Jeffco Public Schools  
District Accountability Committee  
October 15, 2019 Meeting Minutes

Attendees:
*Neal, Helen  Fitzpatrick, Caitlin  McCord, Wendy  
*Nicothodes, Renee  Fritzler, Shawna  Moore, Geneva  
*Schuh, Kristopher  Galvan, Juan  Nicholas, Toni  
Avery, Lorri  Garner, Amanda  Parker, Beth  
Baucum, Jeff  Gradwell, Erica  Rodriguez, Ruben  
Born, Amy  Guiducci, Deb  Seibel, Jackie  
Brock, Kim  Hudak, Evie  Simpson, Lauren  
Chapla, Susan  Johnson, Dave  Slater, Kay  
Chavez-Lee, Joan  Kirk, Jeff  Tinch, Sally-Kate  
Dougherty, Tom  Lessenger, Margaret  Velapoldi, Laura  
Earley, Jim  Mark, Jill  Wells, Dave  
Engebretsen, Carsten  Martini, Melissa  Wolf, Carolyn  
McCanless, Nancy  Xayavongsa, Naomi

Guests: 
Matt Flores, Carol Eaton, MaryBeth Bazzanella, Shawn Rhoades, Becky Shorey, Chris Paschke

Agenda:
- Welcome and Introductions
- Approval of Agenda and Minutes
- DUIP Subcommittee: Root Cause Analysis
- 1 : 1 Device Program
- Budget Subcommittee: SAC Survey
- Adjournment
- Articulation Area Rep (AAR) Meeting

Actions:
1. Minutes of the September 17, 2019 meeting were approved by unanimous consent.
2. Tonight’s agenda was approved by unanimous consent.
3. Motion to waive the traditional process of voting on a document at least one month after it was introduced was approved by unanimous
1. Consent for the purpose of presenting the SAC Budget Survey for approval.
2. The SAC Budget Survey was approved by unanimous consent.
3. DAC adjourned by unanimous consent at 7:21 p.m.

**Notes:**

<table>
<thead>
<tr>
<th>Information</th>
<th>Welcome and Introductions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action</td>
<td>Approval of Agenda and Minutes</td>
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<tr>
<td>Information</td>
<td>DUIP Subcommittee: Root Cause Analysis: DAC reviewed the draft root cause analysis in the next step of the DUIP process; DAC members discussed presentation with district staff.</td>
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<td>Information</td>
<td>1:1 Device Program: District staff gave DAC a status report on the 2019/2020 implementation of the district’s new TechforEd program, including the ongoing roll-out to students, fees necessary to the program, and supports for students and families.</td>
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<td>Action</td>
<td>Budget Subcommittee: DAC considered the final draft of the SAC survey, as revised after the September DAC meeting. After approval, the survey will be shared with principals in November so that results can be presented to DAC in 2020.</td>
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<tr>
<td>Action</td>
<td>Adjournment (except AARs)</td>
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<tr>
<td>Information</td>
<td>Articulation Representative Roles/Responsibilities; AARs met to discuss roles/responsibilities.</td>
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