

DAC Meeting
PSD Boardroom
April 17, 2024
6:30-8:30

Preparation:

- Review minutes from February 21, 2024 meeting.

Participants:

PSD Family Representatives

- Michael Werner DAC Co-Chair & DAB (Elected by DAB)
- Tena Green Integrated Services
- Marybeth Rigali-Oiler Gifted and Talented
- Ian Rutherford Charter Schools
- *vacant* Business Community
- Luis Montalvo English Language Learner
- Susan Sasson Minority/Diversity
- *vacant* Early Childhood
- Jodi Quass Elementary School
- Erica Daniell Middle School
- Angela Lindquist High School

PSD Employees

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

PSD Support and Liaisons

- Dwayne Schmitz DAC Co-Chair & PSD Cabinet Liaison
- Scott Schoenbauer Board Liaison
- Clare Barquero Family Engagement Liaison
- Michele Lae Recorder

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. Provide input on school transfer process changes,
2. Remain up-to-date on [Long Range Planning](#), SAC budget input, revised graduation requirements.
3. Provide ongoing input on needs and direction for FSCP policy.
4. Review Monitoring Report DE 1.0 key findings and provide input on UIP revisions for 2024/25.
5. Begin 2024/25 DAC recruitment process.
6. Increase trust and relationship within the DAC.

Agenda:

When	Topic/Content	Process	Topic Leader
6:30 (5 min)	Welcome – Approve Minutes	Fist-to-five	Dwayne Schmitz
6:35 (5 min)	Preview meeting design	Review for DAC input	Michael Werner
6:40 (30 min)	School Transfer Update	Update - Q&A - Input	Dr. Traci Gile
7:10 (10 min)	Long Range Planning Update	Update - Q&A - Input	Dwayne Schmitz
7:20 (5 min)	DAC Budget Priorities Survey Update	Update - Q&A - Input	Dwayne Schmitz
7:25 (10 min)	Review revised graduation requirements	Update - Q&A - Input	Dwayne Schmitz
7:35 (10 min)	Family School Community Partnership (FSCP)	Update - Next Steps	Clare Barquero
7:45 (15 min)	Monitoring Report 2024	Update - Q&A - Input	Dwayne Schmitz
8:00 (15 min)	Unified Improvement Plan – New Template	Update - Q&A - Input	Dwayne Schmitz
8:15 (10 min)	DAC recruitment & meeting dates 2024/25	Update - Q&A - Input	Dwayne Schmitz
8:25 (5 min)	Closing Reflections	Reflections on our meeting +/-	Dwayne Schmitz
8:30	Adjourn		