

## Orange Unified School District District Advisory Council (DAC) **Meeting Notes**

Wednesday, October 25, 2017 9:30 a.m. – 11:00 a.m. Portola Middle School – Library

Dr. Gunn Marie Hansen welcomed the District Advisory Council to Portola Middle School and the first meeting of the 2017-18 school year and asked that everyone introduce themselves.

## Topics discussed:

- Superintendent Search Dr. Gunn Marie Hansen
  - Dr. Hansen explained the process with the executive search firm, Leadership Associates and the timeline from search to hire
  - Dr. Hansen explained where to find the Superintendent Search Survey on the OUSD website and available through end of the week
  - Dr. Hansen explained the various community groups that have met with the Leadership Associates Group for the Superintendent Search Input meetings
  - Goal is to have an appointment of a new Superintendent in January 2018
- Measure S Facilities Update Ron Lebs
  - Tentative Schedule/Next Steps
    - Completion of Design Development Process 3 of 4 Sites Completed
    - Construction Documents In process
    - Division of State Architect Review/Approval Winter/Spring 2018
    - Project Bidding Summer/Fall 2018
  - Construction
    - Demo Orange HS Relocatable Classrooms

      Winter Break 2017
    - Interim Housing Installation Summer 2018
    - Infrastructure Upgrades Summer 2018
    - Main Buildings Fall/Winter 2018 2019
    - 1st Bond Sale Fall/Winter 2018
  - Each school allotment same \$72m
  - Increment I costs vary from school to school based on needs and scope of work
- LCAP Survey (Local Control Accountability Plan) Sandy Schaffer
  - Ms. Schaffer explained where on OUSD website the LCAP Survey is located
  - Explained the number of surveys received last year and the goal to surpass that number this year

- Student Calendars Ed Kissee
  - o Report on feasibility of moving school calendar up to earlier start/end date
  - o Comparison with neighboring districts
  - o Local College Summer Program start dates/possible conflicts
  - o Impact of calendar on AP, IB and other test/assessment schedule
  - o Impact on Teachers Prep
  - o Teacher/Staff/Parent input
  - o Impact on District energy costs (air conditioning)
  - o Positives
  - o Effect on student achievement
  - o Issues
  - o Ultimately Board decision
- Portola Middle School Programs Principal Jill Katevas
  - o Core Values Matador Might
    - Motivation, Imagination, Grit, Honor, Teamwork
  - o Core Content Areas
    - Technology Rich Instruction
    - STEM Learning Opportunities
    - Reading & Writing across the Curricula
    - College-Career Readiness
  - o ASB
  - o AVID
  - o Visual Performing Arts
  - o Yearbook & Journalism
  - o After School Programs & Athletics
  - o Clubs
  - o Community Partnerships

Thank you for visiting Portola Middle School.

## **Attachments/Handouts:**

- Measure S Update
- Student Calendars
- Portola Middle School Programs
- DAC Calendar of Meeting Dates 17-18

Adjournment – 11:10 p.m.