

JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
JANUARY 19, 2021 MEETING MINUTES

Attendees:

*Bennett, Veronica	Engebretsen, Carsten	Hill, Juli
*Cohan, Dan	Estey, Brian	Hudak, Evie
*Neal, Helen	Euler, JoAnn	Kantner, Elizabeth
*Nicothodes, Renee	Fellman, Jill	Moore, Geneva
Applegate, Rob	Fitzpatrick, Caitlin	Rednor, Therese
Baucum, Jeff	Fritzler, Shawna	Slater, Kay
Blanton, Nanci	Gallagher, Sarah	Velapoldi, Laura
Bolton, Kendall	Gann, Jennifer	Warren, Jennifer
Born, Amy	Gradwell, Erica	Wolf, Carolyn
Christensen, Katie	Herrera, Katie	

Guests: *Carol Eaton, *Matt Flores, *Nicole Stewart, *Heather MacGillivray, *Jason Hendricks, **Rick Rush, **Susan Miller

* District employees/consultants

**Board of Education Members

Agenda:

- Welcome and Introductions
- Approval of Agenda and Minutes
- DAC Timelines for Coming Semester
- Restart Evaluation
- Finance 101
- Subcommittee Updates
- Adjournment
- AAR Roles/Responsibilities

Actions:

- A quorum was established.
- Minutes from the November 17, 2020 meeting were approved with corrections by unanimous consent
- Tonight's agenda was approved by unanimous consent
- DAC voted on topics that should be covered during the upcoming semester (see below for results).
- DAC adjourned by unanimous consent at 7:32 p.m.

Notes:

Information	Welcome and Introductions
Action	Approval of Agenda and Minutes
Information/Action	<p>DAC Timelines for Coming Semester: Renee Nicothodes provided a timeline for the statutory work that is required for the DAC for the upcoming semester. Members were asked to vote for their top three topics we would like to see covered during the remainder of the school year. See below for the results.</p> <p>Link to Timeline: https://docs.google.com/presentation/d/16_fij_K3sh-KEKIFKr3T4xjybazw1IXbQsUH4vH3_8o/edit#slide=id.gb4bfbbcd_ee_0_174</p> <p>This timeline will be reviewed and finalized by the DAC Executive Committee in February.</p>
Information	<p>Restart Evaluation: Renee Nicothodes, Dan Cohan, Matt Flores, and Dr. Heather MacGillivray discussed the District's efforts to evaluate the Restart Plan. The evaluation focused on Engagement, Instruction and Assessment, and Social-Emotional Wellbeing and Health and examined COVID learning impacts. The study utilized stakeholder pulsing and Fall 2020 assessments to make recommendations.</p> <p>Link to Presentation: https://docs.google.com/presentation/d/1zU4LDDKKGcKBi9OHAGBxjs9fQCxK8NQHyj3RSHeJnkl/edit#slide=id.ga8f721da7a_1_15</p> <p>Full Report for Restart Pulsing Surveys: https://docs.google.com/document/d/1jQFkHsOqd4HiPr9-FEJ-c8RaWKNxMSXNQxd9EbPwzjM/edit</p> <p>District Survey Information: https://jeffcopublicschools.org/community_portal/research_surveys</p>
Information	Finance 101: Nicole Stewart and Jason Hendricks presented on School Finance 101 and gave information on the 2021-2022 Budget Timeline and Updates.
Information	Subcommittee Updates: Jill Fellman provided an update on the DUIP Subcommittee. Evie Hudak provided an update on the FSCP Subcommittee.
Action	Adjournment (except for AARs)
Information	AAR Roles/Responsibilities: AARs met to discuss roles and responsibilities.

1. Select your top three (3) topics for the remainder of the school year. (Multiple Choice)

Answer 1: K-3 Literacy Update (8) 35%

Answer 2: Social and Emotional Learning (SEL) and Mental Health Supports (17) 74%

Answer 3: Survey Results (Make Your Voice Heard [MYVH], March Pulsing Survey) (16) 70%

Answer 4: COVID and Remote Learning (School Year 2020-21, 2021-22) (17) 74%

Answer 5: Career and College Pathways / Career & Technical Education (CTE) (6) 26%

Answer 6: School Construction (5B) Update (5) 22%

Upcoming Meetings:

DAC Executive Committee – Wednesday, February 3, 2021 – 8:30-10 a.m. via Zoom

DAC – Tuesday, February 16, 2021 – 5:30-7:30 p.m. via Zoom