District Accountability Committee
February 18, 2020
5:30 – 7:30 p.m. - Board Room

Agenda

Information
Welcome and Introductions (5:30-5:40)
Earley will welcome members with a reminder to sign-in on laptop (quorum requirements).

Jim Earley, chair

Action
Approval of Agenda and Minutes (5:40-5:45)
Members approve the minutes from the January 2020 DAC meeting and the agenda for this evening.

Materials: Agenda, January minutes (emailed with agenda)

Jim Sally Kate Tinch, vice chair

Information
5B Bond Update (5:45-6:15)
DAC members will receive an update on school construction in the Capital Improvement Program through the use of 5B funds and how to keep informed of ongoing progress.

Materials: presentation (emailed with agenda)

Tim Reed, executive director, Facilities and Construction

Action
DUIP Subcommittee: DUIP Approval (6:15-6:50)
Having collected member feedback in January/February, the DAC will vote on the major improvement strategies and action steps on the recommendation to the State for the District Unified Improvement Plan.

Materials: final 19/20 JPS DUIP draft (emailed with agenda)

Deb Guiducci and Margaret Lessenger, co-chairs, DUIP subcommittee; Matt Flores, chief academic officer; Dr. Carol Eaton, executive director, Instructional Data Services

Action
Budget Subcommittee: Recommendations to BOE (6:50-7:10)
Members will vote on the DAC Budget subcommittee recommendations to the Board of Education from the results of the SAC survey shared in January.

Materials: presentation (emailed with agenda)

Dave Johnson, chair, budget subcommittee; Kathleen Askelson, chief financial officer

Information
Subcommittee Updates (7:10-7:20)
Family School Community Partnership and Charter Review subcommittees will report on the work of their subcommittees.

Materials: none

Carsten Engebretsen, chair, Family School Community Partnership subcommittee; Dave Wells, co-chair, Charter Review subcommittee

Action
Adjournment (except Articulation Representatives)
Remember you always have a resource through the DAC website.

Jim

Information
Articulation Representative Roles/Responsibilities (7:20-7:30)
Articulation area representatives will gather for brief, additional information on roles/responsibilities.

Jackie Seibel, chair, Articulation Area Reps

Upcoming Meetings
DAC Executive Committee – Wednesday, March 4 – 8:30-10 am – 1A
DAC – Tuesday, March 17, 2020 – 5:30-7:30 p.m. – Board Room
Family School Community Partnership Subcommittee – Tuesday, February 18, 4:30pm – 1A
DUIP Subcommittee – Tuesday, February 20, 4 pm – 4F
Budget Subcommittee – Tuesday, March 10, 5:30pm – 4F
Documents/Procedures Subcommittee (aka Bylaws) – pending
Charter Review Subcommittee – March 19 – 5:30-7 pm – Ed Ctr