

DPAC MEETING MINUTES

Tuesday, September 13, 2011

The District Planning and Advisory Committee (DPAC) met on Tuesday, September 13, 2011 in the Administration Building, in the Board Room.

Elizabeth Lalor welcomed the members of the committee and each introduced themselves. She went over the purpose of DPAC; the committee reviews and makes recommendations on the district's educational goals, objectives, and school calendar, in an advisory role. Dr. Angi Williams, our interim superintendent, and the Board have the final approval. The purpose of DPAC can be found in the BQA (Local) policy. Ms. Lalor explained that each member should share all information received with their campus and work groups.

An explanation was made as to why the committee must have a chairperson and what his or her duties would be. Ms. Lalor asked for nominations. Three persons were nominated. All committee members voted. Mr. James Cline was voted chairperson. Congratulations Mr. Cline!

Ms. Lalor went over AYP with the committee showing them a PowerPoint, "*Updating the District Improvement Plan*". The PowerPoint will be emailed to you upon request.

- District Missed AYP
- New Goals
- Stage I Requirement
- Student Success
- Staff Success
- Stewardship of Resources
- Other Stage I Requirements

If the district misses AYP this year, we will go to Stage II. There are additional consequences if we miss AYP and are not 100% Highly Qualified.

Ms. Lalor asked committee members to get into groups. Each table had a copy of the new goals and a copy of last year's goals.

New Goals consist of three goals, compared to the goals from last year having six.

- Student Success
- Staff Success
- Stewardship of Resources

Each group was asked to write down at least one action for each objective under the new goals. The documentation was picked up and Ms. Lalor will share the results at the next meeting.

The meeting was adjourned at 5:00 p.m.

The next DPAC meeting is schedule for *Tuesday, October 11, 2011*.