

DAC Meeting
PSD Boardroom
April 19, 2023
6:30-8:30

Preparation:

- Review the DAC meeting minutes from March 1, 2023

Participants:

PSD Family Representatives

- Michael Werner DAC Co-Chair & DAB (Elected by DAB)
- Tena Green Integrated Services
- 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 Strategic Plan and UIP processes. UIP revisions input gathered.
2. DAC membership/recruitment process initiated for 2023/24.
3. Feedback gathered regarding Superintendent policy JC (School Attendance Areas).

Agenda:

When	Topic/Content	Process	Topic Leader
6:30 pm (5 min)	Welcome, check-in Introduce Tena Green	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 (March 1st)	Motion and second to approval	Michael Werner
6:40 pm (60 min)	Strategic Plan & District UIP Updates	Facilitated Conversation	Dwayne Schmitz
7:40 pm (20 min)	DAC Recruitment for 2023/24	Facilitated Conversation	Dwayne Schmitz
8:00 (25 min.)	Superintendent Policy JC Feedback	Facilitated Conversation	Brett Larsen
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.*