

Banning Lewis Academy
School Accountability Committee (SAC) Agenda for Meeting

Tuesday, October 8, 2019 – Banning Lewis Ranch Academy Innovation Zone at 6:00pm

- 1. Call Meeting to Order:**
- 2. Approval of Minutes/Agenda:**
- 3. Special Guests: None**
- 4. Subcommittee Reports: None**
- 5. Old Business:**
 - 5.1. Vote on SAC Bylaws Update
 - 5.2. Vote on Current Membership
 - 5.2.1. Principal/Assistant Principal from both Campuses:
 - 5.2.1.1. Jen Even (BLPA)
 - 5.2.1.2. Rick Dahlman (BLRA)
 - 5.2.2. Classroom Teacher from each level of BLA:
 - 5.2.2.1. Elementary: Laura Estevez
 - 5.2.2.2. Middle: Kendra England
 - 5.2.2.3. High: Jennifer Maze
 - 5.2.3. Three parents representing all levels of schooling:
 - 5.2.3.1. Elementary: Jordan Voltz, Corey Gamboa
 - 5.2.3.2. Middle: Guin Leeder, Hector Falcon
 - 5.2.3.3. High: Dara Bender
 - 5.2.4. Adult member of an organization recognized by the school
 - 5.2.4.1. Vacancy
 - 5.2.5. On member from the community who does not have a child at the school.
 - 5.2.5.1. Vacancy
 - 5.2.6. Two students selected by Principals.
 - 5.2.6.1. Vacancy
 - 5.3. Review Role of School Accountability Committee
 - 5.3.1. Making recommendations to the principal on the school priorities for spending school moneys, including federal funds, where applicable;
 - 5.3.2. Making recommendations to the principal and the superintendent concerning preparation of a school Performance or Improvement plan, if either type of plan is required;
 - 5.3.3. Publicizing and holding a SAC meeting to discuss strategies to include in a school Priority Improvement or Turnaround plan, if either type of plan is required, and using this input to make recommendations to the local school board concerning preparation of the school Priority Improvement or Turnaround plan prior to the plan being written;
 - 5.3.4. Publicizing the district's public hearing to review a written school Priority Improvement or Turnaround plan;
 - 5.3.5. Meeting at least quarterly to discuss whether school leadership, personnel, and infrastructure are advancing or impeding implementation of the school's Performance, Improvement, Priority Improvement, or Turnaround plan, whichever is applicable, and other progress pertinent to the school's accreditation contract;
 - 5.3.6. Providing input and recommendations to the DAC and district administration, on an advisory basis, concerning principal development plans and evaluations. (Note that this should not in any way interfere with a district's compliance with the statutory requirements of the Teacher Employment, Compensation and Dismissal Act.);

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- 5.3.7. Publicizing opportunities to serve and soliciting parents to serve on the SAC (per HB 15-1321, small rural districts may waive this requirement);
- 5.3.8. Assisting the district in implementing at the school level the district's family engagement policy (per HB 15-1321, small rural districts may waive this requirement)
- 5.3.9. Assisting school personnel to increase family engagement with teachers, including family engagement in creating READ plans, Individual Career and Academic Plans, and plans to address habitual truancy (per HB 15-1321, small rural districts may waive this requirement).

6. New Business:

- 6.1. School Performance Framework Presentation and questions
- 6.2. **Vote** on MLO 3B Retention and Attraction: \$104,821 from MLO 3B to cover a portion of bonuses paid to staff in late October. Total Bonus amount paid = \$168,000.
- 6.3. **Vote** on MLO 3B Refresh and refurbish (Balance \$115,000) no more than \$26,000 to erect a black coated fence around BLRA's playground and southern boundary of school.
 - 6.3.1. Rationale:
 - 6.3.1.1. 10 + incidents of animals on site
 - 6.3.1.2. Continual conversations with parents on school property during the school day
 - 6.3.1.3. Lock down called multiples years ago regarding a custody issue with parent
 - 6.3.1.4. Altercation with outside person trying to come on to property during school hours.
 - 6.3.1.5. Neighborhood (IVES) school has fence, which will likely attract enrollment and potentially hurt BLRA enrollment.
 - 6.3.1.6. <https://www.sos.state.co.us/CCR/GenerateRulePdf.do?ruleVersionId=49543>.19.6. Playgrounds shall be protected by adequate fencing from other exposures such as ball fields, where injuries could occur due to flying balls.
- 6.4. **Vote** on MLO 3b refresh and refurbish no more than \$60,000 to replace and modernize BLRA's camera system.
 - 6.4.1. Colorado Electrical Supply and Security LLC: \$46,963.95
 - 6.4.2. Tyco \$120,000
 - 6.4.3. Accel Schools Eagle Eyes Network \$42,639 + monthly Fees \$325 monthly = \$3,900 Annually

7. Adjournment: Next Meeting November 12th, 2019