

District Accountability Committee

February 21, 2017

5:30 – 8 p.m. - Board Room

Agenda

Information/
Action

Welcome, Introductions and Business Review (5:30-5:35)
Deb will welcome DAC and begin introductions. The agenda and minutes from January will be voted.
Materials: agenda, January minutes (emailed with agenda)

Deb Guiducci, Chair

Information

UIP Subcommittee: Review Report for Board (5:35-6:05)
(April 6 report to BOE) Revisions to the Data Narrative based on feedback from the January DAC meeting will be shared. Preliminary information about proposed changes to the action plan for the DAC UIP recommendation to the BOE will be shared. Final approval of all DAC UIP recommendations to the BOE will be considered at the March meeting.
Materials: Draft data narrative (coming)

Julie Oxenford O'Brian,
Chair, UIP

Information

Budget Subcommittee: Review and Draft Statement for Board (6:05-7:10)
(March 16 report to BOE) Update provided on budget projections from the state with legislative implications; results following January 26 and February 9 board meetings. Results of online community budget tool, SAC survey and subcommittee work will be discussed to begin conversations on DAC priorities to determine DAC's budget recommendation to the Board of Education for March 16.
Materials: January 26 agenda item [2.05 presentation, reductions, fees](#); February 9 agenda item [8.04 Cabinet Reduction Recommendations](#); presentation on status of funding, SAC/Community reports (coming)

Katie Winner, Chair,
Budget

Action

Bylaws Subcommittee (7:10-7:15)
Vote to finalize articulation area representative guidelines for inclusion in DAC Bylaws.
Materials: draft articulation area representative guidelines (emailed with agenda)

Melissa Martini, Chair,
Bylaws

Information

Family/School Partnership (7:15-7:35)
An overview of the subcommittee's work and heads up on training on the Six Standards for March 14 will be presented.
Materials: presentation

Lisa Papke, Chair,
F/SP
Carsten Engebretsen, Co-
Chair, F/SP

Information/
Action

Draft Agenda for March/Board Comments (7:35-7:50)
In review of March's agenda, DAC members may email agenda items that haven't been populated during the meeting's discussions to Deb Guiducci within the next two weeks. If a Board of Education member has joined this evening's meeting, he or she will have a few minutes are offered comments to DAC membership.
Materials: draft March agenda (emailed with agenda)
Remember you always have a resource through the DAC website:
<http://www.jeffcopublicschools.org/community/dac.html>

Mark Stutz
Board member if present

Upcoming Meetings

DAC – Tuesday, **March 14** – 5:30-7:30 p.m. – Board Room
DAC Executive Committee – Wednesday, **March 1** – 8:30 a.m. –IA
April 18 (joint DAC/SAC), May 2 DAC meetings
April 5, May 3 – DAC Executive Committee
March 16 – DAC Budget Subcommittee to Board of Education
April 6 – DAC UIP Subcommittee to Board of Education