## District Advisory Council Approved Minutes April 26, 2023, 3:30 p.m.

ATTENDANCE:	Adam Boukari, Johnny Cromwell, Julie Crosby, Dal-Tonya Douglas, Kirsten Flamand, <u>Janet Gill</u> , Dr Cheryl Johnson, Christopher Pearl, Jeff Wilkinson, Carolyn Woods
ABSENT:	Eric Baker, Dr. Tyrone Blue, Shirley Brown, Shoullanda Brown, Quinten Eyman, Cyndi Fields, Karen Grater Megan Hendricks, Nicole Holt, Florence Jenkins, Dr. David Kaplan, Angel Londrie, Eric Lopez, Wanda Moffett, Tiana Richardson, Keith Watts, Mary Williams
BOARD MEMBERS:	Tina Certain, Chair
DISTRICT STAFF:	Shane Andrew, Superintendent Jamarr Akins, Community Engagement Coordinator Patty Underwood, Communications Office
OPENING STATEMENT	To begin DAC meeting, Jamarr Akins read a statement concerning the Sunshine laws, in that suggestions about topics through emails are not allowed and those communications cannot take place. Suggestion of topics can only take place during a meeting. These meetings are being monitored.
	Suggested that we have the Board Attorney come and give us an overview of the Sunshine rules and procedures. Some would feel much more comfortable about the laws.
	Discussion followed in reference to turn-over in members, new Board members which brought in new appointed members. The official beginning and ending to the DAC year is October.
APPROVAL OF MINUTES	Minutes approved by vote for 3/29/23 meeting.
REZONING	It is no longer "Spot Rezoning" it is now Comprehensive Rezoning.
	Discussed Comprehensive Rezoning. It was mentioned that Comprehensive Rezoning is good and there was a real concern with the Spot Rezoning. Based on timelines and so lose to when school will be starting again.
	With Spot Rezoning there would have been some upset parents, even with Comprehensive there will be some.
	Go to the website <u>www.sbac.edu/Rezoning</u> and look at the maps that are there, the presentations and the dates for meetings and timelines.
	Encouraged everyone to listen to some of the meetings on rezoning, there is a lot to learn about the communities and magnet schools. April 6 special meeting for magnet programs was very informative.

Discussed having someone with expertise, prior experience in magnet program and/or rezoning. There are several people who have the experience. Magnets is Shannon Ritter, Zoning is Martha Moore which falls under Dr. Edwards' department. Suzanne Wynn is involved in utilizing spaces concerning portables. We also have an expert on board with expertise with zone lines. We possibly have a Project Manager, depending on other duties this person has to deal with. Magnet programs were discussed and also the importance of listening to teachers and getting their opinions. Talked about "whole school" magnet like Loften and then Prairie View was brought up. DISCIPLINE Discipline was brought up and middle schools were beginning to be a big issue in reference to vaping in other district schools. There was a settlement with Jewel and money should be coming to us, may be getting some dollars from that. We've been piloting one of the vape detectors as a pilot program. Finding a way to equip teachers more before preplanning. We're also looking more at "Training the Trainer." **QUORUM** Would like the first item of business when we get a quorum we vote to make a quorum to be 10 instead of 15. If we can get the quorum reduced then we would be able to send something to the board. **CELL PHONE:** Kristen Flamand gave an overview on cell phone issues. In comparison to a county in Utah, about the same student count, demographics, etc. They have "Pocket Paddies" where students can keep cell phones when they enter a classroom. It seems to work well for them. These "Paddies" can be used in a variety of different ways. It is Logan High School in Utah (loganhigh.org). Dal-Tonya Douglas made motion to adjourn **ADJOURNMENT** Shane Andrew seconded Motion passed at 4:36 p.m. **NEXT METING:** May 24 next meeting