

MLOOC Meeting Summary February 18, 2025

The meeting discussed school security measures, resource officer effectiveness, budget allocation, and committee governance and procedures.

- The meeting started with an attendance roll call then followed by approval of the current agenda and January meeting summary. Both were unanimously approved.
- The guest speaker, David Allison, discussed the district security services provided by his department and their budget breakdown. Discussion followed:
 - Inconsistencies were noted in school security measures, including entrance systems and visitor sign-in procedures.
 - In addition to the district employed security team, the district also has resource officers on contract through CSPD in both the middle schools and the elementary schools for coverage and safety.
 - Visibility of resource officers is important for school safety, and student surveys can be used to measure visibility.
 - The committee should focus on evaluating the effectiveness of the money spent on resource officers and consider amendments if necessary.

The following topics were discussed after Mr. Allison completed his presentation.

- Dr. Comfort shared that CMA charter has requested to transfer into D11 and suggested that the MLOOC consider using the remaining (after funding allocation to charter schools) new recurring money to buy down the general fund impact of existing PIPs, especially those that primarily support a higher amount of FTE (compensation).
- MLOOC governance
 - Governance plans should be considered reference documents.
 - The procedures for running the MLO committee need to be included in committee by-laws.
 - The current governance plan will be replaced with a new board policy specifically for the committee.
 - The valid questions and spending plan will be referenced as exhibits in the new policy.
 - The bylaws will not need approval from the board of education but may need to be periodically updated.
 - The District Accountability Committee (DAC) should still be involved in the amendment process to provide broad input. This topic will be discussed in the March 2025 MLOOC meeting.
 - The DAC and MLO committees are advisory to the board, and their recommendations should be considered in decision making.
- Implementing a single format for PIP presentations simplified the process and ensured specific details were presented. Questions about spending, evaluation, KPIs, and potential changes to optimize funds were discussed.

Agenda items for March Meeting

- (8) Discuss where it would make sense for the MLO PIP owners to cover all their related PIPs at one time
- (9) Discuss the status of the 2025 triannual assessment.
- (10) Review the proposed override governance policy and provide feedback.
 - Determine the role of the district accountability committee (DAC) in the amendment process and whether it should be involved in giving recommendations to the BOE
 - Discuss the need for an MLO representative on the DAC budget subcommittee
- (8) Discuss what information is needed from the PIP owners when they present their PIPs
- (9) Review the recommendations from the 2022 assessment and assess what actions have been taken
- (6) Determine if Dr. Khaliqi can attend next month's meeting
- (11) Consider the need to meet in June

WATCH THE FEB RECORDED MEETING [HERE](#)

(NO PASSWORD REQUIRED)