DISTRICT ACCOUNTABILITY ADVISORY COMMITTEE

August 21, 2017
6:00 – 7:30 PM
Accountability and Research Conference Room
Education Service Center 1

A G E N D A

6:00-6:15 Welcome and Introductions of Visitors

6:15-6:30 Approve dates of and presentations for meetings for the year

6:30-6:45 Review of website, by laws and brochure to update messaging

6:45-7:00 Discussion of ways to engage community participation

7:00-7:15 Questions/Comments

7:15 Closing

I. Call to order:
   Lori Stack called to order the regular meeting of the District Accountability Advisory Committee at 6:00 pm on Monday, August 21 in the Department of Accountability and Data Reporting Conference Room (Educational Services Center #1)

II. Roll Call
   The following individuals were present: Lori Stack, Billie Day, Cathy Wildman (BOE Liaison), Dan Wright, Mary Metcalf, Ilene Agustin, Sharon Kinnard, Melissa Jaure, Kathleen Shiverdecker (Community L Director), Valerie Nesbitt, and DJ Loerzel.

III. Discussion of dates of Committee Meetings
   The committee polled members, based on their ability to attend on other days of the week, of their interest in changing the meeting days from Mondays to another weekday.
Mondays, though not preferred by some, were accepted as the day all were able to meet at this time. We will review this option after the winter break.

The meeting dates for the rest of this calendar year are as follows:
September 18, October 23, November 20

**IV. Possible Topics for the Year**
The following topics were brought forth as possible ones to discuss and learn about this year:
- Developing a plan for parent and student recruitment to DAAC
- Autonomous Schools Zone work
- Policies around Free and Reduced Lunch
- Finance and Budget
- The reputation of the district
- Communication
- Charter School Applications
- Assessments
- School Safety
- Performance Framework/SPF and DPF/UIPs
- Innovation schools and Learning Communities

**V. Review of website, by laws and DAAC brochure**
Members were shown the website

New Participants will be sent a copy of CDE’s Accountability Committee Handbook

Brochures were shared for review. Lori will get these translated into other languages for sharing at district events and in schools

**VI. Discussion of ways to Engage Community Participation**
Suggestions made to engage our community to participate on DAAC included:
- Varying the places where meetings are held (possibly in neighborhood schools)
- Be present at district events and other committees (EPAC - English Language Acquisition Parent Advisory Committee)
- Involve Community Directors as they interact most frequently with school principals to encourage participation from their parents
- Attend School level Accountability Meetings
- Provide the DAAC brochure in multiple languages
- Include information for parents that can be distributed at the school level (Friday folders, etc.)
- Broaden messaging to include how the participant would benefit from being part of the DAAC. Include what the purpose is and what is currently being achieved by the committee.

**VII. Next Meeting**
We will try to schedule the Security Department to present on the training for staff and schools, the systems set up to protect our students and staff and their day to day
operations. We will also try to have the Communications Department provide information regarding how the district engages the community and what other committees are available to parents.

The committee will also vote on new membership applications.