

**DAC Meeting
PSD Boardroom
August 21, 2024
6:30-8:30**

Preparation:

- Review minutes from May 15, 2024, meeting.

Participants:

PSD Family Representatives

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|---------------------------|-------------------------------------|
| • Ashley Barrett | DAC Co-Chair & DAB (Elected by DAB) |
| • Michael Werner | PSD Committees Liaison |
| • Tena Green | Integrated Services |
| • Marybeth Rigali-Oiler | Gifted and Talented |
| • Ian Rutherford | Charter Schools |
| • Stephanie Cotton-Maceta | Business Community |
| • <i>Vacant</i> | English Language Learner |
| • Susan Sasson | Minority/Diversity |
| • Jess Ellis Hagman | Early Childhood |
| • Jodi Quass | Elementary School |
| • <i>Vacant</i> | Middle School |
| • Erica Daniell | High School |

PSD Employees

- | | |
|------------------|--------------------------------|
| • Joe Zappa | Secondary Administration |
| • <i>Vacant</i> | Early Childhood Staff |
| • Mark Strasberg | Elementary Administration |
| • Marcy Lewis | PSD Teacher |
| • Becky Woodcox | Media Tech Center Site Manager |

PSD Support and Liaisons

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|---------------------|------------------------------------|
| • 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. Welcome new 2024/25 DAC and provide overview of DAC responsibilities
2. Review DRAFT UIP Action Steps; Vote on recommendation to BOE
3. Conclude 2024/25 DAC recruitment process.
4. Increase trust and relationship within the DAC.

Agenda:

When	Topic/Content	Process	Topic Leader
6:30 (15 min)	Welcome – Approve Minutes from May	Fist-to-five	Dwayne Schmitz
6:45 (5 min)	Preview meeting design	Review for DAC input	Ashley Barrett
6:50 (10 min)	DAC responsibilities	Structured conversation	Dwayne Schmitz
7:00 (10 min)	Preview UIP Presentation	Orientation with BOE Deck	Dwayne Schmitz
7:10 (60 min)	Review Draft UIP	Review and gather feedback	Dwayne Schmitz
8:10 (15 min)	Vote in new member recommendations		Dwayne Schmitz
8:25 (5 min)	Closing Reflections	Reflections on our meeting +/-	Dwayne Schmitz
8:30	Adjourn		