

District Accountability Committee

April 20 2021

5:30 – 7:30 p.m. ~ Board Room

Agenda

Information Zoom poll	Welcome and Introductions (5:30-5:40) <i>Engebretsen will welcome members –determine quorum requirements using a Zoom poll.</i>	10 min	Carsten Engebretsen, chair
Action	Approval of Agenda and Minutes (5:40-5:45)	5 min	Carsten Engebretsen, chair
Zoom poll -agenda/ minutes -Vote to amend calendar	<i>Engebretsen will advise the committee of the addition of an August 10, 2021 DAC meeting. An amended vote to the 2021-22 Calendar (approved in March) will occur.</i> <i>Members approve the minutes from the March 2021 DAC meeting and the agenda for this evening.</i> Materials: Agenda, March minutes (emailed with agenda)		
Information	Introduction of New Superintendent, Tracy Dorland (5:45-5:50) <i>Engebretsen will introduce Tracy Dorland.</i>	5 min	Carsten Engebretsen, chair
Information Discussion	DUIP Preliminary Priority Performance (5:50- 6:35) <i>Staff will report on priority performance challenges, root causes, and major improvement strategies. This information will prepare DAC members to vote on preliminary approval of the draft in May to ensure the Board of Education is able to approve in September for an October submission.</i>	45 min	Carol Eaton, exec director, instructional data services Jill Fellman, DUIP co chair Lorri Avery, DUIP co chair Matt Flores, chief academic officer Dan Cohan, DAC liaison Renee Nicothodes, DAC liaison
Breakout rooms	Materials: presentation		
Information	Social Emotional Learning (SEL) and Mental Health Supports (6:35-7:05) <i>Dr. Leach will discuss the role of social emotional learning specialists in the district as well as how the need for mental health supports will be analyzed and addressed. Dr. Leach will respond to questions.</i> Materials: Use this GoogleDoc to submit questions in advance	30 min	Susan Leach, chief student success officer
Information Discussion	DAC Discussion – membership and responsibilities (7:05-7:20) <i>Presentation and discussion regarding current process for soliciting members and filling vacancies. Proposal for moving forward.</i> Materials: Proposal (proposal emailed with agenda)	15 min	Jackie Seibel, AAR chair Evie Hudak, FSCP chair
Action	Board Comments /Adjournment (except Articulation Representatives) Remember you always have a resource through the DAC website		Carsten Engebretsen, chair

THE DAC APPLICATION FORM IS OPEN THROUGH FRIDAY, APRIL 23, 2021
PLEASE REMIND FRIENDS AND INTERESTED COMMUNITY MEMBERS TO APPLY

<https://forms.gle/Nuv6JKLXqiZcJQAM8>

THE 2021-22 DAC CHAIR/VICE CHAIR APPLICATION IS OPEN UNTIL MONDAY, MAY 10
MEMBERS SHOULD SUBMIT AN APPLICATION IF INTERESTED IN SERVING IN THIS CAPACITY

Upcoming Meetings

FSCP Subcommittee	Tuesday, April 20	4:15pm	Zoom
DUIP Subcommittee	Tuesday, April 20	4:30pm	Zoom
DAC monthly meeting	Tuesday, April 20	5:30pm	Zoom
DAC Budget Subcommittee	Tuesday, May 4	6:30pm	Zoom
DAC Executive Committee	Wednesday, May 5	8:30am	Zoom
FSCP Subcommittee	Tuesday, May 18	4:15pm	Zoom
DUIP Subcommittee	Tuesday, May 18	4:30pm	Zoom
DAC monthly meeting	Tuesday, May 18	5:30pm	Zoom