

Jeffco Public Schools District Accountability Committee February 19, 2019 Meeting Minutes

Present: Jeff Baucum, Joan Chavez-Lee, Alex Dorotik, Tom Dougherty, Jim Earley, Carsten Engebretsen, Jill Fellman, Amanda Garner, Nancy Hardesty, Evie Hudak, Dave Johnson, Margaret Lessenger, Susan Lopez, Wendy McCord, Tim Mills, Geneva Moore, Helen Neal, Karen Quanbeck, Ruben Rodriguez, Maggie Ruddy, Stephanie Schooley, Jackie Seibel, Mark Stutz, Sally Kate Tinch, Katie Van Guilder, Lisa Vega-Fields, Dave Wells

Absent: Lorri Avery, Susan Chapla, Caitlin Fitzpatrick, Mary Jo Gentleman, Molly Given, Deb Guiducci, Hi Howard, Jill Mark, Melissa Martini, Nancy McCanless, Mercedes Ramos, Ben Robertson, Kristopher Schuh

Guests: Tracie Apel, Carol Eaton, Matt Flores, Tom McMillen, Katherine Rickard, Tammy Schiff

Agenda:

- Welcome
- FSCP Subcommittee: Policy Revisions
- FSCP Survey Data & Recommendations
- DUIP Subcommittee
- Budget Subcommittee
- Tentative: Articulation Area Reps
- Adjournment

Decisions (Current):

1. Minutes of November 13, 2018 were approved by unanimous consent.
2. Agenda was approved by unanimous consent.
3. After a motion and second, DAC approved proposed revision to District Policy KB, replacing current Policies KB and KJ.
4. After a motion and second, DAC adjourned by unanimous consent at 7:41 pm.

Action Items (Future):

1. In February, DAC will review and approve recommendations of FSCP.
2. In February, DAC will review and approve recommended Charter Application Template.
3. In February, DAC will review and approve the DUIP for presentation to the Board.
4. In February, DAC will review and approve the budget recommendations to the Board.
5. In February, DAC will review and approve request to make recommendation to the Board for an increase in DAC members, 1 per articulation area.

Notes:

Info **Welcome** — Call to order at 5:30 pm

Action **Approval of Agenda & Minutes** — motion to approve minutes of 11/13/18 meeting, seconded, unanimously approved; motion to approve the agenda, seconded, unanimously approved.

Action **FSCP Subcommittee: Policy Revisions** — DAC approved revisions to District Policy KB. Revisions were discussed in November.

Info **FSCP Survey Data & Recommendations** — Members of FSCP subcommittee (Engebretsen, Hudak, Fitzpatrick) presented findings and recommendations from analysis of TLCC, MYVH, and FSP Surveys through the lens of Family Engagement and Accountability. Expect a vote in February.

Info **Charter Subcommittee** — Chair (Tinch) reviewed and led discussion regarding a proposed charter review template to assist members in reviewing charter applications. Send further comments to Sally Kate Tinch. Expect a vote on the template in February.

Info **DUIP Subcommittee: Full Draft**
Matt Flores presented the full DUIP. Guiducci, Lessenger and Dr. Eaton will accept final feedback offline. A vote will be taken at the February DAC meeting for approval of the DUIP and presentation to the Board.

Info **Budget Subcommittee** — Chair (Johnson) presented results of Budget Survey and initial budget priority recommendations to the DAC from the Budget Subcommittee. A vote will be taken at the February DAC meeting approving budget priorities.

Next Meeting: February 19, 2019 at 5:30 pm in Board Room of Ed Center.