

**DAC Meeting  
PSD Boardroom  
May 18, 2022  
6:30-8:30**

**Preparation:**

- Preview the DAC meeting minutes from April 20, 2022
- Vote for DAC Representatives

**Facilitator:** Susan Thomas (PSD Assessment Coordinator)

**Recorder:** Michele Lae (AREA Office Manager)

**Participants:**

***PSD Family Representatives***

- |                     |                                     |
|---------------------|-------------------------------------|
| • Rachel Olsen      | DAC Co-Chair & DAB (Elected by DAB) |
| • Heather Alderman  | Parent Representative               |
| • Katie Cook        | Gifted and Talented                 |
| • Melody Shaddix    | Charter Schools                     |
| • Scott Schoenbauer | Business Community                  |
| • Araceli Newman    | English Language Learner            |
| • Susan Sasson      | Minority/Diversity                  |
| • Ashley Anderson   | Early Childhood                     |
| • Jennifer Keeton   | Elementary School                   |
| • Dana Gaines       | Middle School                       |
| • Angela Lindquist  | High School                         |

***PSD Employees***

- |                           |                                 |
|---------------------------|---------------------------------|
| • Joe Garonwski           | Secondary Administration        |
| • Candace Martin-O'Connor | Early Childhood Staff           |
| • Norma Huerta-Kelly      | Elementary Administration       |
| • Marcy Lewis             | PSD Teacher                     |
| • Becky Woodcox           | Instructional Para-Professional |

***PSD Support and Liasons***

- |                     |                                    |
|---------------------|------------------------------------|
| • Dwayne Schmitz    | DAC Co-Chair & PSD Cabinet Liaison |
| • Jessica Zamora    | Board Liaison                      |
| • 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 spending priorities, improvement plan, educator effectiveness student outcome measures, and charter schools to the PSD Board of Education. It also works to increase the level of parent engagement in the district. This important work is facilitated by a committee that is representative of the diversity of the district.

**Opportunity Statement:**

To provide optimal student outcomes and experiences for each PSD student, PSD needs to foster community involvement in decision making processes such that ownership and alignment regarding PSD priority improvement efforts are maximized systemwide.

**Intent:**

1. To develop and maintain ownership and alignment regarding how PSD is optimizing the student experience and student outcomes through budget use and improvement process implementation.
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. Selection of DAC representatives for four available positions
2. Review DAC responsibilities for 2022/23 and legislated changes
3. Integrate Teaching Learning Conditions Colorado results into UIP and model protocol
4. Increase alignment around district priorities and improvement process execution
5. Deepen ownership and alignment for 3 identified Priority Performance Challenges
6. Increase trust and relationship within DAC

**Agenda:**

When	Topic/Content	Process	Topic Leader
6:30 pm (10 min)	Fist to Five Check In	Council: Check in using Fist to Five protocol	DS
6:40 (2 min)	Approve past minutes	Motion and second followed by approval	DS
6:42 pm (5 min)	Preview meeting design	Preview Meeting Design (Intent, Desired Outcomes and Agenda times and topics)	ST
6:47 pm (3 min)	DAC Elections	1) Distribute paper ballot option for those that did not vote online 2) <a href="#">Report results if all completed online</a>	DS
6:50 pm (5 min)	DAC Responsibilities Check In	In-person poll	DS

6:55 (15 min)	Review legislated changes to DPF and UIP process for 2022/23	Power Point facilitation w/ Q&A throughout	DS
7:10 pm (15 min)	Review and identify patterns in TLCC survey and implications for UIP	Facilitated data exploration using the " <a href="#">TLCC Section2: Initial Review – PSD Addendum, Suggested Steps to Explore Category-Level Results</a> "	DS
7:25 pm (10 min)	Preview Alignment of System Improvement Efforts – Theory of Action and Adult Behaviors	Facilitated conversation to build ownership and alignment.	DS
7:35 pm (45 min)	DAC Input – Deepen ownership and alignment regarding 3 identified Priority Performance Challenges	Utilize Problem-Solving Template (Part – 1) for each of 3 PPCs identified. "Context" through "Desired Outcomes" protocol.  <a href="#">DAC Problem Solving Template – Literacy</a>  <a href="#">DAC Problem Solving Template - Mental Health / Belonging</a>  <a href="#">DAC Problem Solving Template - Graduating with Options</a>	DS
8:20 pm (2 min.)	Review next steps for DAC	Facilitated preview of Problem-Solving Templates part 2 and Monitoring Report vision	DS
8:22 pm (6 min)	Closing Reflections	Council: Reflections on our meeting 1) One positive piece of feedback for process/meeting 2) One constructive piece of feedback for process/meeting 3) Overall reflections on the process/meeting	ST
8:28 pm (2 min)	Recognize outgoing members that provided two years of service to the PSD community	Token of appreciation	DS
	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 and Dwayne will follow up with next steps.*