

**DAC Meeting**  
**PSD Boardroom**  
**March 1, 2023**  
**6:30-8:30**

**Preparation:**

- Review the DAC meeting minutes from January 25, 2023

**Participants:**

***PSD Family Representatives***

- Michael Werner                      DAC Co-Chair & DAB (Elected by DAB)
- Jennifer Jung                        Parent Representative
- Katie Cook                            Gifted and Talented
- Ian Rutherford                        Charter Schools
- Scott Schoenbauer                    Business Community
- Araceli Newman                      English Language Learner
- Susan Sasson                         Minority/Diversity
- TBD                                      Early Childhood
- Jennifer Keeton                        Elementary School
- Erica Daniell                         Middle School
- Angela Lindquist                      High School

***PSD Employees***

- Kathy Mackay                        Secondary Administration
- Nikki Arensmeier                      Early Childhood Staff
- Norma Huerta-Kelley                    Elementary Administration
- Marcy Lewis                         PSD Teacher
- Becky Woodcox                        Instructional Para-Professional

***PSD Support and Liaisons***

- Dwayne Schmitz                        DAC Co-Chair & PSD Cabinet Liaison
- Jessica Zamora                        Board Liaison
- Michele Lae                            Recorder
- Clare Barquero                        Family Engagement Liaison
- Aloha Arceo-Apitz                      Translator

**Context:**

PSD's District Accountability Committee (DAC) is made up of parent and school representatives who work together to offer recommendations about the district's improvement plan, spending priorities, educator effectiveness student outcome measures, and charter schools to the PSD Board of Education. It also increases the level of parent engagement in the district.

**Problem Statement:**

PSD has evidence of persistent opportunity/outcome gaps for historically marginalized populations, and graduation rates that are not commensurate with PSD's high level of student achievement.

**Opportunity Statement:**

Including community members in the planning and monitoring of leadership efforts will increase ownership, alignment, and effectiveness of priority improvement efforts systemwide.

**Intent:**

1. To develop and maintain ownership and alignment regarding how PSD is optimizing student experiences and outcomes through evaluation, improvement planning, and budget allocation.
2. Ensure that voices representing a wide array of perspectives are elevated in PSD leadership conversations and resulting decisions.

**Desired Outcomes for this Meeting:**

1. DAC informed regarding budget process and input regarding PSD budget priorities gathered.
2. DAC update on 2022/23 School UIP action step review process and co-develop 2023/24 process.
3. DE 1.0 Monitoring Report preview and continuous improvement efforts update.

**Agenda:**

When	Topic/Content	Process	Topic Leader
6:30 pm (5 min)	Welcome, check-in	Fist-to-Five Protocol	Dwayne Schmitz
6:35 pm (2 min)	Preview meeting design (Intent, Desired Outcomes, Times/Topics)	Check for alignment	Volunteer 😊
6:37 pm (3 min)	Approve past minutes (January 25 <sup>th</sup> )	Motion and second to approval	Michael Werner
6:40 pm (50 min)	Budget Priorities	Feedback protocol	Dave Montoya
7:30 pm (40 min)	School UIP review & process co-development	Facilitated Conversation	Susan Thomas
8:10 (15 min.)	DE 1.0 Monitoring Report preview	Facilitated Conversation	Dwayne Schmitz
8:25 pm (5 min)	Next Steps for DAC, +/-	Facilitated Conversation	Dwayne Schmitz
8:30 pm	Adjourn		

**Parking Lot Items:** Items/topics that came up in conversation that require follow up but are outside the scope of items discussed in the meeting - *DAC members please enter these here during the meeting.*