DPAS Advisory Committee – Planning Meeting

July 30, 2015 1:00pm

Presider: Laura Schneider

Present: David Tull, Dr. Susan Bunting, Charlynne Hopkins, Tyler Wells, Sen. David Sokola, Donna Johnson, Atnre Alleyne, Bill Doolittle

* 1:12 - meeting convened by Laura Schneider.
* Member introductions and recognition of members not present.
* Examination of Title 14
	+ Committee membership/makeup
	+ Frequency of meetings – at least once per quarter
	+ Description of committee tasks
	+ Chair/Co-Chair
* Not yet signed by governor, but this committee can establish a sub-committee to make recommendations regarding DPAS and Teacher/Administrator Evaluation.
	+ 7 representatives from the present committee – appointed by committee chair.
	+ 3 administrators – 1 from each county, appointed by DASA
	+ Awaiting response from DSEA
	+ Charter School Network
* Sen. Sokola: Since this committee is about evaluations, the chair and vice chair should be those who are involved in enacting this legislation – perhaps teachers, administrators, etc.
* Charlyne Hopkins nominates Dr. Bunting as committee chair.
* Donna Johnson – it was a point that was raised in legislature that someone from School Chiefs could be a part of the sub-committee.
* Audience Member –
	+ Variety of membership (someone from DSEA, someone from DASA, etc).
	+ What constitutes quorum?
* Atnre – We should consider racial diversity of voting members in this group.
* Laura – Also must consider that superintendent evaluation will be a hot-button item this coming year.
* Sen. Sokola – Language says “One superintendent or a designee” can be part of the sub-committee – if Dr. Bunting is uncomfortable being part of the sub-committee, she can choose a designee.
* Dr. Bunting submits that committee should begin scheduling an August date.
* Discussion around meeting dates and times.
* **Next Meeting: August 25, 2015 at 4:30-6:30pm as decided upon by consensus.**
* Bill Doolittle – Recommends that Dr. Bunting is appointed as acting chair, pending approval at next meeting. Decided upon by consensus.
* On agenda for August meeting:
	+ Determine rules of order/quorum
	+ Finalize chair and co-chair selection
	+ Sub-committee creation
	+ Set dates
	+ ESEA reauthorization and how this affects this committee.
	+ How ESEA Flexibility Applications and Educator Evaluation requirements will impact the work of this group.
	+ DPAS II report/survey.
	+ 2015-2016 accomplishments, changes, and overview.
	+ Please include in packet the letter DPAS Advisory Committee sent to State BOE
	+ Also include rules from previous year?
* Atnre – DPAS review report will be available around the time of next meeting.
* Donna – Typically the review is presented to state BOE first – it would be beneficial to have this group hear that information first.
* Dr. Bunting – We need some type of synopsis of this information, especially for the sub-committee.
* Bill – Sub-committee will likely meet monthly.
* Donna – This group should address any information regarding the evaluation system in order to complete ESEA Flexibility Applications to USED. Will need a September or early October meeting.
* Tyler – If there are any other upcoming deadlines connected to this group, we should know them now and plan for them.
* Donna – Early October and Early January meetings recommended.
* Bill – Should fill in new members regarding the undertakings of last year’s committee, and the changes from last year.
* Dr. Bunting – Requesting a summary of major changes to DPAS system reviewed at next meeting.
* Charlynne – We should set dates beginning now – at least the September/October meeting.
* Discussion about dates, teacher schedules. Donna - No stipulation regarding teachers being released from school to attend meetings.
* **October 6, 2015** 4:30-6:30pm.
* Laura will forward August agenda to Dr. Bunting
* Dr. Bunting – Please give thought to rules of order and quorum decisions.