BVSD.
 - Discussion about graduation requirement changes

Finance and Budget Committee (Cathy)

- FBC Meeting Summary provided, next meeting is November 7th

District Parents Council (TBD)

Equity Council (Jennie. Gene)

- First meeting is tomorrow, October 8th

P2P Election Committee (Gene)

Curriculum Committee – Elementary (TBD)

Curriculum Committee – Secondary (Pragya)

Family Survey Response

Cathy met with Jen Douglas and Jennie Klein on September 20th to discuss the Family Survey Response. Jen, Jennie and Cathy prepared a draft document and Drew Day provided comments.

Committee Discussion:

Q: How is the survey report communicated to the community?

A: Board presentation, Website, Weekly Digest

Q: With regards to Staffing Issues, can we triangulate results from Employee Survey?

A: Yes, Leadership takes the Employee Survey results into consideration.

Q: Where did *No Place for Hate* framework come from?

A: The Anti-Defamation League (ADL) developed the *No Place for Hate* website which provides information on this student-driven program.

Committee voted to approve Survey Response with corrections as discussed. Cathy to present Survey Response to the Board of Directors on Oct. 23rd.

School Performance Framework Review

Jennie Klein and Jennifer Douglas presented the 2024 SPF and explained the purpose and how it fits into guiding change at the school.

Unified Improvement Plan

Jennie Klein and Jennifer Douglas presented the 2024 UIP and explained the purpose.

Plan for Next Month's Meeting

- KPI Review
- Review survey questions for the 2024-2025 Family Survey
- Budget Review

Motion to adjourn (Cathy), second (Alfrieda)