

DAC Meeting
PSD Boardroom
August 16, 2023
6:30-8:30

Preparation:

- Preview DRAFT UIP Action Steps 2023_24

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
- Scott Schoenbauer 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
- Jessica Zamora 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 2023/24 DAC and provide overview of DAC responsibilities
2. Review DRAFT UIP Action Steps; Vote on recommendation to BOE
3. Provide input on calendar survey that will be distributed to the entire PSD community
4. Increase trust and relationship within DAC

Agenda:

When	Topic/Content	Process	Topic Leader
6:30 (15 min)	Welcome, Introductions, Purpose	Review DAC Responsibilities Inventory	Dwayne Schmitz
6:45 (5 min)	Preview meeting design (Desired Outcomes, Times/Topics)	Volunteer to review for DAC input	Dwayne Schmitz
6:50 (15 min)	Review UIP Literacy Instruction & Practice	Why BOE on 22 nd , What's new?	Dwayne Schmitz
7:05 (15 min)	Review UIP Mental Health / Belonging	Three key areas...overview	Dwayne Schmitz
7:20 (15 min)	Review UIP Graduate w/ Options	What's new...why?	Dwayne Schmitz
7:35 (15 min)	Q&A with Liz Davis (Mental Health / Belonging)	Q&A with Senior Executive Dir.	Liz Davis
7:50 (25 min)	Discussion & Vote on UIP recommendation to BOE	Counsel? Popcorn? Vote on recommendation	Dwayne Schmitz
8:10 (15 min)	Calendar survey input	Background - Q&A - Input	Lauren Hooten
8:25 (5 min)	Closing Reflections	Reflections on our meeting +/-Δ	Dwayne Schmitz
8:30	Adjourn		