

**Governance Committee**  
**February 1, 2021 @ 5:00 PM**  
**Virtual Zoom Meeting**

Attendees: Patti Stedman, Jessica Jackson, Kara Gravley-Stack, Beth Slette, Allen Burgad, Rachael Agre, Levi Bachmeier, and Alicia Severson

- 1) DR 3 Lifelong Learning and Life Skills Monitoring Data
  - a. Many things in this report cannot be measured simply with a grade or a score.
  - b. We have been using DAP to collect student surveys that would help in demonstrating whether we were in compliance with DR 3 indicators. The district will be changing our survey from DAP to Panorama.
    - i. The monitoring committee will be meeting to go through the questions and see which indicators they match with.
    - ii. As a result of our new survey, some interpretations and indicators may need to change.
      1. Dr. Burgad had some examples that he shared with the committee.
      2. Dr. Burgad asked the Governance Committee members to take a look at the example indicators and be ready to discuss them at the next Governance committee meeting on March 1.
- 2) Board Policies with Equity Language
  - a. OE 4 Personnel – Robin presented track changes to OE 4 which adds a subsection addressing equity in hiring.
  - b. The committee agreed with the language and suggested it to go forward to the whole board for approval. It will be on the board agenda on February 8.
- 3) Public Participation
  - a. The committee looked at a suggested change to the first sentence of the public participation Board by-law.
    - i. In order to clarify within the by-law what the allows the public to speak on, the following language was suggested:
      1. Old Language: **To address an item that is on the agenda** citizens who live within district boundaries may appear prior to the meeting and sign up to speak.
      2. New Language: **To address a monitoring report or an item in the action or consent section of the agenda**, citizens who live within

district boundaries may appear prior to the meeting and sign up to speak.

- b. This language change will not change the current practice already in place, its purpose is to make it more clear to the public what items on the agenda are available on which they can make public comment.
  - c. This proposed language change will be available for full board action on at the February 22 Board Meeting.
- 4) Governing Questions
- a. We want to make sure as a board that we are really looking at the indicators and evidence, and that we really are measuring what we value.
- 5) Board Workshop
- a. February 15 @ 5:00 – 9:00 PM
    - i. Topics ideas were discussed
- 6) Other
- a. The committee discussed going back to in person for committee meetings. For March 1 the committee will meet in the board room at 5:30 PM.