District Accountability Committee
November 19, 2019
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 October 2019 DAC meeting and the agenda for this evening.

Materials: Agenda, October minutes (emailed with agenda)

Jim

Sally Kate Tinch, vice chair

Information
DAC Norms (5:45-6:05)
The DAC membership provides for a variety of perspectives coming together in respectful dialogue with individual agendas in check so the focus is on serving the DAC mission and goals. Jim will elaborate on operational norms.

Materials: none

Jim

Action/Information
DUIP Subcommittee: Root Cause Analysis (6:05-6:45)
Feedback will be collected in small group discussions on the major improvement strategies and action steps in order to confirm the DAC direction for the recommendation for the district.

Note that the actual draft language for the DUIP major improvement strategies and action steps (what will be submitted to the State) will be provided, and in addition the district provides short summaries of the major improvement strategies and action steps in order to help DAC members synthesize some very complex information. These summary charts will assist DAC members in discussion. Thanks to district staff for this extra work in order to help aid the DAC discussion.

Materials: draft 19/20 JPS DUIP (major improvement strategies, pg 25; action plans begin on pg 26) (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; Community Superintendents: Dan Cohan, Lee Cooper, Amanda Pierorazio;
Curriculum & Instruction: Jef Fugita, executive director; Roger Dowd, director Gifted Programming; Cecily Klein, director Math/Science; Jen Steele, director ELA; Marna Messer, director Choice Programming/CTE

Action
Subcommittee Updates (6:45-6:55)
Budget, Family School Community Partnership, and Documents/Procedures subcommittees will report on the work of their subcommittees.

Materials: none

Dave Johnson, chair, budget subcommittee; Carsten Engebretsen, chair, FSCP subcommittee; Melissa Martini, documents/procedures subcommittee

Upcoming Meetings
DAC Executive Committee – Wednesday, December 4, 2019 –8:30-10 am – 1A
DAC – Tuesday, January 21, 2020 – 5:30-7:30 p.m. – Board Room
Family School Community Partnership Subcommittee – Tuesday, November 19, 4:30pm – 1A
Budget Subcommittee – Tuesday, December 10, 5:30pm – 4F
DUIP Subcommittee – Thursday, December 12, 4 pm – 3AB
Documents/Procedures Subcommittee (aka Bylaws) - pending
Information 5A Mental Health Services Update (6:55-7:35)
The DAC will hear about the progress and plans for the 5A funds related to mental health services in this, the first year of implementation with 10 minutes of DAC discussion after the staff presentation.

Materials: presentation (emailed with agenda)

Action Adjournment (except Articulation Representatives) Jim

Information Articulation Representative Roles/Responsibilities (7:35-7:45)
Articulation area representatives will gather for brief, additional information on roles/responsibilities.

Remember you always have a resource through the DAC website.