Board Members in Attendance: Chair Michael Summers, Vice Chair Liz Goocrich, Director Keri Lopez, Director Eric Lea, Director Alice DeWittie

Chair Summers called the work session to order at 5:30 pm.

Student Showcase
Elton Gregory Middle School and Tom McCall Elementary presented their Mentor/Mentee Program.

Population Study
Scott Torlunci with Davis Demographics presented the population study they conducted to help with our student population forecast which helps the District proactively align future facilities with resident trends. The results of their study projects a slow, steady growth in our enrollment over the next 10 years.

Library Book Reconsideration Process
Assistant Superintendent Linda Seeberg reviewed the process the District conducted for a recent library book reconsideration. On March 1, 2023 the District held its first meeting to process a formal request for reconsideration of a library book using the process outlined in IIA-AR. The process was followed and the outcome was the review committee voting 9-0 to retain the book in the library without any restrictions. The district also plans to add a parent preference option connected to student library accounts, thus creating a degree of parental control to materials a student is able to check out from the school library.

The Board suggested getting more advance notice of any future reconsideration meetings, as well as attempting to get more diversified community members for the committee.

District Scorecard
Superintendent Cline updated the progress on the District Scorecard, which was created with guidance from Studer Education. The Scorecard is built on five pillars:

1. Student Achievement/Thriving and Successful Students
2. Caring and Supportive Community
3. Our People
4. Operations
5. Finance
Superintendent Cline’s cabinet meets once a week, and the entire district leadership team meets once a month. At both meetings, they discuss progress, stories about success and/or barriers to progress, and strategy scores are given (1, 2, or 3) for each goal.

The goals, strategies, and scores were reviewed for each pillar. Superintendent Cline believes the Scorecard is an effective tool for focusing team efforts. Next steps include issuing surveys again late this month, simplifying the Scorecard, cascading a simple Scorecard down to schools and departments, posting a public Scorecard on the website, create practice and accountability for Always Actions, and summer training for administrators, lead teachers and Board members.

Work session ended at 8:20 pm.

Michael Summers, Chair

Gina Blanchette, Executive Assistant