JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
NOVEMBER 17, 2020 MEETING MINUTES

Attendees:
*Bennett, Veronica  Christensen, Katie  Hudak, Evie
*Cohan, Dan  Engebretsen, Carsten  Kantner, Elizabeth
*Neal, Helen  Estey, Brian  McCanless, Nancy
*Nicothodes, Renee  Euler, JoAnn  Moore, Geneva
Applegate, Rob  Fitzpatrick, Caitlin  Rednor, Therese
Avery, Lorri  Fritzler, Shawna  Seibel, Jackie
Baucum, Jeff  Gallagher, Sarah  Slater, Kay
Blanton, Kendall  Gradwell, Erica  Velapoldi, Laura
Born, Amy  Hardesty, Nancy  Wells, Dave
Brock, Kim  Herrera, Katie  Wolf, Carolyn
Chavez-Lee, Joan  Hill, Julie


* District employees/consultants

Agenda:
• Welcome and Introductions
• Approval of Agenda and Minutes
• DAC Norms and Orientations
• 2021/2022 Budget Development Update
• 2020-21 DUIP Final Review
• FSCP Subcommittee Update
• Adjournment
• AAR Roles/Responsibilities

Actions:
• Minutes from the October 20, 2020 meeting were approved by unanimous consent
• Tonight’s agenda was approved by unanimous consent
• DAC voted to bring forward the Community Budget Workgroup recommendations to the Board of Education. Recommendations regarding the SAC survey were voted on and will be brought forward to the Board of Education
• DUIP was approved with suggestions and comments incorporated.
• DAC adjourned by unanimous consent at 7:43 p.m.

Notes:
<p>| Information | Welcome and Introductions |</p>
<table>
<thead>
<tr>
<th>Action</th>
<th>Approval of Agenda and Minutes</th>
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<tbody>
<tr>
<td>Information</td>
<td>DAC Norms and Orientation: Carsten Engebretsen and Evie Hudak discussed the DAC Code of Conduct and gave an overview of DAC roles and responsibilities.</td>
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<tr>
<td>Information/Action</td>
<td>2021/2022 Budget Development Update: Nicole Stewart provided an update on the district budget including where the district is currently and areas the district is monitoring. Ms. Stewart and Carolyn Wolf discussed the work of the Community Budget Workgroup and the group’s preliminary recommendations. Finally, the results of the SAC survey were presented and discussed in small break-out groups. After discussion, the DAC voted unanimously to support bringing the Community Budget Workgroup recommendations to the Board of Education. In addition, the DAC discussed confusion with the SAC survey results before reaching a consensus that the results of the SAC survey clearly showed that the area receiving more support for cuts would be Professional Development, and there is a strong preference that the last area for cuts would be among classroom teachers. The consensus was approved by motion and a unanimous vote.</td>
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<td>Information/Action</td>
<td>2020-21 DUIP Final Review: Lorri Avery led a discussion of the DUIP and the Data Narrative for the 2020-21 school year. Carol Eaton and Matt Flores provided background and answered questions. Further discussion was held in small break-out groups. DAC voted and approved the final document with suggestions and comments incorporated.</td>
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<td>Action</td>
<td>FSCP Subcommittee Update: This agenda item was removed to give other agenda items additional time.</td>
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<td>Action</td>
<td>Adjournment (except for AARs)</td>
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<td>Information</td>
<td>AAR Roles/Responsibilities: AARs met to discuss roles and responsibilities.</td>
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**Upcoming Meetings:**
DAC Executive Committee – Wednesday, January 6, 2021 – 8:30-10 a.m.
DAC – Tuesday, January 19, 2021 – 5:30-7:30 p.m.