# JEFFCO PUBLIC SCHOOLS DISTRICT ACCOUNTABILITY COMMITTEE APRIL 20, 2021 MEETING MINUTES

### Attendees:

*Bennett, Veronica	Estey, Brian	Kantner, Elizabeth
*Cohan, Dan	Fellman, Jill	McCanless, Nancy
*Nicothodes, Renee	Fitzpatrick, Caitlin	Moore, Geneva
Applegate, Rob	Gallagher, Sarah	Rednor, Therese
Avery, Lorri	Gann, Jennifer	Seibel, Jackie
Baucum, Jeff	Gradwell, Erica	Slater, Kay
Christensen, Katie	Herrera, Katie	Wells, Dave
Engebretsen, Carsten	Hudak, Evie	Wolf, Carolyn

Guests: \*Tracy Dorland, \*Susan Leach, \*Matthew Flores, \*Carol Eaton, \*\*Rick Rush, \*\*Susan Miller

# Agenda:

- Welcome and Introductions
- Approval of Agenda and Minutes
- Introduction of New Superintendent
- DUIP Preliminary Priority Performance
- Social Emotional Learning (SEL) and Mental Health Supports
- DAC Discussion Membership and Responsibilities
- Board Comments
- Adjournment

#### Actions:

- A quorum was established.
- Tonight's agenda was approved by unanimous consent.
- Minutes from the March 16, 2021 meeting were approved by unanimous consent.
- DAC adjourned by unanimous consent at 7:26 p.m.

## Notes:

Information	Welcome and Introductions
Action	Approval of Agenda and Minutes
Information	Jefferson County School District's New Superintendent Tracy Dorland provided comments after an introduction by DAC Chair Carsten Engebretsen.
Information/ Discussion	DUIP Preliminary Priority Performance

<sup>\*</sup> District employees/consultants

<sup>\*\*</sup>Board of Education Members

	Jill Fellman and Lorri Avery began a discussion led by Carol Eaton and Matt Flores regarding the Major Improvement Strategies in the DUIP. DAC members were invited to add comments during an interactive brainstorming session.
Information	Social Emotional Learning and Mental Health Supports Dr. Susan Leach provided an overview of the roles of Social Emotional Learning Specialists in the District and how Mental Health Supports are being utilized. Dr. Leach then answered questions from DAC members.
Information/ Discussion	DAC Discussion of Membership and Responsibilities Evie Hudak and Jackie Seibel provided an update on the current process for filling DAC vacancies and thoughts on how the process may be improved going forward in an effort to attract additional members.
Information	Board Comments Board of Education members Rick Rush and Susan Miller provided comments.
Action	Adjournment
Information	Articulation Area Reps Roles and Responsibilities <a href="https://www.cde.state.co.us/uip/sacdacnetworking">https://www.cde.state.co.us/uip/sacdacnetworking</a> SAC and DAC Networking Series from Colorado Department of Education

# Upcoming Meetings:

FSCP Subcommittee – Tuesday, May 18, 4:15pm – via Zoom DUIP Subcommittee – Tuesday, May 18 4:30pm – via Zoom DAC monthly meeting – Tuesday, May 18 5:30pm – via Zoom