

COLORADO SPRINGS SCHOOL DISTRICT 11

Dr. Nicholas Gledich, Superintendent

Division of Personnel Support Services

Dr. Mary Thurman, Deputy Superintendent

Minutes

September 3, 2009

IT A 6:00 p.m.

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

Members Present: Chuck Theobald, Ted Wax, Tiffany Stowe, Ed Plute, Lyman Kaiser, Corinne Pitt, Georgia Matteson, Mary Thurman, Trudy Tool

Mr. Chuck Theobald opened the meeting at 6:11 p.m.

- Mr. Theobald welcomed everyone and had them introduce themselves.
- DAAC Training on September 17, 2009
 - After discussion the following was decided:
 - We will have training for DAAC members on the following subjects:
 - Situational Awareness
 - Dr. Gledich/or Dr. Thurman will be presenting the 7 goals of the District
 - Budget
 - Accreditation
 - Questions will be taken at the end of each presentation
 - Power point presentations on the above topics should be 15 minutes in length. The deadline to send these to Trudy is September 14, 2009
 - Dr. Thurman and Mr. Theobald will draft a letter to DAAC representatives inviting them to the training session on September 17th. That will be sent out to the representatives by Friday, September 4, 2009.
 - We will have a time keeper for future meetings to keep everyone within the designated timelines.
- BAAC Training on September 24, 2009
 - We would start out the training with a 30 minute BAC 101
 - Break-out sessions would be in 30 minute increments
 - School Improvement Plan (SIP)
 - Measures of Academic Progress (MAP)
 - Colorado Growth Model
 - School Budget\
 - Ending with Cluster meeting

- We will advertise in the following ways:
 - Flyer to schools
 - Letter to Principals
 - D11 Website
 - D11 Answers
- The following information will be given to the Executive DAAC:
 - Cluster information sheet with contact information
 - Acronym List
- By-Law revision – Tentative date for meeting is September 10, 2009 at 5:30pm in the HR conference room.
- The Accreditation Committee met last Monday, August 31st and formulated for basic schools, which the board approved. They used both MAP and CSAP when formulating. The Alternative schools still need to be formulated. The Accreditation Committee wants to be more aligned as an Achievement Committee.
 - We will use the September 17th DAAC training meeting as a recruiting opportunity. We will have a sign-up sheet for this committee, the Budget committee and the Charter Review Committee.
- Permit Policy – Lyman Kaiser
 - Mr. Kaiser asked for feedback from the Executive DAAC on whether the permit policy should be vague with the details in the regulation or vice versa. A motion was made: EDAAC agrees that the details should be in the actual permit policy. All were in favor.
- Charter Schools –
 - We need to assign a person to represent the DAAC on this committee. There are five charter schools – 3 re-newels, and 2 new schools.
- SIP Review – This will need to be a future action agenda item for Executive DAAC. How much does DAAC want to be involved in reviewing the School Improvement plans? We need to list some standards/criteria for reviewing the SIP. Let Ed Plute know what is important.
 - Adjourned at 7:58pm

Next Full DAAC meeting – September 17, 2009 6 – 7:30pm Tesla

Special BAAC training meeting – September 24, 2009 6 -8pm Galileo

Next Executive DAAC meeting – October 1, 2009 6- 7:30pm IT-A