

COLORADO SPRINGS SCHOOL DISTRICT 11

Dr. Terry N. Bishop, Superintendent

Division of Personnel Support Services

Dr. Mary Thurman, Deputy Superintendent

Minutes

February 5, 2009

IT A & B

6:00 p.m.

Focus was on DAAC/BAAC involvement in District decisions
School Improvement Plans – implementation and effectiveness

Members Present: Shannon Jones, Ed Plute, Lyman Kaiser, Wendy Chiado, Mary Thurman, Chuck Theobald, Julie Williams

Mr. Shannon Jones opened the meeting at 6:05 p.m.

- Accreditation Sub Committee Report (Mr. Ed Plute):
 - The DIP and SIP will be due in June or could be pushed back to September. Accreditation for schools has to be done at the same time.
 - The committee was reviewing the process the Jeff Co school district uses to incorporate the State data for accreditation
 - A hand out was presented on the New Bill – SB09-163/Accountability System.
- Budget Sub Committee Report (Wendy Chiado):
 - The report containing the recommendation of the DAAC Budget Committee that addresses the By-laws was discussed.
 - The State is rescinding 1 million dollars from our budget this year. The budget committee will work with the business office to establish how to accommodate this.
 - It was suggested that the Board should receive quarterly financial reports so they can make decisions based on where the District money is being spent.
- DAAC Agenda through year-end:
 - February – RtI & Alternative Schools
 - March – Board member/Sort through Utilization
 - April – Achievement Gap
 - May – Enrollment projections/Climate surveys/SIP data
- Meeting adjourned at 7:45pm

Next Executive DAAC meeting – March 5, 2009

Next Full DAAC meeting – February 19, 2009